

THEREUPON, Alderman Campbell made a motion to adjourn. 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

There being no further business, the regular meeting of the Mayor and Board of Aldermen was adjourned on this the 5th day of November, A.D., 1985.


SIDNEY O. SMITH, MAYOR

(SEAL)

ATTEST:


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, at 7:30 P.M., on Tuesday, November 19, 1985 in the Board Room of said City.

Those present: Mayor Sidney O. Smith
City attorney: Thomas Tyner
Aldermen: W. E. Boutwell
W. H. Campbell
Michael Lewis
Leroy Scott
R. L. Hullum
Others present: Mrs. N. T. Hogan
Roger Phillips
Paul Shows
Burrel Kyzar
Pete Cotting
Bill Ledbetter
and 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 November 5, 1985 were read by Priscilla C. Daniel.

THEREUPON, Alderman Boutwell made a motion that the foregoing minutes be accepted as read. Alderman Campbell 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, the hour of 7:30 P.M. having arrived, the Mayor and Board of Aldermen proceeded to open and read the sealed bids for one (1) used front end loader. The bids read as follows, to-wit:

SEE

NEXT



November 19, 1985

Puckett Machinery Company
Post Office Box 1568
Highway 49 North
Hattiesburg, Mississippi
39401
(601) 268-2000

November 18, 1985

Honorable Board of Aldermen
City of Petal
Petal, MS 39465

Gentlemen:

We thank you for the privilege of submitting this bid. In support of our proposal, we offer the largest and best service facilities in the State of Mississippi, with men, tools and repair parts to service what we sell. Full service facilities are located at Jackson, Gulfport, Natchez, Meridian, and Hattiesburg.

In response to your advertisement for sealed bids to be received November 19, 1985, until 7:30 P.M. for the purchase of one used Caterpillar 910 Wheel Loader for the use of the City of Petal, we are pleased to submit the following quotation:

One or more used diesel powered, articulated front end loaders, 1980 model, with four cylinders and a minimum of 318 cu. in. displacement, with 65 flywheel HP, 12 volt electric starting, 40 ampere alternator, battery, dry-type air cleaner, blower fan, fuel priming pump, muffler, full power shift transmission with unrestricted speed and direction change; torque converter, front disc and parking brakes, conventional front & rear differentials, sealed loader linkage, front and rear working lights, horn, stop and tail lights, adjustable suspension seat, seat belt, 15.5 x 25.8 ply traction type tires, engine enclosures, automatic bucket positioner and lift kickout, with 1 1/4 cu. yd. bucket, seven teeth, counterweight, vandalism group, fenders, tool kit, power train guard, ROPS canopy, backup alarm, weighing approximately 14,900 pounds.

Warranty is as is where is, for the sum of ----- \$15,000.00

The amount of this bid does not exceed the price permitted by law. Prices quoted are good for thirty (30) days from date of this bid.

We sincerely trust this bid meets with your approval and that we may be favored with your business.

Very truly yours,

PUCKETT MACHINERY COMPANY

Billy R. Lott

Billy Lott
Sales Representative

BL/mm



State of Mississippi
License No. 1949
Senate Bill No. 2028
Laws of 1962

BID ON FRONT END LOADER:

1972 Model International Payloader - 30

Engine Size - B246 6 cyl. diesel

Minimum gross weight - 21,000 lbs.

3 speed automatic

4 wheel drive

power sterling

new battery

Extra Attachments: Sims Cab with wiper blades
5 ft. forks & 2 yard bucket

PRICE: \$9,000.00

Mickey Culpepper
134 West Cherry Drive
Petal, MS 39465
Phone: 584-8863

The bid herein made does not exceed the State Contract price fixed by the Current Indexed List of Commodities, or the item or items herein bid upon is not contained on said Current List.



MAULDIN COMPANY

Highway 49 North Route 15, Box 676 Phone 268-2648
HATTIESBURG, MISSISSIPPI 39401-9521

November 18, 1985

City of Petal
Petal, MS 39465

Gentlemen:

We are pleased to offer the following in response to your request for bids on a front-end loader.

One new Ford 555B tractor-loader-backhoe. Price..\$26,800.00.

This new Ford 555B unit has the following specifications:

Loader- -5250 pound full height lift capacity
-One yard bucket

Backhoe -14 foot, 3 inch maximum digging depth
-2 lever backhoe controls
-24 inch heavy duty bucket

Engine -62 net flywheel horsepower
-Water cooled diesel

Transmission -Power reversing with torque converter.
-4 speeds forward and reverse

Rear Axle -Planetary reduction final drive
-Wet disc brakes

Thank you for the opportunity to make this offer.

This offer is good for 30 days.

Sincerely,

Richard N. Mauldin

Richard N. Mauldin
Sales Manager

RNM:co

WHEREAS, Alderman Boutwell stated that the City has received easements or has received assurances of an easement from all of the Central Avenue property owners except the following:

- 1) W. H. Clearman
- 2) Leona Phillips
- 3) C. D. Crane

THEREUPON, Alderman Boutwell made a motion to authorize the City Attorney to proceed with the eminent domain suits to procure this right-of-way. Alderman Lewis seconded the motion.

Those present and voting "AYE":	W. E. Boutwell W. H. Campbell Michael Lewis Leroy Scott R. L. Hullum	Those present and voting "Nay": None
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WHEREAS, Alderman Lewis made a motion to enter into an executive session for the purpose of discussing pending litigation. Alderman Boutwell seconded the motion.

Those present and voting "AYE":	W. E. Boutwell W. H. Campbell Michael Lewis R. L. Hullum Leroy Scott
Those present and voting "NAY":	None

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

Those present and voting "AYE"	W. E. Boutwell W. H. Campbell Michael Lewis R. L. Hullum Leroy Scott
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Those present and voting "NAY":	None
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WHEREAS, Mayor Smith stated that W. G. Barlow, City Inspector has requested permission to attend the Building Inspector Seminar in Jackson, Ms. December 11-13th, 1985.

THEREUPON, Alderman Scott made a motion authorizing Mr. Barlow to attend the Building Inspector Seminar and for the City to pay his expenses. Alderman Campbell seconded the motion.

Those present and voting "AYE":	W. E. Boutwell W. H. Campbell Leroy Scott R. L. Hullum Michael Lewis
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Those present and voting "NAY":	None
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WHEREAS, Mayor Smith stated that the City has received a pre-application form to be completed for Land & Water Conservation Fund Grants.

THEREUPON, Alderman Boutwell made a motion to set a public hearing for December 3, 1985 at 7:00 P.M., and to make application for the Land and Water Conservation Funds. Alderman Lewis seconded the motion.

Those present and voting "AYE":	W. E. Boutwell W. H. Campbell Leroy Scott R. L. Hullum Michael Lewis
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Those present and voting "NAY":	None
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WHEREAS, the Mayor and Board of Aldermen were advised by the City Clerk that due to the scheduling required to be completely computerized on the budgetary program, the monthly checks for uniform allowances and expenses will not be out until the 10th of each month.

THEREUPON, Alderman Boutwell made a motion to notify the City employees by memo



from the Mayor that the checks will be available on the 10th of the month or the next working day of the month following the 10th. Alderman Lewis 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, the proration for the month of October was presented to the Board.

WHEREAS, Mayor Smith presented a request by the City Clerk to attend the MCACA Certification Update in December in Jackson, Ms.

THEREUPON, Alderman Campbell made a motion to authorize the City Clerk to attend the Certification Update in Jackson and to pay her expenses. Alderman Lewis 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

THEREUPON, Alderman Lewis made a motion to recess until Friday, November 22, 1985 at 4:30 P.M. 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

There being no further business, the regular meeting of the Mayor and Board of Aldermen was recessed on this the 19th day of November, 1985.

Sidney O. Smith

SIDNEY O. SMITH, MAYOR

(SEAL)

ATTEST:

Priscilla C. Daniel

PRISCILLA C. DANIEL, CITY CLERK

The recessed meeting of November 19, 1985 of the Mayor and Board of Aldermen was called to order on this the 22nd day of November, 1985 in the Board Room of said City.

Those present: Mayor Sidney O. Smith

Aldermen: W. E. Boutwell
W. H. Campbell
Leroy Scott
R. L. Hullum (absent)
Michael Lewis

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

WHEREAS, Alderman Boutwell stated that he and Zollie Stevens, Street Dept. Superintendant, have inspected the Front End Loaders that the city received bids on, and it is their recommendation that the City accept the bid on the 1980 Caterpillar from Puckett Machinery at a cost of \$15,000.00 as opposed to the 1972 International at \$9000.00 from Mickey Culpepper, because the Caterpillar is a later

later model in good running condition and parts for this equipment are readily available whereas, the International Harvester Co. does not manufacture Front End Loaders anymore and the parts for the International are difficult to obtain and this particular piece of equipment is not in running condition.

THEREUPON, Alderman Boutwell made a motion to purchase the 1980 Caterpillar Front End Loader from Puckett Machinery at \$15,000.00. Alderman Lewis seconded the motion.

Those present and voting "AYE":	W. E. Boutwell	Those present and
	W. H. Campbell	voting "NAY":
	Leroy Scott	None
	Michael Lewis	

WHEREAS, Mayor Smith requested the wishes of the Board concerning the Group Health Insurance for city employees.

THEREUPON, Alderman Boutwell made a motion to accept the proposal from Protective Service Life Insurance Co. as presented by Lesley Lee effective December 1, 1985. Alderman Lewis seconded the motion.

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

Those present and voting "NAY":	None
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WHEREAS, Mayor Smith stated that the City will need to obtain appraisals on the properties on Central Avenue that are to be taken by eminent domain.

THEREUPON, Alderman Campbell made a motion to obtain the appraisals through McInnis & Waltman. 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
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WHEREAS, Alderman Campbell made a motion to exercise the options for sewer easements on the following properties:

Verna Beech Craft	\$265.00
Annie Mae Dawson	\$846.00
Charles R. Hensarling	86.00
William A. Vick	\$1,228.00
Patricia Black	\$1,045.00
Mary Nell Jones	\$812.80
USM Foundation	\$214.90
USM Foundation	\$2,203.00
Farris Shows	\$344.00

Alderman Lewis seconded the motion.

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

Those present and voting "NAY":	None
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WHEREAS, Alderman Campbell made a motion to authorize the \$10.00 payment on all of the Central Avenue easements that have been obtained. 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
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WHEREAS, Mayor Smith presented a \$2,240 statement from Neel-Schaffer, Inc.

for administrative services on the Rental Rehab program.

THEREUPON, Alderman Campbell made a motion, to pay Neel-Schaffer, Inc. \$2,240.00. 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

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

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

Those present and voting "NAY": None

There being no further business, the regular recessed meeting of Nov. 19th, 1985 was adjourned on this the 22nd day of November, A.D., 1985.

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 December 3, 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
R. L. Hullum
Michael Lewis (arrived late)
Others present: W. G. Barlow
Paul Shows
Ford Weatherford
B. R. May

The Mayor declared a quorum present and declared the City Council in session. The minutes of the regular meeting of November 19, 1985 were read by Thomas Tyner.

THEREUPON, Alderman Boutwell made a motion to accept the minutes as read. Alderman Scott 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