

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 January 20, 1981, at 7:30 P. M., 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: Mr. & Mrs. Sledge
 Geneva Garner
 Edith James
 Paul Shows
 Richard Topp
 W. W. Wright
 Clarence Sanford
 Mrs. Vance
 Mr. John McIntosh

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 January 6, 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, Mr. Sledge stated that the senior citizens of the City would like to have a place to meet, and it was their understanding that a program through the Area Council on Aging would provide meals for the "over sixty-five". Mr. Sledge stated that the citizens would like for the Mayor and Aldermen to explore the possibility of furnishing a place for the fellowship and to apply for the meal program.

THEREUPON, Mayor Smith stated that there is a need for this program for the senior citizens and that the city has looked into the feasibility of a program of this type, and stated that the Board would prefer to do something without having the aforementioned agency involved. Mayor Smith then proposed that a meeting be set to discuss this program.

WHEREAS, Mrs. Beatrice Vance addressed the Board concerning the placement of a marker at the Hillcrest Cemetery. Mrs. Vance stated that she needed a permit to place a foot marker at her husband's grave.

THEREUPON, Mr. Sanford stated that the foot marker would not meet requirements set for the cemetery as it would not be flush with the ground.

THEREUPON, Mayor Smith stated that a permit could not be issued if the marker would not meet requirements.

WHEREAS, Joe Barron presented the proration for the month of December to

WHEREAS, Wib Wright of Nicholson, Easterling, and Topp, C. P. A, presented the audit for the City of Petal and the Petal Water and Sewer Department.

THEREUPON, Alderman Draughn made a motion to adopt the following order authorizing the city clerk to publish the audit. 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 order and audit read as follows, to-wit:

O R D E R

SO ORDERED by the Mayor and Board of Aldermen of the City of Petal, Mississippi, that Nicholson, Easterling, & Topp, Certified Public Accountants, having completed the annual audit of the financial affairs of the City of Petal, Mississippi, for the fiscal year ending September 30, 1980.

IT IS THEREFORE ORDERED that the City Clerk be, and she is hereby authorized and directed to be published the synopsis thereof in the Hattiesburg American, a daily newspaper published and having a general circulation therein as provided by law.

SO ORDERED by the Mayor and Board of Aldermen of the City of Petal, Mississippi, on this the 20th day of January, A. D., 1981.

* * * * *

SEE

FOLLOWING

PAGES

FOR

AUDIT

NICHOLSON, EASTERLING & TOPP
 CERTIFIED PUBLIC ACCOUNTANTS
 131 SOUTH 28TH AVENUE
 P. O. BOX 1832
 HATTIESBURG, MISSISSIPPI 39401
 TELEPHONE 601-264-3519

CARL L. NICHOLSON, JR., CPA
 SHERWIN W. EASTERLING, CPA
 RICHARD C. TOPP, CPA

ACCOUNTANTS' REPORT

MEMBERS
 AMERICAN INSTITUTE OF
 CERTIFIED PUBLIC ACCOUNTANTS
 MISSISSIPPI SOCIETY OF
 CERTIFIED PUBLIC ACCOUNTANTS

The Honorable Mayor and Board of Alderman
 City of Petal
 Petal, Mississippi

We have examined the balance sheets of the various funds of the City of Petal as of September 30, 1980, and the related statements of revenues and expenditures and changes in fund balances for the year then ended. Our examination was made in accordance with generally accepted auditing standards and the "Audit Guide and Standards for Revenue Sharing, U. S. Department of the Treasury", and accordingly included such tests of the accounting records and such other auditing procedures as we considered necessary in the circumstances.

In our opinion, the accompanying financial statements present fairly the financial position of the various funds of the City of Petal at September 30, 1980, and the results of operations of such funds for the year then ended, in conformity with generally accepted accounting principles applicable to municipalities, applied on a basis consistent with that of the preceding fiscal year.

Nicholson, Easterling & Topp

Hattiesburg, Mississippi
 December 20, 1980

EXHIBIT A

CITY OF PETAL, MISSISSIPPI

COMBINED BALANCE SHEET
SEPTEMBER 30, 1980

ASSETS

	<u>General Fund</u>	<u>Federal Revenue Sharing Fund</u>
CURRENT ASSETS		
Cash on hand	\$ 225	\$.....
Cash on deposit	31,696	7,167
Certificates of deposit	91,333	30,446
Accounts receivable - customers (net of allowance for bad debts of \$1,788)		
Inventory of tools and supplies		
Prepaid insurance		
	<u>123,254</u>	<u>37,613</u>
FIXED ASSETS		
General fixed assets		
Water and sewer system (net of accumulated depreciation of \$196,885)		
	<u>.....</u>	<u>.....</u>
OTHER ASSETS		
Amount to be provided for retirement of serial bonds		
Due from other funds (restricted)		
Certificate of deposit (restricted)		
	<u>.....</u>	<u>.....</u>
Total assets	<u>\$123,254</u>	<u>\$37,613</u>

LIABILITIES AND FUND BALANCE

CURRENT LIABILITIES		
Bills docketed and accounts payable	\$ 19,779	\$.....
Due to other funds		
Accrued expenses		
	<u>19,779</u>	<u>.....</u>
LONG-TERM LIABILITIES		
Bonds payable		
FUND BALANCE		
Reserves		
Contributions		
Retained earnings		
Investment in general fixed assets		
Unappropriated	103,475	37,613
	<u>103,475</u>	<u>37,613</u>
Total liabilities and fund balance	<u>\$123,254</u>	<u>\$37,613</u>

See accompanying notes to the financial statements.

Municipal Fire Protection Fund	Capital Improvements Fund	Tax Agency Fund	Revolving Fund	School Bond Debt Service Fund
\$..... 235 41,089	\$..... 1 4,305	\$.....	\$..... 6,629	\$..... 16,952 115,000
<u>41,324</u>	<u>4,306</u>	<u>.....</u>	<u>6,629</u>	<u>131,952</u>
<u>.....</u>	<u>.....</u>	<u>.....</u>	<u>.....</u>	<u>.....</u>
<u>.....</u> <u>\$41,324</u>	<u>.....</u> <u>\$4,306</u>	<u>.....</u> <u>\$ -0-</u>	<u>.....</u> <u>\$6,629</u>	<u>.....</u> <u>\$131,952</u>
\$.....	\$.....	\$.....	\$.....	\$.....
<u>.....</u>	<u>.....</u>	<u>.....</u>	<u>.....</u>	<u>.....</u>
<u>41,324</u> <u>41,324</u> <u>\$41,324</u>	<u>4,306</u> <u>4,306</u> <u>\$4,306</u>	<u>.....</u> <u>.....</u> <u>\$ -0-</u>	<u>6,629</u> <u>6,629</u> <u>\$6,629</u>	<u>131,952</u> <u>131,952</u> <u>\$131,952</u>

Road Maintenance Fund	Building and Construction Fund	General Fixed Assets	Long-Term Debt Fund	Combined Water and Sewer Fund
\$..... 9,883	\$..... 400,546	\$.....	\$.....	\$ 887 219,820
<u>9,883</u>	<u>400,546</u>	<u>.....</u>	<u>.....</u>	33,977 11,717 2,558 <u>268,959</u>
<u>.....</u>	<u>.....</u>	858,724	<u>.....</u>	<u>1,647,525</u> <u>1,647,525</u>
<u>.....</u> <u>\$9,883</u>	<u>.....</u> <u>\$400,546</u>	<u>.....</u> <u>\$858,724</u>	3,590,000 <u>3,590,000</u> <u>\$3,590,000</u>	67,718 164,000 231,718 <u>\$2,148,202</u>
\$.....	\$.....	\$.....	\$.....	\$ 37,891 67,718 3,147 <u>108,756</u>
<u>.....</u>	<u>.....</u>	<u>.....</u>	<u>.....</u>	<u>848,000</u>
<u>9,883</u> <u>9,883</u> <u>\$9,883</u>	<u>400,546</u> <u>400,546</u> <u>\$400,546</u>	858,724 <u>858,724</u> <u>\$858,724</u>	<u>.....</u> <u>\$3,590,000</u>	311,885 128,950 98,561 652,050 <u>1,191,446</u> <u>\$2,148,202</u>

EXHIBIT B

CITY OF PETAL, MISSISSIPPI

COMBINED STATEMENT OF REVENUES AND EXPENDITURES
FOR THE YEAR ENDED SEPTEMBER 30, 1980

	General Fund	Federal Revenue Sharing Fund	Municipal Fire Protection Fund
REVENUES			
Water and sewer charges	\$.....	\$.....	\$.....
Privilege licenses	12,617		
Franchise charges	83,093		
Permits - building	6,864		
Federal grants	55,926	49,754	
State grants	5,899	5,711	32,369
State tax refunds (sales)	300,453		
Gasoline tax refund	15,974		
Fines and forfeits	34,177		
Interment fees	900		
Cemetery lots	5,224		
Recreation fees	1,813		
Sanitation fees	2,650		
Interest on investments	7,355	2,969	1,747
Other	7,321		
Disaster funds	21,275		
Sale of recreation property	1,029		
Printer's fees	1,059		
Bond forfeitures	14,962		
Donations	100		
Property taxes			
Special homestead exemption			
Printing fees and penalties on taxes			
	<u>578,691</u>	<u>58,434</u>	<u>34,116</u>
TRANSFERS FROM OTHER FUNDS	<u>183,187</u>		
Total revenues and transfers	<u>761,878</u>	<u>58,434</u>	<u>34,116</u>
EXPENDITURES			
Personal services	489,378		
Contractual services	182,167	12,605	1,200
Supplies	53,452	373	2,639
Capital outlays	21,777	38,850	
Other			350
Interest on bonds			
	<u>746,774</u>	<u>51,828</u>	<u>4,189</u>
TRANSFERS TO OTHER FUNDS			
Transfers to other city funds		3,000	
Transfers to Petal Municipal Separate School District			
		<u>3,000</u>	
Total expenditures and transfers	<u>746,774</u>	<u>54,828</u>	<u>4,189</u>
EXCESS (DEFICIENCY) OF REVENUES AND TRANSFERS OVER EXPENDITURES AND TRANSFERS	<u>\$ 15,104</u>	<u>\$ 3,606</u>	<u>\$29,927</u>

See accompanying notes to the financial statement.

Capital Improvements Fund	Tax Agency Fund	Revolving Fund	School Bond Debt Service Fund	Road Maintenance Fund	Building and Construction Fund	Combined Water and Sewer Fund
\$.....	\$.....	\$...	\$.....	\$.....	\$.....	\$365,467
224		364	12,251		285,416	12,370
13,200				29,942	3,901	
	1,178,284					
	12,388		105,130			
	3,224					
<u>13,424</u>	<u>1,193,896</u>	<u>364</u>	<u>117,381</u>	<u>29,942</u>	<u>289,317</u>	<u>377,837</u>
3,000			547,365			
<u>16,424</u>	<u>1,193,896</u>	<u>364</u>	<u>664,746</u>	<u>29,942</u>	<u>289,317</u>	<u>377,837</u>
26,400				20,059	80,542	78,972
444					184,355	163,597
3,099					2,451,746	6,662
	4,203		93,457			10,082
			223,360			32,760
<u>29,943</u>	<u>4,203</u>	<u>---</u>	<u>316,817</u>	<u>20,059</u>	<u>2,716,643</u>	<u>292,073</u>
	730,552					
	459,141					
<u>29,943</u>	<u>1,189,693</u>	<u>---</u>	<u>---</u>	<u>---</u>	<u>---</u>	<u>---</u>
	1,193,896	-0-	316,817	20,059	2,716,643	292,073
<u>(\$13,519)</u>	<u>\$ -0-</u>	<u>\$364</u>	<u>\$347,929</u>	<u>\$ 9,883</u>	<u>(\$2,427,326)</u>	<u>\$ 85,764</u>

EXHIBIT C

CITY OF PETAL, MISSISSIPPI

COMBINED STATEMENT OF CHANGES IN FUND BALANCE
FOR THE YEAR ENDED SEPTEMBER 30, 1980

	<u>General Fund</u>	<u>Federal Revenue Sharing Fund</u>	<u>Municipal Fire Protection Fund</u>
BALANCE - OCTOBER 1, 1979	\$ 88,193	\$34,603	\$11,397
Add (Deduct)			
Excess (deficiency) of revenue and transfers over expenditures and transfers for the year	15,104	3,606	29,927
Prior period adjustments (Note 3)	178	(596)	
Capital outlays for the year	<u> </u>	<u> </u>	<u> </u>
BALANCE - SEPTEMBER 30, 1980	<u>\$103,475</u>	<u>\$37,613</u>	<u>\$41,324</u>

<u>Capital Improvements Fund</u>	<u>Revolving Fund</u>	<u>School Bond Debt Service Fund</u>	<u>Road Maintenance Fund</u>	<u>Building and Construction Fund</u>	<u>General Fixed Assets</u>
\$17,825	\$6,265	(\$215,977)	\$.....	\$2,827,872	\$647,111
(13,519)	364	347,929	9,883	(2,427,326)	
<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u>211,613</u>
<u>\$ 4,306</u>	<u>\$6,629</u>	<u>\$131,952</u>	<u>\$9,883</u>	<u>\$ 400,546</u>	<u>\$858,724</u>

COMBINED WATER AND SEWER FUND

<u>Reserves</u>	<u>Contributions</u>	<u>Retained Earnings</u>	<u>Investment In Fixed Assets</u>
\$266,433	\$128,950	\$ 60,207	\$649,309
44,989		60,696	
463		320	(19,921)
<u>\$311,885</u>	<u>\$128,950</u>	<u>\$121,223</u>	<u>\$629,388</u>

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WHEREAS, Alderman Runnels stated that a Dixie Senior Baseball League is being formed in Petal and they have requested the city purchase the \$85.00 membership in the Dixie Senior Baseball League.

WHEREAS, Alderman Runnels made a motion for the city to purchase the \$85.00 membership. 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, John McIntosh, recreation director requested permission to attend the American College of Sports Medicine Seminar on February 5th and 6th, and the American Alliance for Health, Physical Education and Recreation on February 19th and 20th.

THEREUPON, Alderman Russell made a motion to authorize Mr. McIntosh to attend the seminars and to pay his registration fees. 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 letter from the Planning Commission recommending the Board allow Charles McSwain's request for a zoning change to C-2 on his property on West Central Avenue.

THEREUPON, Alderman Boutwell made a motion to adopt the following amendment to Ordinance 1979 (42). Alderman Russell seconded the motion. The ordinance read as follows, to-wit:

ORDINANCE NUMBER 1979 (42-0)

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-N) SO AS TO CHANGE THE ZONING CLASSIFICATION OF CERTAIN LAND IN SAID CITY FROM R-3 (MEDIUM DENSITY RESIDENTIAL AND R-4 (HIGH DENSITY RESIDENTIAL DISTRICT) TO C-2 (GENERAL 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-N) be and the same is hereby changed and amended as per petition filed by Charles W. McSwain/Century 21/Bill Mack Realty, in connection therewith, so that the land described as follows:

Beginning 110 yards West of the Southeast Corner
of the Southwest Quarter of Southeast Quarter of

Section 35, Township 5 North, Range 13 West, running North 440 yards, thence West 55 yards, thence South 440 yards; thence East 55 yards to the point of beginning; containing 5 acres, more or less. LESS and EXCEPT that portion sold to and conveyed to J. S. and Patricia D. Gamble by Warranty Deed dated April 28, 1959, and recorded in Land Deed Book 209, at Page 125, and in the office of the Chancery Clerk of Forrest County, Mississippi, and described as follows, to-wit:

Commencing at the Southeast Corner of the Southwest Quarter of the Southeast Quarter of Section 35, Township 5 North, Range 13 West, and run West 330 feet; thence North 1320 feet, thence West 82½ feet for a point of beginning; thence West 82½ feet; thence South 200 feet; thence East 82½ feet; thence North 200 feet to the 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 C-2 (General 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-N) 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 Robert E. Russell
- Alderman George B. Draughn
- Alderman Bobby W. Runnels

Those present and voting "NAY":

- Alderman W. H. Campbell

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

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

Those present and voting "NAY":

- Alderman W. H. Campbell

WHEREUPON, the foregoing Ordinance be, and the same is hereby passed, adopted and approved on this the 20th day of January, A. D., 1981.

* * * * *

WHEREAS, Mayor Smith presented the following proofs of publication:

- 1) Variance Request - Ruby Watkins
- 2) Bids for Gasoline
- 3) Notice of Completion - McQueen Grading and Drainage
- 4) Notice of Completion - McQueen Clearing and Grubbing

THEREUPON, Alderman Boutwell made a motion that the foregoing proofs of

1/2

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, Alderman Boutwell made a motion to adopt the following order promoting Rodney Bacon to Patrolman 1st Class, effective January 11, 1981, upon the recommendation of Chief Bounds. Alderman Runnels 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 Rodney Bacon has been certified to fill the position of Patrolman First Class.

IT IS THEREFORE ORDERED that Rodney Bacon be, and he is hereby appointed as Patrolman 1st Class at an annual salary of \$11,225.50 to serve from January 21, 1981, until further orders of the Mayor and Board of Aldermen of the City of Petal, Ms.

SO ORDERED by the Mayor and Board of Aldermen of the City of Petal, Mississippi, on this the 20th day of January, A. D., 1981.

* * * * *

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 adopt the following order hiring Kimberly Tillman as parttime dispatcher effective January 21, 1981, at a rate of pay of \$3.51 per hour. 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, deem it necessary to hire a dispatcher on a parttime basis.

IT IS THEREFORE ORDERED that Kimberly Tillman be, and she is hereby appointed on a parttime basis as a dispatcher for the police department, at a rate of pay of \$3.51 per hour, to serve from January 21, 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 20th day of January, A. D., 1981.

* * * * *

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 Campbell made a motion to adopt the following order hiring Larry Wade in the street department at a rate of pay of \$3.75 per hour, effective January 22, 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, deem it necessary to hire a helper in the street department.

IT IS THEREFORE ORDERED that Larry Wade be, and he is hereby hired as a helper in the street department at a rate of pay of \$3.75 per hour.

IT IS THEREFORE ORDERED that this pay scale become effective January 22, 1981.

SO ORDERED by the Mayor and Board of Aldermen of the City of Petal, Mississippi, on this the 20th day of January, A. D., 1981.

* * * * *

Those present and voting "AYE":

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

Those present and voting "NAY":

Alderman George B. Draughn

WHEREAS, Alderman Draughn made a motion to adopt the following order increasing Benjamin Wade's salary in the water department to \$4.25 per hour, effective January 22, 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, deem it necessary to increase the pay scale for Benjamin Wade, maintenance helper in the water department.

IT IS THEREFORE ORDERED that the new pay scale for Benjamin Wade will be \$4.25 per hour.

IT IS FURTHER ORDERED that this pay scale become effective January 22, 1981.

SO ORDERED by the Mayor and Board of Aldermen of the City of Petal, Mississippi, on this the 20th day of January, A. D., 1981.

* * * * *

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 recreation department is in need of new basketballs.

THEREUPON, Alderman Runnels made a motion to purchase new basketballs. 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 claims numbers 7234 through 7239 and 7243 for the payment of the various helpers with the basketball program.

THEREUPON, Alderman Boutwell made a motion to pay claims numbers 7234 through 7239 and 7243. 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 stated that Beta Sigma Psi Sorority has requested permission to hold a turkey shoot at the American Legion on Saturday, January 24, 1981.

THEREUPON, Alderman Boutwell made a motion to approve this request upon the recommendation of the Chief of Police. 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 the following letter of resignation from Ruby Harrington, secretary to the Mayor. The letter read as follows, to-wit:

January 21, 1981

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

Gentlemen:

Please accept my resignation to become effective Friday, February 28, 1981.

Although I am thankful and grateful to be able to "go home", I do leave with a certain amount of sadness - due to the fact that I have been with the city almost from the

inception, and watched it progress in the last five years to a proud and thriving community that I enjoy being a part of. At the risk of sounding a little egotistical, I like to think that I made just a small contribution in this growth, with relation to my job activities.

I consider each of you a "special friend", and should an occasion arise where there may be a need for temporary help or relief, or if I may be of service in any way, I would feel flattered if you should call upon me.

Thank you all for the courtesies that have been extended to me - - I will miss being associated with all of you.

Sincerely,

/s/ Ruby
Ruby Harrington

* * * * *

THEREUPON, Alderman Campbell made a motion to accept the foregoing letter of resignation. 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 order increasing the salary of Dean Gatwood, deputy tax collector, to \$4.28 per hour, effective January 11, 1981. 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 increase the pay scale for Dean Gatwood, deputy tax collector.

IT IS THEREFORE ORDERED that the new pay scale for Dean Gatwood will be \$4.28 per hour.

IT IS FURTHER ORDERED that this pay scale become effective January 11, 1981.

SO ORDERED by the Mayor and Board of Aldermen of the City of Petal, Mississippi, on this the 20th day of January, A. D., 1981.

* * * * *

THEREUPON, Alderman Runnels made a motion to adopt the foregoing order. 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 according to House Bill #28, the City can purchase equipment from another government agency at a public auction and that the Mississippi Highway Patrol occasionally auctions its used vehicles.

THEREUPON, Alderman Runnels made a motion to authorize the Chief to

bid up to \$2,000 on a highway patrol car for the police department.

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, Alderman Runnels made a motion to authorize the recreation director to use 20 gallons of gas per month in his personal vehicle for city business until a city vehicle can be obtained for his use. 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 stated that the city clerk has requested permission to attend the certification program in Jackson on February 12th and 13th.

THEREUPON, Alderman Russell made a motion to pay the registration fees to the seminar and the expenses incurred. Alderman Runnels 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

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

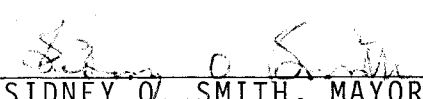
Those present and voting "AYE":

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

Those present and voting "NAY":

None

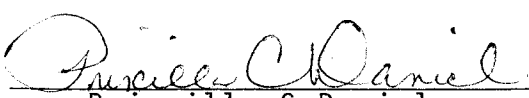
There being no further business, the regular meeting of the Mayor and Board of Aldermen was adjourned on this the 20th day of January, A. D., 1981, at 11:00 o'clock P. M.



SIDNEY O. SMITH, MAYOR

(SEAL)

ATTEST:



Priscilla C. Daniel
City Clerk