BE IT REMEMBERED that there was begun and held a special meeting of the Mayor and Board of Aldermen of the City of Petal, Mississippi, at 7:00 o'clock P. M., on Thursday, January 29, 1981, in the Board Room of the City Hall.

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:

Paul Shows

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

The Notice of Special Meeting with his return was presented for filing by Chief Bounds. The notice read as follows, to-wit:

NOTICE OF SPECIAL MEETING

Please be advised that a special meeting of the Mayor and Board of Aldermen of the City of Petal, Mississippi, will be held at 7:00 o'clock P. M., on Thursday, January 29, in the Board Room of said city for the purpose of:

- INTERIM FINANCING
- 2) QUOTATIONS FOR PAVING S. MAIN STREET

SIDNEY O. SMITH, MAYOR

/s/ W. E. Boutwell W. E. BOUTWELL /s/ W. H. Campbell W. H. CAMPBELL /s/ George B. Draughn GEORGE B. DRAUGHN /s/ Bobby W. Runnels BOBBY W. RUNNELS /s/ Robert E. Russell ROBERT E. RUSSELL

CHIEF OF POLICE'S RETURN

I, HENRY M. BOUNDS, Chief of Police of the City of Petal, Mississippi, do hereby certify that more than three hours prior to the time set for said special meeting, I did hereby personally serve upon the foregoing Aldermen, a true and correct copy of this Notice of Special Meeting.

> /s/ Henry M. Bounds HENRY M. BOUNDS City of Petal Chief of Police

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WHEREAS, Thomas Tyner, City Attorney, stated that bond counsel, Charles and Trauernicht, has not as of this date, approved Deposit Guaranty National Bank's note, as required in the letter of commitment so the resolution for the interim financing of the \$1,100,000 FHA loan will have to be tabled until a later date.

portion of South Main Street at 7th Avenue, which was destroyed while repairing a sewer line. The quotations read as follows:

W. A. WARREN CONSTRUCTION COMPANY

P. O. Box 483 Hattiesburg, Ms 39401

January 22, 1981

Shows and Dearman Consulting Engineers P. O. Box 1711 Hattiesburg, Ms 39401

Project: South Main Street

Petal, Ms 39465

Patching Water/Sewer Ditch at above location:

Approximately 10-12 tons Hot Mix Asphalt @ \$60.00 per ton

WARREN PAVING COMPANY P. O. Box 572 Hattiesburg, Ms 39401

January 23, 1981

City of Petal Water Department P. O. Box 405 Petal, Mississippi 39465

Job Name: Asphalt Repair Work South Main & 7th Street Petal, Mississippi

We hereby submit specifications and estimates for:

Asphalt repair over a section of sewer main located at the intersection of South Main and 7th Street. Section to be repaired starts at manhole on West side of South Main. Wet and uncompacted material will be removed from area and replaced with compacted clay gravel. Complete area will be patched with 2" Hot Plant Mix.

"We hereby propose to furnish labor and materials complete in accordance with the above specifications for the sum of \$1,500."

> /s/ James Tony Broome James Tony Broome

THEREUPON, Alderman Boutwell made a motion to accept W.A. Warren's

quotation to pave South Main Street. 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. Aussell 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 special meeting of the Mayor and Board of Aldermen was adjourned on this the 29th day of January, A. D., 1981.