

BE IT REMEMBERED that there was begun and held a regular meeting of the Mayor and Board of Aldermen of the City of Petal, Mississippi, at 7:30 P. M., on October 21, 1980, in the Board Room of said City.

Those present: Sidney O. Smith, Mayor
City Attorney: Thomas Tyner
Aldermen: W. E. Boutwell
W. H. Campbell
George B. Draughn
Robert E. Russell
Bobby W. Runnels
Others present: Joe Barron
Henry Bounds

The Mayor declared a quorum present and declared the city council in session.

The invocation was offered by Thomas Tyner.

The minutes of the regular meeting of October 7, 1980, and the minutes of the recessed meeting of October 15, 1980, were read by Priscilla C. Daniel.

THEREUPON, Alderman Runnels made a motion that the minutes be accepted as read. 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, there came on for consideration by the Mayor and Board of Aldermen of the City of Petal, Mississippi, the matter of the sale of combined interest bearing water and sewer system junior lien revenue bonds of the City of Petal, Mississippi, in the principal amount of One million, One Hundred Thousand Dollars (\$1,100,000) to provide funds for the payment of the cost of approving, repairing, and extending the combined water and sewer system of said Municipality.

After discussion of the subject, Alderman Boutwell offered and moved the adoption of the following resolution. The resolution read as follows, to-wit:

RESOLUTION AUTHORIZING AND DIRECTING THAT
COMBINED INTEREST BEARING WATER AND SEWER SYSTEM JUNIOR
LIEN REVENUE BOND OF THE CITY OF PETAL, MISSISSIPPI
IN THE PRINCIPAL AMOUNT OF ONE MILLION, ONE
HUNDRED THOUSAND (\$1,100,000) BE OFFERED
FOR SALE

WHEREAS, the Mayor and Board of Aldermen of the City of Petal, Mississippi, (hereinafter referred to as the "Governing Body"), acting for and on behalf of the City of Petal, (hereinafter referred to as "Municipality"), do hereby find, determine and adjudicate as follows:

1. That by resolution adopted this date, the Governing Body authorized the issuance of bond of the Municipality in the maximum amount of One Million, One Hundred Thousand Dollars (\$1,100,000), to raise money for the following purpose: to improve, repair and extend the combined water system of the City of Petal, Mississippi.

2. That it is now necessary to offer bonds in the principal

amount of One Million, One Hundred Thousand Dollars (\$1,100,000) for sale.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the City of Petal, Mississippi, as follows:

SECTION 1. That combined interest bearing water and sewer system revenue bond of the Municipality shall be and is hereby authorized to be offered for sale in the principal amount of One Million, One Hundred Thousand Dollars (\$1,100,000) to raise money for the following purpose: For improving, repairing and extending the combined water system of the City of Petal, Mississippi.

SECTION 2. That the bonds shall be offered for sale upon the terms and conditions set out in the notice of sale as provided in Section 3 hereof on sealed bids at a meeting of this Governing Body to be held at the place, and on the day and at the hour specified in said notice of sale; that on or before said date and hour, such sealed bids must be filed with the Clerk of this Governing Body at the place specified in Section 3 hereof; that such bid must be accompanied by a cashier's check, certified check or exchange payable to the Municipality, issued or certified by a Bank located in the State of Mississippi, in the amount set out in the Notice of Sale provided in Section 3 hereof as a guaranty that the bidder will carry out his contract and purchase the bond if the bid be accepted; that if the successful bidder fails to purchase the bond pursuant to his bid contract, the amount of such good faith check shall be retained by the Municipality and covered in the proper fund as liquidated damages for such failure; that the Governing Body reserves the right to reject any and all bids submitted, and if all bids are rejected, to sell said bond at a private sale at any time within sixty (60) days after the date advertised for the receipt of bids at a price not less than the highest bid which shall have been received at the advertised sale.

SECTION 3. That as required by Mississippi Code Ann. S31-19-25 (1972), the Clerk of this Governing Body shall be and is hereby authorized and directed to give notice of the sale of the bond by publishing an advertisement at least two times in the Hattiesburg American, a newspaper published in Forrest County, Mississippi, and of general circulation in the Municipality, the first publication thereof to be made at least ten (10) days preceeding the date fixed herein for the receipt of bids; that such notice shall be in substantially the following form, to-wit:

NOTICE OF BOND SALE

\$1,100,000

COMBINED INTEREST - BEARING WATER AND SEWER

SYSTEM JUNIOR LIEN REVENUE BOND

OF THE

CITY OF PETAL, MISSISSIPPI

Sealed proposals will be received by the Mayor and Board of Aldermen, of the City of Petal, Mississippi, (hereinafter referred to as the "Municipality"), at the City Hall in the Municipality until the hour of 7:30 o'clock P. M., on Tuesday, November 4th, 1980, at which time said proposals will be publicly opened and read for the purchase in its entirety, at not less than par and accrued interest to the date of delivery of an issue of One Million, One Hundred Thousand Dollars (\$1,100,000) principal amount combined interest bearing water and sewer system junior lien revenue bond of the Municipality.

That the negotiable interest bearing revenue bond will be a single bond of the denomination of One Million One Hundred Thousand Dollars (\$1,100,000); will be issued in fully registered form, without interest coupons, and registered in a suitable book kept for the purpose by the City Clerk and a certificate of such registration shall be endorsed thereon, that said Bond shall bear date on the date of delivery thereof, and shall be payable both as to principal and interest in lawful money of the United States of America at the address of such registered holder appearing on the Bond Registration Book of the Municipality and on the reverse side thereof; will bear interest from the date thereof at a rate or rates offered by the successful bidder pursuant to the contract of sale and award, payable annually on the first anniversary of the date of issue and on each subsequent anniversary thereof to and including the thirty-fifth anniversary of the date of issue on the years and principal amounts as follows:

On the first anniversary of the date of issue the sum of Fifty Five Thousand Dollars (\$55,000).

On the second anniversary of the date of issue the sum of Fifty Five Thousand Dollars(\$55,000).

On the third anniversary of the date of issue and on each subsequent anniversary thereof, to and including the thirty-fifth anniversary of the date of issue, the sum of Sixty Eight Thousand, Seven Hundred and Fifty Dollars (\$68,750).

Payments of principal and interest, including prepayments of installments of principals hereinafter provided, shall be noted on the payment record made a part of the Bond, and written notice of the making of such notations shall be sent to the Municipality promptly; and such payments shall fully discharge the obligation of the Municipality hereon to the extent of the payments so made. Upon final payment of principal and

interest due, this Bond shall be surrendered to the Municipality for cancellation.

The Municipality shall have the right to repay on the tenth anniversary of the date of issue hereof, or on any subsequent anniversary of said date thereafter applied to maturity, the entire principal amount hereof then remaining unpaid, or such lesser portion thereof as it may determine upon, in inverse chronological order of said installments and in multiples of One Thousand Dollars, at par plus accrued interest to date of prepayment. It may be redeemed in whole or in part by the Municipality on any interest payment date prior to maturity at the price of par and accrued interest without premium. Notice of the exercise of the option to pay said installments prior to due date shall be delivered, in writing, to the registered holder hereof at the address appearing on the Bond registration Book of the Municipality, and on the reverse side thereof, not more than sixty (60) days nor less than thirty (30) days prior to the date set for such prepayment. The foregoing limitation as to the date of prepayment to the contrary notwithstanding, the said installments shall be prepaid on the next occurring interest payment date in inverse chronological order, at par and accrued interest from any proceeds from the sale of the Bond remaining after the completion of the construction of the improvements for which such Bond was issued; provided, however, that such remaining funds amount to less than One Thousand Dollars (\$1,000.00), such funds shall be deposited on the Bond and Interest Fund.

The Bond in the principal amount of One Million One Hundred Thousand Dollars (\$1,100,000) will be issued to provide funds for the purpose of improving, and repairing and extending the combined water and sewer system of said Municipality and is issued pursuant to Resolutions of the Mayor and Board of Aldermen of said Municipality.

The Bond shall not constitute an indebtedness of said Municipality within the meaning of any constitutional or statutory limitation or provision, and the taxing power of said Municipality is not pledged to the payments thereof, either as to principal or interest.

That the principal of and interest on said revenue bond shall be payable from the revenues derived from the operations of the combined water and sewer system of the Municipality. The Bond shall be subject to the prior pledge of said revenues to the payment of both principal and interest, under the terms of certain outstanding

water works and sewer revenue bonds dated June 1, 1962, issued by the East Forrest Utility District of Forrest County, Mississippi, and thereafter assumed by the Municipality.

The Bond shall not bear a greater overall maximum interest rate to maturity than eight percent (8%) per annum. The Bond shall not bear more than one (1) rate of interest from its date to its date of maturity date at the interest rate specified in the bid; the lowest interest rate specified for the Bond to be issued shall not be less than seventy percent of the highest interest rate specified; each interest specified must be in multiples of one-eighth of one percent, or in multiples of one-tenth of one percent.

Proposals must be accompanied by a cashier's check, certified check, or exchange, issued or certified by a Bank located in Mississippi, in the amount of not less than two percent (2%) of the par value of the Bond offered for sale as a guarantee that the bidder will carry out his contract and purchase the Bond if his proposal is accepted, and shall be enclosed in a sealed envelope marked on the outside in substance, "Proposal For a Combined Interest Bearing Water and Sewer System Junior Lien Revenue Bond". The right is reserved by the Mayor and Board of Aldermen to waive any informality or irregularity in any bid and to reject any or all bids.

The award, if any, will be made to the bidder complying with terms of sale in offering to purchase the Bond at the lowest net interest cost to the Municipality. The net interest cost will be determined by computing the aggregate interest on the Bond from its date, or the life thereof, at the rate or rates of interest offered by the bidder and deducting therefrom the premium, if any, offered by such bidder.

No interest will be allowed on the amount of the good faith deposit. The proceeds of the good faith check of the successful bidder will be retained by the Municipality as liquidated damages in the event of the failure of the successful bidder to take up and pay for the Bond in compliance with the terms of his proposal. All checks of the unsuccessful bidders will be returned immediately on award of the Bond.

The legality of the Bond will be approved by Carl Trauernicht, Bond Counsel, St. Louis, Missouri, whose unqualified approving opinion will be furnished to the purchaser without cost and will be printed

upon the Bond. There will also be furnished upon delivery of the Bond, the usual closing papers, including a certificate stating that there is no litigation pending or threatened affecting the validity of or security of the Bond. Delivery of the Bond will be made to the purchaser within sixty (60) days after the date of the sale of the Bond at a place to be designated by the purchaser and without cost to the purchaser.

The Bond may be registered in the name of the owner, the registry to be certified thereon by the City Clerk of the Municipality and the name and mailing address of the registered owner to be written in the Registration Clause on the back thereof, with the signature of said City Clerk, after which no transfer of the Bond shall be valid unless made by the registered owner in person or by attorney on the books of the said City Clerk, and the name and mailing address of the new registered owner similarly written on the back of the Bond.

BY ORDER of the Mayor and Board of Aldermen of The City of Petal, Mississippi, this, the 21st day of October, A. D., 1980.

CITY OF PETAL, MISSISSIPPI

By /s/ Sidney O. Smith
Sidney O. Smith
Mayor

SECTION 4. That the Clerk of this Governing Body shall obtain from the publisher of the aforesaid newspaper the customary publishers affidavit proving publication of said notice for the time and in the manner required by law, and such proof of publication shall be filed in the Clerk's office and exhibited before this Governing Body at the hour and date specified.

SECTION 5. That at the time of the sale of the bond or at some appropriate time thereafter, this Governing Body shall take such further action as may be necessary to provide for the preparation, execution, issuance and delivery of the bond.

Alderman Draughn seconded the motion to adopt the foregoing Resolution, and after the same had been read and considered section by section, and put to a roll call vote, the result was as follows:

Those present and voting "AYE" and in favor of said resolution:

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

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

NONE

The motion having received the affirmative vote of all members present, a quorem being present, the Mayor declared the motion carried, and the resolution adopted this, the 21st day of October, A. D., 1980.

SO RESOLVED, ORDERED, AND APPROVED on this the 21st day of October, A. D., 1980.

CITY OF PETAL, MISSISSIPPI

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

(SEAL)

ATTEST:

/s/ Priscilla C. Daniel
Priscilla C. Daniel, City Clerk

* * * * *

WHEREAS, Joe Barron presented the proration for the month of September.

WHEREAS, Alderman Campbell made a motion to rescind the motion of 10-15-80 accepting Courtesy Motor's bid for the 8-passenger van. Alderman Boutwell seconded the motion.

THEREUPON, Alderman Campbell made a motion to accept Ryan Chevrolet's bid for the 8-passenger van for \$7,966.77. 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, Alderman Draughn stated the the water department is in need of a trencher for laying water lines.

THEREUPON, Alderman Runnels made a motion to authorize the city clerk to advertise for bids for a trencher with a trailer. Alderman Boutwell seconded the motion. The Notice read as follows, to-wit:

NOTICE TO BIDDERS

Sealed bids shall be received by the Mayor and Board of Aldermen of the City of Petal, Mississippi, until 7:30 P. M., on Tuesday, November 18, 1980, in the Board Room of the City for the following:

ONE SERVICE LINE TRENCHER WITH TRAILER

Specifications may be examined during office hours of the City Clerk and arrangements made for securing copies of same.

Specifications will be on file in the office of the City Clerk of Petal, Mississippi.

No bid will be considered which fails to contain the following statement:

"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".

The lowest and best bid received will be accepted subject to the State Contract Price fixed by the "Indexed List of Commodities", published by the State Commission of Budget and Accounting, and in the event said item does not appear on said "Indexed List of Commodities", then the lowest and best bid received may be accepted, but the Board of Aldermen of the City of Petal, Mississippi, reserves the right to reject any and all bids and to waive any formalities.

CITY OF PETAL, MISSISSIPPI

/s/ Priscilla C. Daniel
Priscilla C. Daniel, City Clerk

(SEAL)

* * * * *

WHEREAS, Mayor Smith presented the following letters from the planning commission. The letters read as follows, to-wit:

October 15, 1980

Mayor and Board of Aldermen
City of Petal
Petal, Mississippi 39465

RE: Zoning Change Request - Mary Thelma Deen Walker

Gentlemen:

The zoning change requested by the above captioned on property located at 140 West 4th Street, was heard at a meeting of the Petal Planning Commission, at 7:00 o'clock P. M., on Tuesday, October 14, in the Board Room at the City Hall.

The decision to grant Mrs. Walker's request to change the zoning classification of said property from R-3 to R-4, was unanimously agreed upon.

Very truly yours,

/s/ W. A. Amason
W. A. Amason, Chairman
Petal Planning Commission

* * * * *

October 14, 1980

Mayor and Board of Aldermen
City of Petal
Petal, Mississippi

RE: Zoning Change Request - Arthur and Helen Davis

Gentlemen:

The zoning change requested by the above captioned on property located at 409 and 411 Smith Street, was heard at a meeting of the zoning commission members at 7:30 P. M., on Tuesday, October 14th, at 7:30 P. M., in the Board Room at the City Hall.

The decision to grant Mr. & Mrs. Davis's request to change the zoning classification of said property from R-1 to C-1 was unanimously agreed upon.

Very truly yours,

/s/ W. A. Amason
W. A. Amason, Chairman
Petal Planning Commission

* * * * *

October 15, 1980

Mayor and Board of Aldermen
City of Petal
Petal, Mississippi 39465

Gentlemen:

RE: Zoning Change Request - Larry and Marjorie Nobles

The zoning change requested by the above captioned on property located at 148 East 2nd Avenue, was heard at a meeting of the Petal Planning Commission at 8:00 o'clock P. M., on Tuesday, October 14th, in the Board Room at the City Hall.

Five of the planning commission members voted to deny this change - one abstained.

Very truly yours,

/s/ W. A. Amason
W. A. Amason, Chairman
Petal Planning Commission

* * * * *

THEREUPON, Alderman Runnels made a motion to accept the foregoing recommendations of the planning commission and to adopt the following amendments to Ordinance 1979 (42). Alderman Boutwell seconded the motion. The amendments read as follows, to-wit:

ORDINANCE NUMBER 1979 (42-M)

AN ORDINANCE CHANGING AND AMENDING THE COMPREHENSIVE ZONING DISTRICT MAP, ADOPTED AS PART OF COMPREHENSIVE ZONING ORDINANCE NO. 1979 (42) OF THE CITY OF PETAL, MISSISSIPPI, AS AMENDED BY ORDINANCE NUMBERS 1979 (42-A) THROUGH (42-L) SO AS TO CHANGE THE ZONING CLASSIFICATION OF CERTAIN LAND IN SAID CITY FROM R-3 (MEDIUM DENSITY RESIDENTIAL DISTRICT) TO R-4 (HIGH DENSITY RESIDENTIAL DISTRICT)

BE IT ORDAINED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI:

SECTION I. That the Comprehensive Zoning District Map, adopted as part of the Comprehensive Zoning Ordinance Number 1979 (42) of the City of Petal, Mississippi, as amended by Ordinance Numbers 1979 (42-A) through 1979 (42-L) be and the same is hereby changed and amended as per petition filed by Mary Thelma Deen Walker in connection therewith so that the land described as:

A part of the NE¼ of NE¼ of Section 2, Township 4 North of Range 13 West, more particularly described as beginning at the NE corner of said NE¼ of NE¼ and run thence South 660 feet, thence West 390 feet, and thence South 20 feet for a main Point of Beginning, and from said main Point of Beginning, run thence West 200 feet, thence South 310 feet to 4th Avenue, thence East along 4th Avenue, 70 feet, thence North 134 feet, thence East 130 feet, thence North 176 feet to the main Point of Beginning

as per map or plat thereof on file in the office of the Chancery Clerk of Forrest County, Mississippi, is hereby classified and placed in R-4 (High Density Residential District of said City.)

SECTION II. Except as hereby expressly changed and amended, the aforesaid Comprehensive Zoning District Map, and the Comprehensive Zoning Ordinance No. 1979 (42) of the City of Petal, Mississippi, as amended by Ordinance Numbers 1979 (42-A) through 1979 (42-L) shall be and remain in full force and form as adopted on April 5, 1979.

SECTION III. That this Ordinance take effect and be in force from and after its passage as provided by law.

The foregoing Ordinance having been reduced to writing, the same was introduced and read and a vote was taken thereon, first

section by section, and then upon the Ordinance as a whole with the following results:

Those present and voting "AYE" and in favor of the passage, adoption, and approval of Sections 1, 2 and 3 of the foregoing Ordinance:

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

Those present and voting "NAY" or against the adoption of any section of the foregoing Ordinance:

None

Those present and voting "AYE" and in favor of the adoption of the foregoing Ordinance as a whole:

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

Those present and voting "NAY" or against the adoption of the foregoing Ordinance as a whole:

None

WHEREUPON, the foregoing Ordinance be, and the same is hereby passed, adopted and approved on this the 21st day of October, A. D., 1980.

* * * * *

ORDINANCE NUMBER 1979 (42-N)

AN ORDINANCE CHANGING AND AMENDING THE COMPREHENSIVE ZONING DISTRICT MAP, ADOPTED AS PART OF COMPREHENSIVE ZONING ORDINANCE NO. 1979 (42) OF THE CITY OF PETAL, MISSISSIPPI, AS AMENDED BY ORDINANCE NUMBERS 1979 (42-A) THROUGH (42-M) SO AS TO CHANGE THE ZONING CLASSIFICATION OF CERTAIN LAND IN SAID CITY FROM R-1 (LOW DENSITY RESIDENTIAL DISTRICT) TO C-I (NEIGHBORHOOD COMMERCIAL)

BE IT ORDAINED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI:

SECTION I. That the Comprehensive Zoning District Map, adopted as part of the Comprehensive Zoning Ordinance Number 1979 (42) of the City of Petal, Mississippi, as amended by Ordinance Numbers 1979 (42-A) through 1979 (42-M) be and the same is hereby changed and amended as per petition filed by Arthur E. Davis, Jr., and Helen F. Davis, in connection therewith so that the land described as:

A part and parcel of Lot Thirteen in Block One of the L. B. Holland Subdivision of the East Hattiesburg Survey and also; that part and parcel of the Northeast Quarter of the Southwest Quarter of Section One, Township Four North, Range Thirteen West, in Forrest County, Mississippi, lying and being situate East of the Smith Street Extension; South of the Magnolia Park Subdivision and North of Eighth Avenue (formerly known as the Miley Road), as each were surveyed and located, and being further described as: Commencing at the Northwest Corner of the Northeast Quarter of the Southwest Quarter of Section One, Township Four North of Range Thirteen West, Forrest County, Mississippi, and run thence South on and along the West line of the said Northeast Quarter of the Northeast Quarter of the Southwest Quarter for 590.00 feet; thence, at right angles, run East for 40.00 feet to the East margin line of Smith Street Extension and to the Southwest Corner of the Clifton C. Creel property for the Point of

Beginning. Thence, continue East, on and along the dividing line between the Clifton C. Creel and the Easterling properties for 121.42 feet to the centerline of a certain drainage ditch; thence, run in a Southwesterly direction, on and along the centerline of the said drainage ditch for 134.60 feet, more or less, to the North margin line of Eighth Avenue (formerly known as the Miley Road); thence, run West for 73.20 feet to the East margin line of Smith Street Extension; thence run North on and along the East margin line of the said Smith Street extension for 125.00 feet, more or less, to the Point of Beginning. (Containing 0.30 acres, more or less),

as per map or plat thereof on file in the office of the Chancery Clerk of Forrest County, Mississippi, is hereby classified and placed in C-I (Neighborhood Commercial) of said City.

SECTION II. Except as hereby expressly changed and amended, the aforesaid Comprehensive Zoning District Map and the Comprehensive Zoning Ordinance No. 1979 (42) of the City of Petal, Mississippi, as amended by Ordinance Numbers 1979 (42-A) through 1979 (42-M) shall be and remain in full force and form as adopted on April 5, 1979.

SECTION III. That this Ordinance take effect and be in force from and after its passage as provided by law.

The foregoing Ordinance having been reduced to writing, the same was introduced and read and a vote was taken thereon, first section by section, and then upon the Ordinance as a whole, with the following results:

Those present and voting "AYE" and in favor of the passage, adoption and approval of Sections 1, 2 and 3 of the foregoing Ordinance:

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

Those present and voting "NAY" or against the adoption of any section of the foregoing Ordinance:

None

Those present and voting "AYE" and in favor of the adoption of the foregoing Ordinance as a whole:

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

Those present and voting "NAY" or against the adoption of the foregoing Ordinance as a whole:

None

WHEREUPON, the foregoing Ordinance be, and the same is hereby passed, adopted and approved on this the 21st day of October, A. D., 1980.

* * * * *

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":

WHEREAS, Mayor Smith presented the following proofs of publication:

- a) Notice to Bidders - Generator
- b) Notice to Bidders - Lighting, Ballfield
- c) Ordinance 1979 (42-L) - Bryan Saliba
- d) Ordinance 1979 (42-J) - L. L. Myers Estate
- e) Ordinance 1979 (42-K) - Don Graham

THEREUPON, Alderman Russell 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 Robert E. Russell
- Alderman Bobby W. Runnels

Those present and voting "NAY":

None

WHEREAS, Mayor Smith presented the following letter of resignation from James Lee. The letter read as follows, to-wit:

October 16, 1980

TO WHOM IT MAY CONCERN:

Due to the fact that I will be moving to Texas, I wish to submit my resignation as of today, October 16, 1980.

James L. Lee
/s/ James L. Lee

* * * * *

THEREUPON, Alderman Campbell made a motion to accept the foregoing letter of resignation. 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, Alderman Russell stated that Aubra Evans, fire inspector, went to the Water Sprinkler School on the coast on October 9, 1980.

THEREUPON, Alderman Russell made a motion that Mr. Evans be paid a full shift for the day he attended the school. 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, Mayor Smith presented a revised federal-aid urban system agreement.

THEREUPON, Alderman Draughn made a motion authorizing the Mayor and City Clerk to execute the revised agreement. 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

Those present and voting "NAY":

None

WHEREAS, Alderman Runnels stated that the U. S. M. Hardwood Club has requested that the City of Petal purchase an ad in the basketball program.

THEREUPON, Alderman Runnels made a motion to purchase a full page ad for \$150.00 from the U. S. M. Hardwood Club. Alderman Russell 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 presented a letter of emergency from Shows and Dearman, city engineers, concerning the air compressor for the sewer lagoon; also, a letter from Robert Powell, superintendent of the water department stated the limited availability of the needed part. The letters read as follows, to-wit:

SHOWS & DEARMAN
Consulting Engineers
P. O. Box 1711
Hattiesburg, Ms 39401

October 16, 1980

Mayor and Board of Aldermen
City of Petal
Petal, Mississippi 39465

RE: Emergency Repair

Gentlemen:

The air compressor which controls the electrodes for the main lift station at the lagoon has deteriorated to the point of needing immediate replacement.

This is an emergency situation, and should be handled quickly.

Yours truly,

SHOWS AND DEARMAN

/s/ Raymond M. Dearman
Raymond M. Dearman, City Engineer

* * * * *

October 17, 1980

RE: Purchase Order R & E 1368, October 17, 1980
Air Compressor for Sewer Lagoon Control Air

I made every effort to obtain other prices for this item. Speed Electric not available - - Cameron not available - - Natchez Electric agreed to try to locate a compressor that would meet our requirements. This is a specialty item and very hard to locate.

/s/ R. W. Powell
R. W. Powell

* * * * *

THEREUPON, Alderman Draughn made a motion to adopt the following order. Alderman Campbell seconded the motion. The order read as follows, to-wit:

O R D E R

WHEREAS, the Mayor and Board of Aldermen of the City of Petal, Mississippi, do find that an emergency situation exists in the air compressor for the sewer lagoon due to deterioration, pursuant to the find of the City Engineers, Shows

and Dearman, and do hereby authorize Robert Powell, Superintendent of the Water Department to purchase a replacement compressor and to take the necessary action to correct the condition which now exists there.

SO ORDERED by the Mayor and Board of Aldermen of the City of Petal, Mississippi, on this the 21st day of October, A. D., 1980.

* * * * *

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 Russell 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 was adjourned on this the 21st day of October, A. D., 1980.

Sidney O. Smith

 SIDNEY O. SMITH, MAYOR

(SEAL)

ATTEST:

Priscilla C. Daniel

 PRISCILLA C. DANIEL, CITY CLERK