

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 June 4, 1985 in the Board Room of said City.

Those present:	Mayor Sidney O. Smith
City Attorney	Thomas Tyner
Aldermen:	Bobby Runnels Leroy Scott W. H. Campbell W. E. Boutwell
Others present:	Rev. Jimmy Gerrard Paul Shows and others

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

The invocation was offered by Rev. Jimmy Gerrard.

The minutes of the regular meeting of May 21, 1985 and the recessed meeting held on May 23, 1985 were read by Thomas Tyner.

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

Those present and voting "AYE":	Bobby Runnels Leroy Scott W. H. Campbell W. E. Boutwell
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Those present and voting "NAY":	None
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WHEREAS, the hour of 7:30 P.M. having arrived, the Mayor and Board of Aldermen proceeded to publicly open and read the sealed bid for the sale of the 1970 Dodge pick-up. The bid read as follows, to-wit:

6,185

*I Do BID on THE FOLLOWING
SURPLUS item*

1 1970 D100 PICKUP - \$3000.00.

*Ernest D. Freeman
Rt 3, Box 185,
Richton, Miss. 39476.
788-6713.*

THEREUPON, Alderman Boutwell made a motion to accept Mr. Freeman's bid. Alderman Campbell seconded the motion.

Those present and voting "AYE":	Bobby Runnels Leroy Scott W. H. Campbell W. E. Boutwell
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Those present and voting "NAY":	None
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WHEREAS, Mayor Smith requested the wishes of the Board concerning a change order to extend the sidewalk on North Main Street to the end of the construction area at the recommendation of Paul Shows, City Engineer.

THEREUPON, Alderman Campbell made a motion to issue a change order in the amount of \$3900.00 to extend the sidewalks on North Main Street. Alderman Runnels seconded the motion.

Those present and voting "AYE": W. E. Boutwell
W. H. Campbell
Leroy Scott
Bobby Runnels

Those present and voting "NAY": None

WHEREAS, Paul Shows, City Engineer, stated that the city will be required to advertise for bids for engineering services on the sewer project.

THEREUPON, Alderman Scott made a motion to authorize the City Clerk to advertise for bids for engineering services. Alderman Boutwell seconded the motion.

Those present and voting "AYE": W. E. Boutwell
W. H. Campbell
Leroy Scott
Bobby Runnels

Those present and voting "NAY": None

WHEREAS, Mayor Smith presented claim numbers 14602 - 14838 of the General Fund.

THEREUPON, Alderman Runnels made a motion to pay claim numbers 14602 - 14838 of the General Fund. Alderman Campbell seconded the motion.

Those present and voting "AYE": W. E. Boutwell
W. H. Campbell
Leroy Scott
Bobby Runnels

Those present and voting "NAY": None

WHEREAS, Mayor Smith presented claim numbers 2945 -2995 of the O & M Fund of the Petal Water & Sewer Fund.

THEREUPON, Alderman Boutwell made a motion to pay claim numbers 2945 - 2995 of the O & M Fund. Alderman Scott seconded the motion.

Those present and voting "AYE": W. E. Boutwell
W. H. Campbell
Leroy Scott
Bobby Runnels

Those present and voting "NAY": None

WHEREAS, Mayor Smith presented the following Proofs of Publication:

- (1) Notice of Sale - 1970 Dodge pick up
- (2) Public Notice - Kaiser Runnels
- (3) Public Notice - Marshall Hatten

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
Bobby Runnels

Those present and voting "NAY": None

WHEREAS, City Attorney Thomas Tyner presented a request for Jerry Williams to refund to Homer H. Watkins \$9.51 because he purchased a tag twice.

THEREUPON, Alderman Campbell made a motion to refund Homer H. Watkins \$9.51. Alderman Boutwell seconded the motion.

Those present and voting "AYE": W. E. Boutwell
W. H. Campbell
Leroy Scott
Bobby Runnels

Those present and voting "NAY": None

THEREUPON, Alderman Scott made a motion to recess until Monday, June 10, 1985 at 7:30 P.M. Alderman Campbell seconded the motion.

Those present and voting "AYE": W. E. Boutwell
W. H. Campbell
Leroy Scott
Bobby Runnels

Those present and voting "NAY": None

Therebeing no further business, the regular meeting of the Mayor and Board of Aldermen was recessed on this the 4th day of June, 1985.

Sidney O. Smith

SIDNEY O. SMITH, MAYOR

(SEAL)

ATTEST:

Priscilla C. Daniel

PRISCILLA C. DANIEL
CITY CLERK

The regular recessed meeting of June 4th, 1985 was called to order on this the 10th day of June, 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. H. Campbell
W. E. Boutwell
Leroy Scott
Bobby Runnels
Michael Lewis

Others present: R. L. Hullum

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

The invocation was offered by W. H. Campbell.

WHEREAS, Mayor Smith presented the following Proof of Publication:

(1) Notice of Intent to Release CDBG Funds

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

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

Those present and voting "NAY": None

WHEREAS, Mayor Smith requested the wishes of the Board concerning the audit for the Petal Municipal Separate School District and the City of Petal and Petal Water and Sewer.

THEREUPON, Alderman Lewis made a motion upon receipt of a written proposal to retain Lott & King CPA to do the PMSSD audit and Nicholson, Topp & McWhorter to do the city's audit. Alderman Boutwell seconded the motion.

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

Those present and voting "NAY": None

WHEREAS, Paul Shows, City Engineer, presented his certification of completion on the tennis courts and the final contractor's estimate in the amount of \$7,266.21.

THEREUPON, Alderman Lewis made a motion to advertise the Notice to All Interested Parties on the contract with Herring Construction Company and if no claims are received, to pay \$7,266.21 to Herring Construction Company.

THEREUPON, Alderman Boutwell made a motion to pay Shows & Dearman \$600.00 for the final engineering fees on the tennis courts. Alderman Campbell seconded the motion.

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

Those present and voting "NAY": None

WHEREAS, Mayor Smith presented the following order appointing Marie NeCaise as Interim Deputy City Clerk effective 6-11-85.

ORDER

WHEREAS, the Mayor and Board of Aldermen of the City of Petal, Mississippi, do deem it necessary to appoint a Deputy City Clerk, Deputy Tax Assessor, Collector and Deputy Voter Registrar.

IT IS THEREFORE ORDERED, that Marie NeCaise be and she is hereby appointed as Deputy City Clerk, Assessor, Collector and Deputy Voter Registrar for the City of Petal, Mississippi, 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 10th day of June, A.D., 1985.

THEREUPON, Alderman Campbell made a motion to adopt the foregoing Order. Alderman Boutwell seconded the motion.

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

Those present and voting "NAY": None

WHEREAS, Alderman Boutwell made a motion to get 3 quotations for the removal of the following trees on the city's right-of-way.

- 1) At Gibson's Pharmacy on Central Ave.
- 2) Ford Drive at Mrs. Beaumonts'
- 3) W. 1st Ave. at the Davis's

Alderman Scott seconded the motion.

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

Those present and voting "NAY": None

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

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

Those present and voting "NAY": None

Therebeing no further business, the regular recessed meeting of the Mayor and Board of Aldermen was adjourned on this the 10th day of June, 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, June 18, 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
 Bobby Runnels
 Leroy Scott

Others present: Paul Shows
 Phyllis Waltman
 Ed McInnis

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 the Mayor and Board of Aldermen of June 4, 1985 and the recessed meeting of June 10, 1985, were read by Priscilla C. Daniel.