

There being no further business, the regular meeting of the mayor and Board of Aldermen was adjourned on this the 16th day of December, A. D., 1980.

Sidney O. Smith

SIDNEY O. SMITH, Mayor

(SEAL)

ATTEST:

Priscilla C. Daniel

PRISCILLA C. DANIEL
City Clerk

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 January 6, 1981, in the Board Room of said City.

Those present:

Sidney O. Smith, Mayor

Thomas Tyner, City Attorney

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

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

The invocation was offered by Bobby W. Runnels.

The minutes of the regular meeting of December 16, 1980, were read by Priscilla C. Daniel.

THEREUPON, Alderman Boutwell 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

The Mayor called for public comment, but there was 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 gasoline for the month of January. The bid read as follows, to-wit:

Pine Belt Oil Company
P. O. Box 668
Hattiesburg, Ms 39401

December 22, 1980

Honorable Mayor and Aldermen
City of Petal
Post Office Box 564
Petal, Mississippi 39465

We will furnish 4000 gallons of gas (no-lead) for the month of January, 1981, for \$1.1150 per gallon.

These prices are subject to change with major oil company increases or decreases.

Sincerely,

/s/ James Barr
James Barr, President
Pine Belt Oil Company

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THEREUPON, Alderman Campbell made a motion to accept Pine Belt Oil's bid. 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, 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 depositories for the city funds. The bids read as follows, to-wit:

BANK OF HATTIESBURG

January 2, 1981

City of Petal
City Clerk's Office
P. O. Box 564
Petal, Ms 39465

Gentlemen:

Pursuant to your call for bids to qualify as a depository for the funds of the City of Petal as per your public notice dated December 17, 1980, the Bank of Hattiesburg, Hattiesburg, Mississippi hereby requests that it be considered and so designated for the period beginning January 1, 1981, to January 1, 1982, or until a successor has been named and qualified. The Bank of Hattiesburg, Mississippi, can and will comply with all the requirements of the State and Federal laws to serve as a depository.

Should the Bank of Hattiesburg be designated as a depository for the period aforesaid, we agree to receive and disburse all funds in strict conformity with and pursuant to the depository laws governing City depositories, accounting for all funds deposited and rendering periodic statements as required.

The Bank of Hattiesburg will also pledge eligible bonds or securities in the amounts as required under the depository laws of the State of Mississippi.

Should the City have excess funds which qualify to be deposited to savings or time deposits for specified periods, the Bank will accept such funds and will pay the maximum interest rate allowable under State and Federal laws, or if not restricted by law, at the current market rate.

We would welcome the privilege of serving as the sole depository or of serving on an equal basis with other banks so named. We would appreciate your favorable consideration of this bid.

Sincerely yours,

/s/ Jack D. Triggs
Jack D. Triggs

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Citizens Bank

January 2, 1981

Honorable Mayor and Board of Aldermen
City of Petal, Mississippi

Pursuant to your notice dated December 31, 1980, that you will receive bids from banks until 7:30 P. M., Tuesday, January 6, 1981, for the privilege of keeping funds for the City of Petal, Mississippi, with added territory, pursuant to Sections 27-105-305 and 27-105-353, of the Mississippi Code of 1972, we hereby apply for designation for depository for funds for the City of Petal, Mississippi.

If designated as the depository, we agree to receive and disburse all funds in strict conformity with and pursuant to the depository law governing municipal depositories, accounting for all funds deposited and rendering periodic statements as you or the law may direct.

We also agree to post eligible bonds as security in the amount required under the depository laws of the State of Mississippi, after giving effect to the Federal Deposit Insurance Corporation guaranty on each account having a beneficial interest and insured separately.

We also agree on proper order or warrant to render such other service as the City may require in connection with the administration of its funds, subject to regulations of Federal and State Supervisory authorities.

Your favorable consideration of our application will be very much appreciated.

Sincerely,

/s/ G. Leighton Lewis
G. Leighton Lewis, President

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First Mississippi National Bank

December 15, 1980

Honorable Mayor and Board of Alderman
City of Petal
Post Office Box 564
Petal, Mississippi 39465

Gentlemen:

The First Mississippi National Bank, Hattiesburg, Mississippi, does hereby respectfully offer to serve as depository for all funds of the City of Petal, Mississippi, and the Petal Municipal Separate School District, or any part thereof, for the year 1981 as outlined in your notice, and will comply with all the laws of the State of Mississippi in respect thereto. We propose to secure the payment of all of said funds so deposited in this bank in accordance with the laws.

Respectfully submitted,

FIRST MISSISSIPPI NATIONAL BANK

/s/ Doyle V. Downs
BY: Executive Vice President & Cashier

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FIRST MAGNOLIA FEDERAL

January 6, 1981

City of Petal
Petal, Mississippi

First Magnolia Federal Savings & Loan Association does hereby offer to serve as depositor of all or any part of funds of the City of Petal for the year 1981, and will comply with all laws of the State of Mississippi pertaining thereto.

Respectfully submitted,

/s/ John F. Wilkerson
John F. Wilkerson, V. Pres.

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PINE BELT FEDERAL SAVINGS & LOAN

January 6, 1981

City of Petal
West 8th Avenue
Petal, Ms 39465

Dear Sir:

Pine Belt Federal Savings & Loan Association submits the following bids on funds mentioned in your recent letter:

Interest Rate	Term	Deposit Amt.
14.50%	6 months	\$100,000 or greater
13.75%	1 year	\$100,000 or greater
8.00%	30 days	under \$100,000

We would consider it a privilege to be of further service to the City of Petal.

Sincerely

/s/ Mark B. Lott
Mark B. Lott
Asst. Vice President

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DEPOSIT GUARANTY NATIONAL BANK

January 2, 1981

Mrs. Priscilla C. Daniel, City Clerk
City of Petal
Post Office Box 564
Petal, Mississippi 39465

Dear Mrs. Daniel:

Pursuant to your call for bids to qualify as a depository for the funds of the City of Petal, the Deposit Guaranty National Bank, Hattiesburg, requests that it be considered an so designated for the period beginning January 1, 1981, to January 1, 1982, or until a successor has been named and qualified. The Deposit Guaranty National Bank can and will comply with all the requirements of the state and federal laws to serve as a depository.

Should the Deposit Guaranty National Bank be designated as a depository for the period aforesaid, we agree to receive and disburse all funds in strict conformity with and pursuant to the depository laws governing city depositories, accounting for all funds deposited and rendering periodic statements as required.

The Deposit Guaranty National Bank will also pledge eligible bonds as security in the amounts as required under the depository laws of the State of Mississippi. We also agree on proper order or warrant to render other such services as the City may require in connection with the administration of its funds subject to federal and state supervisory authority.

Should the City have excess funds which qualify to be deposited to savings or time deposits for specified periods, the Bank will accept such funds and will pay the maximum interest rate allowable under state and federal laws, or if not restricted by law, at the current market rate.

We welcome the privilege of serving as the sole depository for all of the City's funds, or should you elect to name one or more depositories, then we would appreciate the privilege of serving on an equal basis with the other banks so named. We would appreciate your favorable consideration of this bid.

Very truly yours,

DEPOSIT GUARANTY NATIONAL BANK

/s/ B.R. Sigrest
B. R. Sigrest, President

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THEREUPON, Alderman Boutwell made a motion to accept the foregoing bids.

Alderman Campbell seconded the motion.

Those present and voting "AYE":

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

Those present and voting "NAY":

None

Those present and abstaining:

Alderman Bobby W. Runnels

WHEREAS, Mayor Smith presented the following proofs of publication:

- 1) Notice to Bidders - Gasoline
- 2) Public Hearing - Charles McSwain
- 3) Depositories

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

Those present and voting "NAY":

None

WHEREAS, Alderman Campbell stated that the street department will need to advertise for bids for asphalt for some of the larger street projects.

THEREUPON, Alderman Campbell made a motion to authorize the city clerk to advertise for bids for asphalt per ton to be picked up by our trucks. Alderman Runnels seconded the motion.

Those present and voting "AYE":

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":

None

WHEREAS, Mayor Smith presented claims numbers 7129 through 7197 of the general fund of the City to the Board.

THEREUPON, Alderman Boutwell made a motion that the general fund claims be paid. Alderman Runnels seconded the motion.

Those present and voting "AYE":

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":

None

WHEREAS, Mayor Smith presented claims numbers 1223-A through 1248-A of the O & M fund and claims numbers 365-B through 378-B of the R & E fund of the City of Petal Water and Sewer Department.

THEREUPON, Alderman Boutwell made a motion to pay the aforementioned claims for the O & M fund and the R & E fund of the water and sewer department. 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 stated that the city needs to advertise for bids for gasoline for the month of February.

THEREUPON, Alderman Campbell made a motion to authorize the city clerk to advertise for bids for unleaded gasoline for the month of February. Alderman Draughn seconded the motion. The notice to bidders read as follows, to-wit:

NOTICE TO BIDDERS

Sealed bids will be received by the City of Petal, Mississippi, until 7:30 P. M., on Tuesday, February 3, 1981, for 4,000 gallons of 90-95 octane rated unleaded gasoline. This gasoline shall be purchased as needed by the City of Petal during the month of February, 1981.

Proposals shall be marked "SEALED PROPOSALS FOR GASOLINE".

The City of Petal, Mississippi, reserves the right to reject any and all bids and to waive any formalities. Any bid or proposal accepted will be on the basis of the lowest and best bid or proposal.

CITY OF PETAL, MISSISSIPPI

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

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WHEREAS, Mayor Smith requested that his salary be reduced from \$816.48 per month to \$459.00 per month.

THEREUPON, Alderman Runnels made a motion to adopt the following order reducing the mayor's salary to \$459.00 per month, effective January 1, 1981. Alderman Russell 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, desire to reduce the pay scale for the Mayor upon his request.

IT IS THEREFORE ORDERED that the new pay scale for Sidney O. Smith shall be \$459.00 per month.

IT IS THEREFORE ORDERED that this pay scale become effective January 1, 1981.

SO ORDERED by the Mayor and Board of Aldermen of the City of Petal, Mississippi, on this the 6th day of January, A. D., 1981.

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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 Runnels made a motion to increase the Mayor's car allowance to \$150.00 per month effective January 1, 1981. Alderman Russell

seconded the motion.

Those present and voting "AYE":

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

Those present and voting "NAY":

None

WHEREAS, Mayor Smith presented claims for the final payment on McQueen Contracting Company's contract for clearing and grubbing and the contract for grading and drainage on the city ball park.

THEREUPON, Alderman Russell made a motion to authorize the city clerk to make the final payment of the aforementioned contracts upon the receipt of the release from Surety and the publication of the notice of completion. 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 the partial payment request submitted and approved by Paul Shows for the lighting contract for the city ball park.

THEREUPON, Alderman Russell made a motion to pay Riley Brothers construction the \$65,654.54 partial payment. 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 requested the wishes of the Board concerning payment of the aforementioned claims.

THEREUPON, Alderman Boutwell made a motion to authorize the mayor and city clerk to transfer \$4,075.00 from the general fund to the revenue sharing fund until reimbursement for these claims is received from B. O. R. 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, Mayor Smith presented an application to the U. S. Corp of Engineers for the purpose of construction of a 16" force main across the Leaf River.

THEREUPON, Alderman Russell made a motion to authorize the Mayor to execute the permit application. 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 letter from Robert Powell recommending the dismissal of Floyd Tisdale. The letter read as follows, to-wit:

January 2, 1981

Mayor and Board of Aldermen:

Please be advised that Floyd Tisdale, water department employee, has quit without any advance notice. His last day of work was Wednesday, December 31, 1980. He did not advise this office of his intentions.

/s/ R.W. Powell
R. W. Powell, Superintendent Water & Sewer Department

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THEREUPON, Alderman Draughn made a motion to discharge Floyd Tisdale effective December 31, 1980. 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

THEREUPON, Alderman Draughn made a motion to adopt the following order hiring Richard W. Bolling as meter reader in the water department effective January 5, 1981. 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, deem it necessary to hire a meter reader for the water department.

IT IS THEREFORE ORDERED that Richard W. Bolling be, and he is hereby appointed as meter reader for the water department, at the rate of pay of \$4.25 per hour to serve from January 5, 1981, until further orders of the Mayor and Board of Aldermen of the City of Petal, Mississippi.

SO ORDERED by the Mayor and Board of Aldermen of the City of Petal, Mississippi, on this the 6th day of January, A. D., 1981.

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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

WHEREAS, Alderman Russell stated that the fire department is in need of heavy jackets to issue to the firemen. Alderman Russell stated that these jackets were to be issued as equipment to be turned in when the firemen leave the department.

THEREUPON, Alderman Boutwell made a motion to purchase the jackets from the municipal fire fund upon receipt of two written quotations. 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, Alderman Russell stated that the fire department has requested permission to attend the annual firefighter's convention in Natchez, Ms., in June.

THEREUPON, Alderman Runnels made a motion to authorize three firemen to attend the convention and to send the reservation check of \$105.00 to the Prentiss Motel in Natchez. 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 Russell made a motion to adjourn. Alderman Campbell seconded the motion.

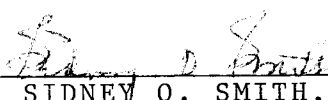
Those present and voting "AYE":

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

There being no further business, the regular meeting of the Mayor and Board of Aldermen was adjourned on this the 6th day of January, A. D., 1981.



SIDNEY O. SMITH, MAYOR

(SEAL)

ATTEST:



Priscilla C. Daniel, City Clerk