

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 August 20, 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
 R. L. Hullum
 Leroy Scott (Alderman Lewis absent)
 Others present: Mrs. Margie Lynch
 Mrs. Ocie Wilson
 Paul Shows
 and others

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

The minutes of the regular meeting of August 6, 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
 R. L. Hullum
 Leroy Scott

Those present and voting "NAY": None

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

WHEREAS, Mrs. Margie Lynch and Mrs. Ocie Wilson addressed the Board concerning the need for increased funding from the City of Petal in order to make needed repairs to the library and to meet the increased cost of materials, labor and supplies.

THEREUPON, Mayor Smith stated that the Board appreciated the problems faced by the library, but he did not feel that the library should take priority over the city's sewer project which will be an added tax burden to the city's taxpayers.

WHEREAS, Donald Funderburk requested that the Board reconsider his request to be licensed to sell ice cream from his ice cream trucks to neighborhood children. Mr. Funderburk stated that he has been doing business in Hattiesburg and has not had any safety problems and that some of the Petal residents have requested that he establish routes in Petal.

THEREUPON, Mayor Smith stated that the Board would take this matter under advisement.

WHEREAS, Paul Shows, City Engineer, stated that the Federal Highway Department and State Highway Department have reviewed the North Main Street project for the final inspection. The Federal Highway Department cannot accept the project until a delayed turn light is installed at Main and Central. Mr. Shows stated that it would be his recommendation to include the light in the Central Avenue project.

WHEREAS, Alderman Boutwell made a motion to adopt the following Ordinance amending Ordinance 1985 (60) to include Carterville Road, Old Richton Road, North Main Street and Leeville Road for thru traffic. Alderman Hullum seconded the motion.

ORDINANCE 1985 (60-A)
AN ORDINANCE TO AMEND ORDINANCE 1985 (60) ESTABLISHING TRUCK ROUTES IN THE CITY: DESIGNATING CERTAIN OTHER STREETS IN THE CITY FOR TRUCK TRAFFIC: PROVIDING FOR ENFORCEMENT: PRESCRIBING PENALTIES FOR THE VIOLATION OF ITS PROVISIONS, AND ESTABLISHING AN EFFECTIVE DATE AND FOR RELATED PURPOSES.

BE IT ORDAINED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI:

SECTION I. Section 10-103 of Ordinance 1985 (60) as passed and adopted on the 18th day of June, 1985, be and the same is hereby amended to read as follows:

Section 10-103: Truck Routes Established. There is hereby established within the City the following "Truck Routes":

(1) Outside Origin; Outside Destination. All trucks entering the City for destination points outside the City shall operate only over the following designated routes:

U. S. Highway 11; Mississippi Highway 42; Central Avenue; South Main Street; North Main Street; Carterville Road; Leeville Road; Old Richton Road.

SECTION II. All ordinances in conflict herewith, be and the same are hereby repealed.

SECTION III. Ordinance 1985 (60) except as amended herein be, and the same is still in full force and effect.

SECTION IV. Based upon a finding of urgent necessity and circumstances, this ordinance will be effective immediately.

The above and foregoing ordinance having been presented to the Mayor and Board of Aldermen, first section by section, and then as a whole, the following vote was then taken:

For approval and adoption of each section of the ordinance: Aldermen voting "YEA" and in favor of the adoption of said ordinance, section by section:

Aldermen W. E. Boutwell
Alderman W. H. Campbell
Aldermen R. L. Hullum
Alderman Leroy Scott

Those voting "NAY" and against the passage and adoption of the ordinance, section by section:

None

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 make Ordinance 1985 (60-A) effective immediately. Alderman Boutwell seconded the motion.

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

WHEREAS, Mayor Smith stated that W. G. Barlow, Building Inspector and Zoning Administrator for the City of Petal, stated that Jim Borsig has been very helpful to him and that he would recommend that Mr. Borsig be retained as a Planning Consultant.

THEREUPON, Alderman Boutwell made a motion to retain Mr. Borsig as consultant for planning and zoning at a rate of pay of \$100.00 per month effective 9-1-85. Alderman Campbell seconded the motion.

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

Those present and voting "NAY": None

WHEREAS, Mayor Smith stated that the county has requested that if the city is

Those in favor of the adoption of the ordinance as a whole, and voting "YEA" are as follows:

Alderman W. E. Boutwell
Alderman W. H. Campbell
Alderman R. L. Hullum
Alderman Leroy Scott

Those present and voting "NAY" and against the passage and adoption of the ordinance as a whole are as follows:

None

WHEREFORE, the foregoing ordinance was duly passed, adopted and approved on this the 20th day of August, A.D., 1985.

Sidney Q. Smith
SIDNEY Q. SMITH, MAYOR

(SEAL)

ATTEST:

Priscilla C. Daniel
PRISCILLA C. DANIEL, CITY CLERK

THEREUPON, Alderman Campbell made a motion for the city to cancel its lease with Forrest County for the Beat 2 Barn located on West 4th. 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

WHEREAS, Mayor Smith presented the grant agreement for the CDBG for Energy Conservation to the Board.

THEREUPON, Alderman Boutwell moved to authorize the Mayor to execute the grant agreement for Energy Conservation Funds. 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 Campbell made a motion to authorize the City Clerk to open the Community Development Department (SEECB) Fund at DGNB. 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

WHEREAS, Mayor Smith presented a letter from the Planning Commission recommending the denial of Paul Sherman's request for re-zoning of his property on Cassill Street.

Thereupon, Alderman Boutwell made a motion to accept the Planning Commission's recommendation and deny Mr. Sherman's request. Alderman Hullum 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, the proration for the month of July was presented to the Board.

WHEREAS, Alderman Boutwell made a motion to set the 1985-86 Budget Hearing for September 3, 1985 at 6:30 P.M. and to authorize the City Clerk to advertise the hearing. 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, Mayor Smith presented the following Proofs of Publication to the Board.

- 1) Notice of Maturing Tax Sale
- 2) Notice of Public Hearing

THEREUPON, Alderman Campbell made a motion that the foregoing proofs of publication be accepted and filed. Alderman Boutwell 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 Hullum presented the following quotations for electric door openers for the fire halls.

- 1) Binswanger Glass - \$1371.00
- 2) D. T. Irby & Sons - \$1387.50
- 3) Over-Door Service - \$1110.00

THEREUPON, Alderman Hullum made a motion to purchase the electric openers from Over-Door Service at the quote of \$1110.00 out of the Municipal Fire Protection Fund. 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

WHEREAS, the City Clerk requested permission to advertise for bids on a used printer for the Data Processing Department.

THEREUPON, Alderman Hullum made a motion to authorize the City Clerk to advertise for one (1) used printer. Alderman Boutwell seconded the motion.

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

Those present and voting "NAY": None

WHEREAS, Mayor Smith presented the following resolution concurring with the funding of the 201 Facility Plan.

RESOLUTION INDICATING THE CITY OF
 PETAL, MISSISSIPPI IN CONCURRENCE WITH THE
 PROPOSED RECOMMENDED FACILITIES IN THE ADD-
 ENDUM TO REGIONAL 201 FACILITIES PLAN AND
 THE CITY'S INTENT TO CONSTRUCT, OPERATE AND
 MAINTAIN SUCH PROPOSED FACILITIES

WHEREAS, the City of Petal, Mississippi, possesses the necessary legal, financial, institutional, and managerial resources to construct, operate and maintain sewage treatment works and related facilities and

WHEREAS, the recently completed addendum to the Hattiesburg Regional 201 Facilities Plan, Step 1, prepared in accordance with the current EPA regulations, recommends certain improvements to the City's wastewater facilities which will satisfy State and Federal requirements.

NOW THEREFORE, BE IT RESOLVED that the City of Petal hereby indicates its concurrence with the proposed recommended facilities in the addendum and the City's intent to construct, operate and maintain such proposed facilities in accordance with State and Federal requirements, if said facilities are approved and funded by the State and the U.S. Environmental Protection Agency.

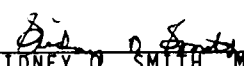
Alderman Boutwell made a motion to adopt the aforesaid Resolution and the motion was seconded by Alderman Campbell, the matter was put to a roll call vote and the following aldermen voted for the adoption of the Resolution.

Those present and voting "AYE":

W. E. Boutwell
 W. H. Campbell
 R. L. Hullum
 Leroy Scott

Those present and voting "NAY": None

SO RESOLVED AND APPROVED on this the 20th day of August, 1985.


 SIDNEY Q. SMITH, MAYOR

(SEAL)

ATTEST:

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

THEREUPON, Alderman Campbell made a motion to adjourn. Alderman Boutwell 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

Therebeing no further business, the regular meeting of the Mayor and Board of Aldermen was adjourned on this the 20th day of August, A.D., 1985.

Sidney O. Smith

SIDNEY O. SMITH, MAYOR

(SEAL)

ATTEST:

Priscilla C. Daniel

PRISCILLA C. DANIEL, CITY CLERK

The budget hearing for the 1985-86 fiscal year was called to order on September 3, 1985 at 6:30 P.M.

Those present: Mayor Sidney O. Smith
Aldermen: W. E. Boutwell
W. H. Campbell
Leroy Scott
R. L. Hullum
Michael Lewis - Absent

There was no public participation.

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 September 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
Michael Lewis
Leroy Scott
R. L. Hullum
Others present: Stone Barefield
Helen Davis
Ford Weatherford
Aubra Evans

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

The minutes of the regular meeting of August 20, 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
Michael Lewis
Leroy Scott
R. L. Hullum