

BE IT REMEMBERED that there was begun and held a regular meeting of the Mayor and Board of Aldermen on November 4, 1980, in the Board Room of the City Hall.

Those present: Sidney O. Smith, Mayor  
Thomas Tyner, City Attorney

Aldermen present: W. E. Boutwell  
W. H. Campbell  
George B. Draughn  
Robert E. Russell  
Bobby W. Runnels

Others present: J. C. Hahn  
Larry Brown  
Homer Joe Pearce  
Paul Shows  
Dr. & Mrs. Knight  
Mr. & Mrs. John Bass  
Margaret Ward  
Tommy Purvis  
and others

The Mayor declared a quorem present and declared the City Council in session.

The invocation was offered by Thomas Tyner.

The minutes of the regular meeting of October 21, 1980, were read by Thelma Clepper.

THEREUPON, Alderman Boutwell made a motion that the minutes be accepted as read. Alderman Draughn seconded the motion.

Those present and voting "AYE":

Alderman W. E. Boutwell  
Alderman W. H. Campbell  
Alderman George B. Draughn  
Alderman Robert E. Russell  
Alderman Bobby W. Runnels

Those present and voting "NAY":

None

WHEREAS, Mayor Smith called for public comment, but there was none.

WHEREAS, City Attorney, Thomas Tyner, stated that the time for receiving bids on the \$1,100,000 water and sewer bonds has passed, and the city received no bids. Therefore, Mr. Tyner presented the following Resolution authorizing and directing the Mayor and Board of Aldermen to enter into negotiations for the sale of a combined interest bearing water and sewer system junior lien revenue bond with FHA. The Resolution read as follows, to-wit:

A RESOLUTION AUTHORIZING AND DIRECTING THE  
MAYOR AND BOARD OF ALDERMEN TO ENTER INTO  
NEGOTIATIONS FOR THE SALE OF A COMBINED INTEREST  
BEARING WATER AND SEWER SYSTEM JUNIOR LIEN REVENUE BOND  
OF THE CITY OF PETAL, MISSISSIPPI IN THE  
PRINCIPAL AMOUNT OF \$1,100,000

WHEREAS, the Mayor and Board of Aldermen of the City of Petal, Mississippi, acting for and on behalf of the said City of Petal, do hereby find, determine, adjudicate, and declare as follows, to-wit:

1. That the Mayor and Board of Aldermen on the 21st day of October, 1980, did adopt a Resolution directing that a combined interest bearing water and sewer system junior lien revenue bond of the City of Petal, Mississippi, in the principal amount of \$1,100,000 be offered for sale on sealed bids to be received at

the office of the Clerk of the City of Petal up to and until the hour of 7:30 o'clock P. M., on the 4th day of November, 1980; and

2. That as directed by the aforesaid Resolution, and as required by Miss. Code Ann. s31-19-25 (1972), notice of sale of said Bond was duly published in the Hattiesburg American, a newspaper published in Forrest County, Mississippi, and of general circulation in the City of Petal, Mississippi; and said notice was published in said newspaper at least two times, the first publication having been made at least ten days preceeding the date set for the reception of bids, said notice of sale having been published October 23rd and 30th, 1980; and

3. That the Mayor and Board of Aldermen did meet at said office in the City of Petal at 7:30 o'clock P. M., on the 4th day of November, 1980; and

4. That at said time and place no bids were received for said Bond; and

5. That the Mayor and Board of Aldermen find and determine that pursuant to Miss. Code Ann. s31-19-25 (1972), the Bond, having not been sold pursuant to such advertisement, may be sold by the Mayor and Board of Aldermen by private sale at any time within sixty (60) days after the date advertised for the reception of bids; and

6. Further find that the Mayor and Board of Aldermen as authorized by law, deem it necessary to enter into negotiations for the sale of said bond with the Farmers Home Administration; and

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI, AS FOLLOWS:

1. That the Mayor and Board of Aldermen are now fully authorized by Miss. Code Ann. S21-27-11 (1972), et seq. to enter into negotiations for the sale of said Bond with the Farmers Home Administration.

Alderman George Draughn made a motion to adopt the foregoing Resolution. Alderman W. H. Campbell seconded the motion to adopt the foregoing Resolution, and the question being put to a roll call vote, the result was as follows:

Aldermen voting "AYE" and in favor of said Resolution:

- W. E. Boutwell
- W. H. Campbell
- George B. Draughn
- Bobby W. Runnels
- Robert E. Russell

Those voting "NAY" and against the adoption of said Resolution:

None

SO RESOLVED, ORDERED AND APPROVED on this the 4th day of November, A. D., 1980.

CITY OF PETAL, MISSISSIPPI

ATTEST:

/s/ Sidney O. Smith  
Sidney O. Smith, Mayor

/s/ Thelma Clepper  
Thelma Clepper  
Deputy City Clerk

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THEREUPON, Alderman Draughn made a motion to adopt the foregoing resolution. Alderman Campbell seconded the motion.

Those present and voting "AYE":

Alderman W. E. Boutwell  
Alderman W. H. Campbell  
Alderman George B. Draughn  
Alderman Robert E. Russell  
Alderman Bobby W. Runnels

Those present and voting "NAY":

None

WHEREAS, the hour of 7:30 P. M. having arrived, the Mayor and Board of Aldermen proceeded to publicly open and read the sealed bids for planning and administration of the 407 Disaster Fund. The bids read as follows, to-wit:

DUNAWAY & HALL - Proposal for Planning Services for City of Petal

PROPOSAL  
PLANNING SERVICES

Our proposal is to offer all services necessary to file an application for the City of Petal for disaster relief funds under Section 570.407 of the Housing and Community Development Act of 1977. These services would include, but not be limited to the following:

FULL APPLICATION

1. Conducting surveys to obtain necessary information for Community Profile portion of the application;
2. Conducting surveys and inquiries to obtain necessary information for Housing Assistance Plan;
3. Developing proposed Rehabilitation Program and Standards;
4. Developing proposed Relocation and Acquisition Policies;
5. Preparation of application and Housing Assistance Plan in accordance with HUD regulations.

1. QUALIFICATIONS

- A. Frank H. Dunaway, Principal - Executive Director of Picayune Urban Renewal Agency for six years and Picayune Community Development Agency for two years; co-owner of Dunaway and Hall, Inc., for four years, for a total of 12 years experience in urban renewal and community development programs.

References:

1. A. J. Read, Retired City Manager  
501 Oak Street  
Picayune, Mississippi 39466
  2. William Patterson, Supervisor  
Marion County Courthouse  
Columbia, Mississippi 39429
  3. W. B. Netterville, Supervisor  
Wilkinson County Courthouse  
Woodville, Mississippi 39669
- B. Joyce M. Hall, Principal - Rehabilitation Finance Advisor for the Gulfport Community Development Commission for six years and co-owner of Dunaway and Hall, Inc., for four years, for a total of 10 years experience in urban renewal and community development programs.

## References:

1. P. G. Bernheim, Deputy Director  
Gulfport Community Development Commission  
P. O. Box 59  
Gulfport, Mississippi 39501
  2. Robert Darnell, Mayor  
Town of Coldwater  
City Hall  
Coldwater, Mississippi 38618
  3. Robert Bourne, Mayor  
City of Columbia  
City Hall  
Columbia, Mississippi 39429
- C. Eddie M. Wyman - Rehabilitation Specialist - Total of twenty year's experience in bookkeeping and accounting in private industry and one and one-half year's experience with Dunaway and Hall, Inc., doing all bookkeeping and recordkeeping of Community Development Block Grant funds for all communities under contract with the firm, as well as handling rehabilitation, acquisition, demolition and relocation cases in each of these communities.

## References:

1. A. L. Allen, Comptroller  
Blossman Gas, Inc.  
Ocean Springs, Mississippi 39564
2. Floyd Davis, General Manager  
Cal Main Foods, Inc.  
Jackson, Mississippi 39201
3. Mrs. Betty Keywood, City Clerk  
City of Hazlehurst  
P. O. Box 549  
Hazlehurst, Mississippi 39083

2. EXPERIENCE

With the exception of the City of Okolona, the firm of Dunaway and Hall, Inc., filed the preapplications and full applications for each of the communities listed below:

- A. Beaumont, Mississippi - Community Development Project No. B-77-DN-28-0001; \$500,000; activities: public improvements, rehabilitation, acquisition, demolition, and relocation; project is under final audit.
- B. Ocean Springs, Mississippi - Community Development Project No. B-76-DN-28-0106; \$624,000; activities: public improvements, rehabilitation, acquisition, demolition, and relocation; project is under final audit.
- C. Waynesboro, Mississippi - Community Development Project No. B-76-DN-28-0153; \$339,000; activities: construction of water and sewer extensions; project has been completed.
- D. Wilkinson County, Mississippi - Three-year comprehensive Community Development Program in the amount of \$2,350,000. Activities: public improvements, rehabilitation, acquisition, demolition, and relocation; Project No. B-78-DN-28-0004 (\$750,000) completed in February, 1980, and is under final audit; Project No. B-79-DN-28-0004 (\$1,000,000) funded in October, 1979, is 100% obligated.
- E. Smith County, Mississippi - Community Development Project No. B-78-DN-28-0052; \$500,000; activities, public improvements, rehabilitation, acquisition, demolition, and relocation; project is ready for final audit.
- F. Jefferson Davis County, Mississippi - Community Development Project No. B-78-DN-28-0020; \$500,000; activities: rehabilitation, acquisition, demolition, and relocation; project is under final audit.
- G. Hazlehurst, Mississippi - Three-year comprehensive Community Development program in the amount of \$3,000,000. Activities: public improvements; rehabilitation, acquisition, demolition, and relocation; Project No. B-79-DN-28-0036 (\$500,000), funded in October, 1979, is 100% obligated and should be under audit by October, 1980.

- H. Marion County, Mississippi - Community Development Project No. B-79-DN-28-0022, funded in October, 1979; \$487,500; activities: rehabilitation, acquisition, demolition, and relocation; project is approximately 60% complete. Community Development Project No. B-80-DN-28-0090, funded July 1, 1980; \$500,000; activities: rehabilitation, acquisition, demolition, and relocation.
- I. City of Columbia, Mississippi - Community Development Disaster Program No. B-79-SD-28-0003; \$740,000; activities: rehabilitation, acquisition, demolition, and relocation; funded in May, 1980.
- J. City of Okolona, Mississippi - Community Development Project No. B-79-DN-28-0049, funded in October, 1979; \$500,000; activities: public improvements, rehabilitation, acquisition, demolition, and relocation; project is approximately 60% complete.

3. ESTIMATED COST

FULL APPLICATION - The estimated cost for the services listed is \$5,000. Charges for these services will be made for actual time spent on the program application and will be billed at the hourly rates shown on the attached Schedule of Rates.

ATTACHMENT A  
SCHEDULE OF RATES

<u>POSITION</u>	<u>DIRECT LABOR</u>	<u>OVERHEAD</u>	<u>PROFIT</u>	<u>TOTAL</u>
Principals (2)	\$20.00	\$22.00	\$8.00	\$50.00
Planner I	10.00	11.00	4.00	25.00
Planner II	8.50	9.35	3.40	21.25
Rehabilitation Specialist I	7.50	8.25	3.00	18.75
Rehabilitation Specialist II	6.25	6.88	2.50	15.63
Housing Aide I	4.50	4.95	1.80	11.25
Housing Aide II	4.00	4.40	1.60	10.00
Housing Aide III	3.10	3.41	1.24	7.75
Inspector I	7.50	8.25	3.00	18.75
Inspector II	6.92	7.61	2.77	17.30
Draftsman	6.25	6.88	2.50	15.63
Bookkeeper I	5.50	6.05	2.20	13.75
Bookkeeper II	4.50	4.95	1.80	11.25
Secretary I	4.00	4.40	1.60	10.00
Secretary II	3.50	3.30	1.20	8.00

DUNAWAY & HALL - Proposal for Administrative Services for  
City of Petal

PROPOSAL  
 ADMINISTRATIVE SERVICES

Our proposal is to offer complete administrative and management services to the City of Petal. These services would include, but not be limited to the following:

A. GENERAL ADMINISTRATION

1. Execution of Grant Contract;
2. Request for Release of Funds and Letter of Credit;
3. Establishment of policies and procedures in accordance with OMB Circular 74-7, "Uniform Administrative Requirements for Grants-in-Aid to State and Local Governments", including maintenance of files, records, and documents in accordance with such policies and procedures;
4. Establishment of procedures for, and coordination of, all required public hearings, legal advertisements, public notices and public participation elements as required by Law;
5. Citizens' Participation;
6. Fair Housing and Equal Opportunity;
7. Housing Assistance Plan;
8. Audit;
9. Monitoring;
10. Financial Management;
11. Develop Rehabilitation, Acquisition, and Relocation Policies for Board approval;
12. Develop Rehabilitation Forms;
13. Grantee Performance Report.

B. ACQUISITION

1. Explanations to Client;
2. Prepare Notification/Intent;
3. Order appraisal; work with appraiser;

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4. Present appraisal to City officials for approval;
5. Offers to client, secure acceptance;
6. Prepare closing documents, hold closing;
7. Prepare documents and complete case file;
8. Order title opinion, survey, deed, have deed recorded;
9. Type acquisition documents for case record;
10. Review appraisals, confer with clients and City officials;
11. Monitoring visits.

C. DEMOLITION

1. Identify property;
2. Research tax records for ownership;
3. Contact owner for voluntary cooperation;

5. Appear before Board to request condemnation proceedings;
6. Prepare bid advertisement;
7. Open and tabulate bids;
8. Prepare and sign contract;
9. Review progress on case;
10. Final inspection and payment;
11. Type bid advertisements, contracts, other documents;
12. Monitoring visits.

D. RELOCATION

1. Notice of displacement and explanation of benefits to client;
2. Establish and maintain list of referrals;
3. Prepare floor plans;

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4. Assist family in securing contract for construction of replacement housing;
5. Board approval of replacement housing and supplemental payments;
6. Prepare claim forms;
7. Prepare escrow checks, obtain endorsement and deposit in escrow account;
8. Progress inspections;
9. Final inspections;
10. Final payments and close escrow account;
11. Claim forms and check - moving and dislocation;
12. Monitoring visits.

E. REHABILITATION

1. Establish guidelines for eligibility for loans and/or grants;
2. Establish a Neighborhood Preservation Program which would include minimum property rehabilitation standards;
3. Establish necessary accounts with the local financial institutions in the City;
4. Conduct neighborhood meetings for the purpose of explaining the rehabilitation program;
5. Initial interview with applicant;
6. Inspect the property;
7. Prepare work write-up, estimate and floor plan;
8. Obtain evidence of ownership;
9. Obtain verifications of income, employment, mortgage, etc.;
10. Review work write-up with owner;
11. Prepare bid packages, ads, etc.;
12. Preconstruction conference;
13. Bid opening and tabulations;

14. Conference with owner and contractor, sign contract and documents;
15. Prepare grant application and present to Board for approval;
16. Prepare escrow check, obtain endorsement and deposit in escrow;
17. Monitor case progress, review change orders, partial payment requests, etc.;
18. Progress inspections;
19. Final inspection;
20. Final payments, obtain warranties, etc.; close escrow account;
21. Handle owner and contractor complaints, conferences with City officials;
22. 60-90 day inspections;
23. Disburse contract retainer;
24. Monitoring visits;
25. Obtaining title opinion, credit report, and necessary appraisal;
26. Preparation of loan application forms and submission for approval;
27. Preparation of necessary forms for loan settlement after approval of the loan and/or grant;
28. Completing loan settlement, including recordation of necessary security instruments;
29. Transmitting approved loan and necessary supporting documents to the servicing agent.

F. ENVIRONMENTAL

1. Preparation of environmental assessment in accordance with environmental regulations;
2. Prepare, publish and disseminate Early Notice to Public;
3. Prepare, publish and disseminate Notice of No Significant Impact;
4. Prepare, publish and disseminate Notice of Request for Release of Funds;
5. Prepare, publish and disseminate Notice of Public Explanation;
6. Prepare and submit Request for Release of Funds;
7. Establish and maintain Environmental Review Record in accordance with Environmental regulations;

8. Monitoring visits.

1. QUALIFICATIONS

- A. Frank H. Dunaway, Principal - Executive Director of Picayune Urban Renewal Agency for six years and Picayune Community Development Agency for two years; co-owner of Dunaway and Hall, Inc., for four years, for a total of 12 years experience in urban renewal and community development programs.

References:

1. A. J. Read, Retired City Manager  
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Marion County Courthouse  
Columbia, Mississippi 39429
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Gulfport Community Development Commission  
P. O. Box 59  
Gulfport, Mississippi 39501
2. Robert Darnell, Mayor  
Town of Coldwater  
City Hall  
Coldwater, Mississippi 38618
3. Billy Ray McKenzie, President  
Marion County Board of Supervisors  
Courthouse  
Columbia, Mississippi 39429

- C. Floyd Bandy, Building Inspector - Ten years experience as a self-employed general contractor, and one year's experience as housing inspector for Dunaway and Hall, Inc.

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References:

1. John Ogden  
Peddlers Inn Motel  
Hattiesburg, Mississippi 39401
2. W. H. Bryant  
City of Amory  
City Hall  
Amory, Mississippi 38821
3. Mrs. Betty Crump, Alderwoman  
Town of Coldwater  
City Hall  
Coldwater, Mississippi 38618

- D. Eddie M. Wyman - Rehabilitation Specialist - Total of twenty years' experience in bookkeeping and accounting in private industry and one and one-half year's with Dunaway and Hall, Inc., doing all bookkeeping and recordkeeping of Community Development Block Grant funds for all communities under contract with the firm, as well as handling rehabilitation, acquisition, demolition and relocation cases in each of these communities.

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- H. Marion County, Mississippi - Community Development Project No. B-79-DN-28-0022, funded in October, 1979; \$487,500; activities: rehabilitation, acquisition, demolition, and relocation; project is approximately 60% complete. Community Development Project No. B-80-DN-28-0090; funded July 1, 1980; \$500,000; activities: rehabilitation, acquisition, demolition, and relocation.
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- J. City of Okolona, Mississippi - Community Development Project No. B-79-DN-28-0049, funded in October, 1979; \$500,000; activities: public improvements, rehabilitation, acquisition, demolition, and relocation; project is approximately 60% complete.

### 3. ESTIMATED COST

The estimated total cost for the services listed above is \$46,000. Charges for these services will be made for actual time spent on the program and will be billed at the hourly rates shown on the attachment.

#### ATTACHMENT A

#### SCHEDULE OF RATES

<u>POSITION</u>	<u>DIRECT LABOR</u>	<u>OVERHEAD</u>	<u>PROFIT</u>	<u>TOTAL</u>
Principals (2)	\$20.00	\$22.00	\$8.00	\$50.00
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Planner II	8.50	9.35	3.40	21.25
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Inspector I	7.50	8.25	3.00	18.75
Inspector II	6.92	7.61	2.77	17.30
Draftsman	6.25	6.88	2.50	15.63
Bookkeeper I	5.50	6.05	2.20	13.75
Bookkeeper II	4.50	4.95	1.80	11.25
Secretary I	4.00	4.40	1.60	10.00

PROPOSAL FOR FILING APPLICATION FOR and ADMINISTERING SECTION  
407 DISASTER RELIEF FUNDS

Submitted by: MAGNOLIA CONSULTANTS - November 8, 1980

ATTACHMENT 3

A. HOURLY RATE

<u>POSITION</u>	<u>DIRECT HOURLY LABOR COST</u>	<u>OVERHEAD</u>	<u>PROFIT</u>	<u>BILLING RATE</u>
Principal	\$22.00	\$17.46	\$8.04	\$47.50
Program Administrator	9.80	7.76	3.44	21.00
Contract Compliance Officer	7.50	6.15	2.85	16.50
Real Estate Specialist	7.50	6.15	2.85	16.50
Rehabilitation Specialist	7.50	6.15	2.85	16.50
Program Co-ordinator	4.50	3.54	1.61	9.65
Secretary	4.25	3.39	1.61	9.25
Clerk-Typist	3.40	2.51	1.06	6.97
TOTAL HOURLY RATE				<u>\$143.87</u>

ATTACHMENT 3

B. UPSET FIGURE TO FILE APPLICATION

Fee to File Application \$2,500.00

ATTACHMENT 3

C. UPSET FIGURE TO ADMINISTER PROGRAM

Fee to Administer Program \$46,700.00

THEREUPON, Alderman Boutwell made a motion to take these bids under advise-  
ment. Alderman Campbell seconded the motion.

Those present and voting "AYE":

- Alderman W. E. Boutwell
- Alderman W. H. Campbell
- Alderman Bobby W. Runnels
- Alderman Robert E. Russell
- Alderman George B. Draughn

Those present and voting "NAY":

None

WHEREAS, the hour of 7:30 P. M. having arrived, the Mayor and Board of  
Aldermen proceeded to publicly open and read the sealed bids for the pipe and  
cable locator for the water and sewer department. The bids read as follows,  
to-wit:

NATCHEZ ELECTRIC

October 13, 1980

Mr. Robert Powell  
City of Petal  
Water Department  
Petal, Ms 39465

Dear Sirs:

Thank you for your invitation to bid on one (1) pipe and cable  
locator, Nilson Model 715. We respectfully submit a bid of  
four hundred eighty-seven dollars and sixty-five cents (\$487.65).

The bid herein made does not exceed the State Contractor Price  
fixed by the current indexed list of commodities or the item  
herein bid upon is not contained on said current list.

The above bid does include transportation from the manufacture  
in New York.

Thank you again for this opportunity. If we may be of service,  
please feel free to call us.

Respectfully yours,

/s/ C. K. McDonald  
C. K. McDonald

\* \* \* \* \*

DICK GRAHAM PLUMBING & HEATING

11-3-80

Submitted To: City of Petal

1 Compass Pipe Seeker 5	\$ 549.95
1 Compass Inductive Coupler	189.50
1 Sewer Snooper	199.50

TOTAL- - - - - \$ 938.95

Delivery within thirty (30) days.

P. S. We also sell TR 105 Concealed Weapon Search Detectors-\$169.96

WE PROPOSE to hereby to furnish material and labor - complete in  
accordance with the above specifications, for the sum of:

Nine hundred thirty-eight and 95/100 (\$938.95) dollars.

ON DELIVERY.

/s/ Dick Graham  
DICK GRAHAM

\* \* \* \* \*

DAVIS METER & SUPPLY DIVISION

Mayor and Board of Aldermen  
City of Petal, Mississippi

10-13-80

1 Model #715 Nilson Pipe and Cable Locator \$ 395.00  
Delivery: 10-15 days

1 Alternate:

1 TW-5 Fisher Pipe and Cable Locator \$ 296.55

1 PC. Handle \$ 35.55

Delivery: Factory Stock

F. O. B. Petal, Mississippi

"The bid herein made does not exceed the State Contract Price fixed by the Current Indexed List of Commodities, or the item herein bid upon is not contained on said Current List."

/s/ Joe Pruitt  
Joe Pruitt

\* \* \* \* \*

THEREUPON, Alderman Campbell made a motion to take these bids under advisement. Alderman Boutwell seconded the motion.

Those present and voting "AYE":

- Alderman W. E. Boutwell
- Alderman W. H. Campbell
- Alderman George B. Draughn
- Alderman Robert E. Russell
- Alderman Bobby W. Runnels

Those present and voting "NAY":

None

WHEREAS, J. C. Hahn, representing the Petal Junior Sports Booster Club, stated that the club plans to manage a Pee Wee Basketball Program. Mr. Hahn stated that it is the opinion of this group that no good purpose will be served by having this program and the city sponsored program at the same time - leading to schedule and participation conflicts. The Booster Club requested that the City of Petal Recreation Department not run a basketball program for the fiscal year 1980-81 - rather support the volunteer program.

THEREUPON, after lengthy discussion, Alderman Runnels stated that this should be taken under advisement and a meeting arranged between the recreation committee and the officers of the Petal Junior Sports Booster Club.

WHEREAS, Dr. Artis Knight addressed the Board concerning the prevention of tooth decay by putting flouride in the water. Dr. Knight stated that there are 75% funded federal grants available for the flouridation of the water. The projected cost would be approximately \$2,000 for equipment per well and \$600 installation, and the cost for flouride would be approximately fourteen (14) cents per year.

THEREUPON, Mayor Smith stated that this would be taken under advisement.

WHEREAS, Mayor Smith presented general fund claims numbers 6921 through 6978 to the Board.

THEREUPON, Alderman Campbell made a motion to pay claims numbers 6921 through 6978 of the general fund. Alderman Boutwell seconded the motion.

Those present and voting "AYE":

- Alderman W. E. Boutwell
- Alderman W. H. Campbell
- Alderman Robert E. Russell
- Alderman Bobby W. Runnels
- Alderman George B. Draughn

Those present and voting "NAY":

None

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WHEREAS, Mayor Smith presented claims numbers 1115A through 1138A of the O & M fund, and claims numbers 341B through 354B of the R & E fund of the Petal Water and Sewer Department.

THEREUPON, Alderman Draughn made a motion to pay the O & M fund and the R & E fund claims. Alderman Campbell seconded the motion.

Those present and voting "AYE":

Alderman W. E. Boutwell  
Alderman W. H. Campbell  
Alderman Bobby W. Runnels  
Alderman Robert E. Russell  
Alderman George B. Draughn

Those present and voting "NAY":

None

WHEREAS, Mayor Smith presented the following proofs of publication to the Board:

- 1) Sale of Bonds
- 2) Bid-Pipe and Cable Locater
- 3) Bid-407 Disaster Fund

THEREUPON, Alderman Boutwell made a motion that the foregoing proofs of publication be accepted and filed. Alderman Campbell seconded the motion.

Those present and voting "AYE":

Alderman W. E. Boutwell  
Alderman W. H. Campbell  
Alderman George B. Draughn  
Alderman Bobby W. Runnels  
Alderman Robert E. Russell

Those present and voting "NAY":

None

WHEREAS, Mayor Smith stated that Barron Hendry has requested permission to attend the Building Inspector's Workshop in Jackson, December 10-12, 1980.

THEREUPON, Alderman Runnels made a motion to authorize Mr. Hendry to attend the workshop and to pay his registration fee and expenses. Alderman Russell seconded the motion.

WHEREAS, Mayor Smith presented the invoice from Smith & Sanders for payments number four and five. Mayor Smith stated that the city has received the \$15,093 share from the EPA and will have to pay \$5,031.77 from Revenue Sharing.

THEREUPON, Alderman Boutwell made a motion to pay Smith and Sanders the \$15,093 from EPA and \$5,031.77 from Revenue Sharing. Alderman Runnels seconded the motion.

Those present and voting "AYE":

Alderman W. E. Boutwell  
Alderman W. H. Campbell  
Alderman George B. Draughn  
Alderman Robert E. Russell  
Alderman Bobby W. Runnels

Those present and voting "NAY":

None

WHEREAS, Mayor Smith presented a zoning change request from Bill McSwain.

THEREUPON, Alderman Boutwell made a motion to set the zoning hearing for Bill McSwain for Tuesday, December 9th, at 7:00 P. M. Alderman Russell seconded the motion.

Those present and voting "AYE":

Alderman W. E. Boutwell  
Alderman W. H. Campbell

Alderman George B. Draughn  
Alderman Robert E. Russell  
Alderman Bobby W. Runnels

Those present and voting "NAY":

None

WHEREAS, Alderman Boutwell stated that the new shopping center has requested permission to tie into the alarm system at the fire hall.

THEREUPON, Alderman Boutwell made a motion to purchase the supplies needed to run the alarm cables into the fire hall #2. Alderman Russell seconded the motion.

Those present and voting "AYE":

Alderman W. E. Boutwell  
Alderman W. H. Campbell  
Alderman George B. Draughn  
Alderman Robert E. Russell  
Alderman Bobby W. Runnels

Those present and voting "NAY":

None

THEREUPON, Alderman Boutwell made a motion that the Mayor and Board of Aldermen of the City of Petal request of the Board of Trustees of the Petal Municipal Separate School District that they grant to the city an easement at the corner of Old Richton Road and Highway 42 in order to permit the extension and widening of the Old Richton Road as per the survey prepared by Shows & Dearman, City Engineers. Alderman Russell seconded the motion.

Those present and voting "AYE":

Alderman W. E. Boutwell  
Alderman W. H. Campbell  
Alderman George B. Draughn  
Alderman Robert E. Russell  
Alderman Bobby W. Runnels

Those present and voting "NAY":

None

THEREUPON, Alderman Boutwell made a motion to adjourn. Alderman Runnels seconded the motion.

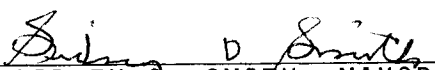
Those present and voting "AYE":

Alderman W. E. Boutwell  
Alderman W. H. Campbell  
Alderman George B. Draughn  
Alderman Robert E. Russell  
Alderman Bobby W. Runnels

Those present and voting "NAY":

None

There being no further business, the regular meeting of the Mayor and Board of Aldermen of the City of Petal, Mississippi, was adjourned on this the 4th day of November, A. D., 1980.

  
SIDNEY D. SMITH, MAYOR

(SEAL)

ATTEST:

  
Priscilla C. Daniel, City Clerk