

THEREUPON, Alderman Campbell made a motion to adopt the foregoing amendment as pertains to the Disaster Relief Program. Alderman Boutwell seconded the motion.

Those present and voting "AYE"

- W. E. Boutwell
- W. H. Campbell
- George B. Draughn

Those present and voting "NAY"

NONE

THEREUPON, Alderman Campbell made a motion to adjourn. Alderman Draughn seconded the motion.

Those present and voting "AYE"

- W. E. Boutwell
- W. H. Campbell
- 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 March, A.D., 1981.

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 March 17, 1981 in the Board Room of City Hall.

- | | |
|----------------|---|
| Those present: | Mayor Sidney O. Smith |
| City Attorney: | Thomas W. Tyner |
| Aldermen: | W. E. Boutwell
W. H. Campbell
George B. Draughn
Robert E. Russell |
| Others: | Jack Gibson
Joyce Cooper
Bill Lyles
Lowery Germany
Jim Paulk
Paul Shows
and many others |

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

The invocation was offered by W. H. Campbell.

The minutes of the regular meeting of March 3, 1981 were read by Priscilla

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THEREUPON, Alderman Boutwell made a motion that the minutes be accepted as read. Alderman Russell seconded the motion.

Those present and voting "AYE"

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

Those present and voting "NAY"

NONE

WHEREAS, the hour of 7:30 P.M. having arrived, the Mayor and Board of Alderman proceeded to publicly open and read the sealed bids for gasoline for the City. The bid read as follows to-wit:

Pine Belt Oil Company - \$1.285 per gallon

THEREUPON, Alderman Boutwell made a motion to accept the foregoing bid. Alderman Russell seconded the motion.

Those present and voting "AYE"

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

Those present and voting "NAY"

NONE

WHEREAS, Mayor Smith called for public comment but there was none.

WHEREAS, Jack Gibson, spokesman for the "Concerned Citizens for Sewer" Committee, addressed the Mayor and Board of Aldermen concerning copies of letters the committee had from Mark Smith of the Mississippi Air and Water to the City dated March 3, 1979 and April 4, 1979 requesting information concerning the Beverly Hills sewer collection system. Mr. Gibson stated that the committee would like assurances that all of the information requested by Miss. Air and Water and EPA has been furnished.

THEREUPON, Jim Paulk of Smith & Sanders, Engineers assured the committee that all of the information has been furnished and that at this point Miss. Air and Water is waiting for EPA to review the Collection System Addendum to the 201 Facility Plan and grant approval to Miss. Air and Water to proceed with the funding of the Step 2 Design Phase of the Beverly Hills Collection System.

THEREUPON, Mayor Smith advised the committee that the meeting in Jackson concerning the funding priority list has been cancelled due to Budget cuts in Washington for EPA funding. Mayor Smith stated that in the event another meeting is scheduled, he would notify Mr. Gibson.

WHEREAS, Mayor Smith presented the following proofs of publication to the Board.

- 1) Public Hearing - Charles Lyles
- 2) Public Hearing - Howard Houk

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"

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

Those present and voting "NAY"

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

WHEREAS, Robert Powell, Water Department Superintendent stated that the old Reservoir at the water tank on Fairchild Drive should be filled with dirt.

THEREUPON, Alderman Russell made a motion to advertize for bids to have the sides of the reservoir pushed in and the area filled. Alderman Boutwell seconded the motion.

Those present and voting "AYE"

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

Those present and voting "NAY"

NONE

WHEREAS, Paul Shows presented the plans for the new water tank and improvements under the FHA project.

THEREUPON, Alderman Boutwell made a motion to accept the plans for the water system improvements as presented. Alderman Draughn seconded the motion.

Those present and voting "AYE"

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

Those present and voting "NAY"

NONE

WHEREAS, Mayor Smith presented Claim #7463 of the General Fund to the Board.

THEREUPON, Alderman Boutwell made a motion to pay Claim #7463 for \$125.00 to East Hardy Body Shop. Alderman Russell seconded the motion.

Those present and voting "AYE"

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

Those present and voting "NAY"

NONE

WHEREAS, Mayor Smith stated that the City has received a check from EPA for \$16,864.00 and the City must pay its local share of \$5,621.57 to Smith & Sanders for invoices number 6 and 7 for the design of the 201 Facility Plan.

THEREUPON, Alderman Russell made a motion to pay Claim Number 403 of the R & E Fund of the City of Petal Water and Sewer Department for \$5,621.57 to Smith and Sanders. Alderman Boutwell seconded the motion.

Those present and voting "AYE"

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

Those present and voting "NAY"

NONE

WHEREAS, Mayor Smith presented the following order hiring Cindy Gardner as the Mayor's secretary.

O R D E R

WHEREAS, due to the resignation of the Secretary to the Mayor, the Mayor and Board of Aldermen deem it necessary to appoint another individual to fill this vacated position.

IT IS THEREFORE ORDERED that Cindy Gardner be, and she is hereby appointed as Secretary to the Mayor and Deputy Tax Collector and shall be bonded in the amount of \$5,000.00 and shall have a rate of pay of \$675.00 per month to serve from March 19, 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 17th day of March, A.D., 1981.

THEREUPON, Alderman Boutwell made a motion to adopt the foregoing order hiring Cindy Gardner as the Mayor's secretary at a rate of \$675.00 per month effective 3-19-81. Alderman Draughn seconded the motion.

Those present and voting "AYE"

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

Those present and voting "NAY"

NONE

WHEREAS, Alderman Russell stated that the fire department is in need of a lawn mower.

THEREUPON, Alderman Russell made a motion to purchase a lawn mower out of the Municipal Fire Protection Fund to enhance and improve the appearance of the Fire Department. Alderman Campbell seconded the motion.

Those present and voting "AYE"

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

Those present and voting "NAY"

NONE

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

Those present and voting "AYE"

- W. E. Boutwell
- W. H. Campbell
- George B. Draughn
- 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 17th day of March, A.D., 1981.

Sidney O. Smith

 Sidney O. Smith, Mayor

(SEAL)

ATTEST: