

BE IT REMEMBERED, that there was begun and held the regular meeting of the Mayor and Board of Aldermen of the City of Petal, Mississippi at 7:30 P.M., on Tuesday, October 15, 1985 in the Board Room of said City.

Those present: Mayor Sidney O. Smith
 City Attorney: Tim Lindsey (serving in Tom Tyner's absence)
 Aldermen: W. E. Boutwell
 W. H. Campbell
 Michael Lewis
 R. L. Hillum
 Leroy Scott
 Others present: Bob Drake
 Doug King
 Zollie Stevens

The Mayor declared a quorum present and declared the City Council in session. The invocation was offered by W. E. Boutwell.

THEREUPON, Alderman Boutwell made a motion to enter into an executive session to discuss personnel problems. Alderman Campbell seconded the motion.

Those present and voting "AYE": W. E. Boutwell
 W. H. Campbell
 Michael Lewis
 R. L. Hillum
 Leroy Scott

Those present and voting "NAY": None

THEREUPON, Alderman Campbell made a motion to adjourn the executive session. Alderman Scott seconded the motion.

Those present and voting "AYE": W. E. Boutwell
 W. H. Campbell
 Michael Lewis
 R. L. Hillum
 Leroy Scott

Those present and voting "NAY": None

WHEREAS, the minutes of the regular meeting of October 1, 1985 were read by Priscilla C. Daniel.

THEREUPON, Alderman Campbell made a motion that the foregoing minutes be accepted as read. Alderman Scott seconded the motion.

Those present and voting "AYE": W. E. Boutwell
 W. H. Campbell
 Michael Lewis
 R. L. Hillum
 Leroy Scott

Those present and voting "NAY": none

WHEREAS, Mayor Smith present the following resolution accepting the EPA Step III Construction Grant offer and authorizing the Mayor to execute the grant offer.

SEE

RESOLUTION

NEXT

PAGE

RESOLUTION ACCEPTING THE GRANT OFFER
FROM THE ENVIRONMENTAL PROTECTION AGENCY FOR
A STEP III CONSTRUCTION GRANT AND AUTHORIZING
THE MAYOR TO EXECUTE THE GRANT OFFER

IT IS HEREBY RESOLVED by the Mayor and Board of Aldermen of the City of Petal, Mississippi, in the matter of the City accepting the grant offer from the Environmental Protection Agency for a \$1,815,742 grant to fund the construction of the city's wastewater facilities, subject to the assurances and conditions as set forth in the grant agreement, that said grant is needed and the balance of the funds for the construction project are to come from a \$2,500,000 General Obligation Sewer Bond issue.

IT IS THEREFORE hereby resolved that the Mayor be authorized to execute on behalf of the City the aforesaid grant offer as made under the provisions of the Federal Water Pollution Control Act as amended and represents 55% of the Environmental Protection Agency (EPA) eligible cost.

APPROVED:


SIDNEY O. SMITH, MAYOR

ATTEST:

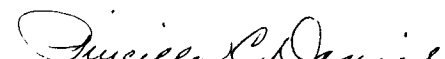

PRISCILLA C. DANIEL
CITY CLERK

(SEAL)

I, Priscilla C. Daniel, the duly appointed, qualified and acting City Clerk and lawful custodian of the minutes and seal of said City, certify that the foregoing is a true and exact copy of a resolution passed by the Mayor and Board of Aldermen, at its regular meeting held on October 15, 1985, and recorded in Minute Book 9.

WITNESS MY SIGNATURE and official seal of office, on this the 15th day of October, A.D., 1985.

(SEAL)


PRISCILLA C. DANIEL
CITY CLERK

THEREUPON, Alderman Boutwell made a motion to adopt the foregoing resolution.
Alderman Scott seconded the motion.

Those present and voting "AYE": W. E. Boutwell
W. H. Campbell
Leroy Scott
R. L. Hullum
Michael Lewis

Those present and voting "NAY": None

WHEREAS, Mayor Smith presented a zoning change request from Gerald Smith.

THEREUPON, Alderman Boutwell made a motion to set the hearing date for Mr. Smith's request on November 12, 1985 at 7:00 P.M. Alderman Lewis seconded the motion.

Those present and voting "AYE": W. E. Boutwell
W. H. Campbell
Leroy Scott
R. L. Hullum
Michael Lewis

Those present and voting "NAY": None

WHEREAS, Mayor Smith presented a request from R. L. Hullum for a permit to operate a Taxi and Delivery Service in the City of Petal.

THEREUPON, Alderman Campbell made a motion to approve the issuance of the permit to Mr. Hullum to operate under the name of Petal Taxi and Delivery Service. Alderman Boutwell seconded the motion.

Those present and voting "AYE": W. E. Boutwell
W. H. Campbell
Leroy Scott
Michael Lewis
R. L. Hullum (Abstain)

Those present and voting "NAY": None

WHEREAS, Mayor Smith presented a letter from the Petal Planning Commission advising the Board that at the hearing for James H. Stewart, Mr. Stewart withdrew his request for rezoning.

WHEREAS, Mayor Smith presented the following Proofs of Publication:

- 1) Notice of Hearing - Cedar Street
- 2) Notice of Hearing - Gandy Street

THEREUPON, Alderman Boutwell made a motion that the foregoing Proofs of Publication be accepted and filed. Alderman Scott seconded the motion.

Those present and voting "AYE": W. E. Boutwell
W. H. Campbell
Leroy Scott
Michael Lewis
R. L. Hullum

Those present and voting "NAY": None

WHEREAS, Mayor Smith presented a tax deed to be issued to James H. Welch, Jr., for the following property purchased at the tax sale:

All of Block 6 Crestview S/D

THEREUPON, Alderman Hullum made a motion to authorize the City Clerk to issue the tax deed to James S. Welch, Jr. Alderman Lewis seconded the motion.

Those present and voting "AYE": W. H. Campbell
R. L. Hullum
Leroy Scott
Michael Lewis
W. E. Boutwell (Abstain)

Those present and voting "NAY": NONE

WHEREAS, City Engineer Paul Shows addressed the Board concerning the assurances and conditions the City will have to comply with before the EPA Step III Grant is awarded.

WHEREAS, the proration for the month of September was presented to the Mayor and Board of Aldermen.

(Alderman Lewis left the meeting temporarily)

WHEREAS, Alderman Scott made a motion to pay claim numbers 15793-15798, of the General Fund for Fall Softball Program referee's fees. Alderman Campbell seconded the motion.

Those present and voting "AYE": W. E. Boutwell
W. H. Campbell
Leroy Scott
R. L. Hullum

Those present and voting "NAY": None

WHEREAS, Alderman Boutwell made a motion to adopt the following order increasing C. Zollie Stevens salary to \$19,133.66 per year effective 10-1-85. Alderman Campbell seconded the motion.

ORDER

WHEREAS, the Mayor and Board of Aldermen of the City of Petal Mississippi deem it necessary to increase the salary of C. Zollie Stevens, superintendant of the Street & Sanitation Department.

IT IS THEREFORE ORDERED that the new pay scale for C. Zollie Stevens be increased to \$19,133.66 per year, effective October 1, 1985. 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 15th day of October, A.D. 1985.

Those present and voting "AYE": W. E. Boutwell
W. H. Campbell
R. L. Hullum
Leroy Scott

Those present and voting "NAY": None

WHEREAS, Alderman Campbell made a motion to increase Donald Berry's salary, Animal Warden, to \$4.50 per hour effective October 1, 1985. Alderman Boutwell seconded the motion.

ORDER

WHEREAS, the Mayor and Board of Aldermen of the City of Petal, Mississippi, deem it necessary to increase the pay scale for Donald Berry, Animal Warden.

IT IS THEREFORE ORDERED, that the new pay scale for Donald Berry be increased to \$4.50 per hour, effective October 1, 1985. 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 15th day of October, A.D., 1985.

(Alderman Lewis returned to the meeting)

Those present and voting "AYE": W. E. Boutwell
W. H. Campbell
R. L. Hullum
Leroy Scott
Michael Lewis

Those present and voting "NAY" None

WHEREAS, Alderman Boutwell made a motion to pay Archie Smith, Beat 2 Supervisor \$4,826.50 for 1/2 of the asphalt used to pave North and South Railroad Street and Williams Street. Alderman Campbell seconded the motion.

Those present and voting "AYE": W. E. Boutwell
W. H. Campbell
R. L. Hullum
Leroy Scott
Michael Lewis

Those present and voting "NAY": None

WHEREAS, Alderman Lewis made a motion to adopt the following order hiring Ervin Kitchens in the Water Department at \$4.50 per hour, subject to his physical and credit check. Alderman Boutwell seconded the motion.

ORDER

WHEREAS, the Mayor and Board of Aldermen of the City of Petal, Mississippi deem it necessary to employ help in the Water Department.

IT IS THEREFORE ORDERED that Erwin Kitchens be and he is hereby employed in the Water Department at a rate of pay of \$4.50 per hour effective October 21, 1985. 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 15th day of October, A.D., 1985

Those present and voting "AYE": W. E. Boutwell
W. H. Campbell
R. L. Hullum
Leroy Scott
Michael Lewis

Those present and voting "NAY": None

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

Those present and voting "AYE": W. E. Boutwell
W. H. Campbell
R. L. Hulum
Leroy Scott
Michael Lewis

Those present and voting "NAY": None

Therebeing no further business, the regular meeting of the Mayor and Board of Aldermen was adjourned on this the 15th day of October, A.D., 1985.

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 the regular meeting of the Mayor and Board of Aldermen of the City of Petal, Mississippi on November 5, 1985 at 7:30 P.M., in the Board Room of said City.

Those present: Mayor Sidney O. Smith
City Attorney: Thomas Tyner
Aldermen: W. E. Boutwell
W. H. Campbell
Leroy Scott
Michael Lewis
R. L. Hulum (arrived late)
Others present: Dexter Barr
Max Huey
Lesley Lee
Doug King
Robert F. Drake
and many others

The Mayor declared a quorum present and declared the City Council in session. The minutes of the regular meeting of October 15, 1985 were read by Priscilla C. Daniel.

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

Those present and voting "AYE": W. E. Boutwell
W. H. Campbell
Leroy Scott
Michael Lewis

Those present and voting "NAY": None

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

CONTINUED

ON

NEXT

PAGE