

Priscilla C. Daniel
Priscilla C. Daniel, City Clerk

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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 February 3, 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
Robert E. Russell
Bobby W. Runnels

Others present: Robert Walley
Cecil Easterling
Paul Shows
Robert Powell

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

The invocation was offered by Bobby W. Runnels.

The minutes of the regular meeting of January 20, 1981, 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 minutes of the special meeting of January 29, 1981, 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

WHEREAS, Mayor Smith called for public comment.

THEREUPON, Robert Walley, representative for American Family Life Insurance Company presented a cancer insurance and intensive care insurance policy to the board.

THEREUPON, Alderman Russell made a motion to authorize the city clerk to payroll deduct from the employees that authorize such deductions for the aforementioned policies. 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, Cecil Easterling addressed the Board concerning the insurance policy for fire hall number two, the water department and water maintenance building, which Mr. Easterling carried for the city prior to February 1, 1981. Mr. Easterling requested that the Board reconsider the cancellation of this policy and allow him to continue the coverage.

THEREUPON, Alderman Russell stated that the Board had directed the Mayor to cancel this policy because of the inability of the City to obtain a corrected invoice and policy from Mr. Easterling, and since the City had obtained coverage from another agent effective February 1, 1981, he did not feel it would be appropriate to change the coverage back to Mr. Easterling.

WHEREAS, Robert Powell presented the following letter of resignation from Edward O. Fite. The letter read as follows, to-wit:

L E T T E R

January 23, 1981

Mayor and Board of Aldermen:

Please accept this as my letter of resignation, effective January 19, 1981. I found employment out of state.

/s/ Edward O. Fite
Edward O. Fite

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THEREUPON, Alderman Russell made a motion to accept Edward O. Fite's resignation. 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

Thoes present and voting "NAY":

None

THEREUPON, Alderman Draughn made a motion to adopt the following order hiring Marshall Meggs as part time employee in the water department at \$5.00 per hour. 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 part time helper in the water department.

IT IS THEREFORE ORDERED that Marshall Meggs be, and he is hereby hired as a part time helper in the water department at a rate of pay of \$5.00 per hour.

IT IS THEREFORE ORDERED that this pay scale become

effective February 2, 1981.

SO ORDERED by the Mayor and Board of Aldermen of the City of Petal, Mississippi, on this the 3rd day of February, 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

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 gasoline for the month of February. The bids read as follows, to-wit:

McVay Oil Company, Inc.
610 West Street
Hattiesburg, Ms 39401

January 31, 1981

Gentlemen:

We are pleased to submit the following bid on 4,000 gallons of 90-95 octane rated unleaded gasoline:

\$1.239 per gallon

This price includes the 9-cent state tax.

This is not a firm bid, but will fluctuate with current tank wagon prices.

Thank you for considering our proposal.

Yours truly,

/s/ John McVay
John McVay, McVay Oil Company

* * * * *

January 21, 1981

We will furnish 4,000 gallons of no-lead gas for the month of February, 1981, for \$1.185 per gallon.

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 Boutwell made a motion to accept Pine Belt Oil's bid of \$1.185 per gallon. 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 the following proofs of publication:

- 1) Order - Publication of Audit (Synopsis)
- 2) Ordinance Number 1979 (42-0)

THEREUPON, Alderman Draughn 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 second estimate of work from Paul Shows, city engineer, for Riley Brothers Contracting Company, lighting contractor for the city park.

THEREUPON, Alderman Boutwell made a motion to authorize the payment of \$7,497.58 to Riley Brothers Contracting. 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 the request for reimbursement for EPA funds to be applied to invoice number eight (8) from Smith and Sanders, engineers.

THEREUPON, Alderman Boutwell made a motion to authorize Mayor Smith to execute the request for reimbursement. 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 presented claims numbers 5971 through 6039 of the general fund of the City.

THEREUPON, Alderman Russell made a motion to pay claims numbers 5971 through 6039 of the general fund. 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 claims numbers 1258 A through 1280 A

of the O & M fund and claims numbers 379-B through 387-B of the R & E fund of the City of Petal Water and Sewer Department.

THEREUPON, Alderman Russell made a motion to pay claims numbers 1258-A through 1280-A of the O & M fund, and claims numbers 379-B through 387-B of the R & E fund. 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 Boutwell made a motion to adopt the following order to promote Patrolman Billy Wayne Murphy to 1st class patrolman upon the recommendation of Chief Bounds. 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, do find that Patrolman Billy Wayne Murphy has been certified to fill the position of Patrolman first class.

IT IS THEREFORE ORDERED that Billy Wayne Murphy be and he is hereby appointed as Patrolman 1st class at an annual salary of \$11,225.50, to serve from February 9th, 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 3rd day of February, 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 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 Robert E. Russell
- Alderman Bobby W. Runnels
- Alderman George B. Draughn

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 3rd day of February, A. D., 1981.


Sidney O. Smith, Mayor

(SEAL)

ATTEST:


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 on February 17, 1981, at 7:30 P.M., in the Board Room of said City.

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| Those present: | Sidney O. Smith, Mayor |
| City Attorney: | Thomas W. Tyner |
| Aldermen: | W. E. Boutwell W. H. Campbell George B. Draughn Robert E. Russell Bobby W. Runnels |
| Others present: | Joe Barron Robert Powell Stan Gipson Barron Hendry Beth Ishee Wayne Ishee Jack Gibson Boyce Netherland Pam McVay Joyce Cooper J. P. Clay and many others |

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

The invocation was offered by Robert Russell.

The minutes of the regular meeting of February 3, 1981, 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"

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

Those present and voting "NAY"

NONE

WHEREAS, Mayor Smith called for public comment.

THEREUPON, Jack Gibson presented the following letter to the Mayor and Mayor and Board of Aldermen from the concerned citizens for sewer. The letter read as follows, to-wit: