

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, on July 2, 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
Others present:	Paul Shows Kim Kowalchuk Mr. & Mrs. Dickerson and others

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

The invocation was offered by W. H. Campbell

The minutes of the regular meeting of June 18, 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 R. L. HULLUM
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WHEREAS, Mayor Smith called for public comment, but there was none.

WHEREAS, the hour of 7:30 P.M., having arrived, the Mayor and Board of Aldermen proceeded to open sealed proposals for the construction engineering on the Sanitary Sewer System. The bid was as follows:

SHOWS & DEARMAN, INC.

CONSULTING ENGINEERS
P. O. BOX 1711 - 801 HARDY STREET
HATTIESBURG, MISSISSIPPI
PHONE 601 844-1221

July 2, 1985

PROPOSAL

FOR

CONSTRUCTION ENGINEERING SERVICES

SANITARY SEWER SYSTEM

PETAL, MISSISSIPPI

PAUL J. SHOWS, P.E.
RAYMOND M. DEARMAN, P.E.
RODNEY B. SHOWS, E.I.T.

Mayor and Board of Aldermen
City of Petal
Post Office Box 56A
Petal, Mississippi 39465

Gentlemen:

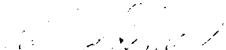
Shows and Dearman, Inc. is pleased to submit this proposal to provide the City of Petal with construction engineering services for the construction of a collective sewer system, an interceptor sewer system and rehabilitation of the existing sewer system. Enclosed is a detailed Proposal, qualifications and experience, and resumes.

Our Firm has been extensively involved in projects either funded with Federal funds or regulated by Federal and State agencies. Our public sector practice is extensive and diverse, and I believe an asset to this project.

We appreciate your review of this Proposal, and for giving us an opportunity to assist Petal in meeting its community goals.

Should you have any further questions, do not hesitate to call us.

Sincerely,
SHOWS & DEARMAN, INC.


Paul J. Shows, P. E.
President

SHOWS AND DEARMAN, INC.
CONSULTING ENGINEERS
HATTIESBURG, MISSISSIPPI 39401

JULY, 1985

PJS:msw

Enclosures

PROPOSAL

Shows and Dearman, Inc. is pleased to submit the following Proposal to the City of Petal, Mississippi, for Construction Engineering Services for the construction of a collective sewer system, an interceptor sewer system, and rehabilitation of the existing sewer system.

This Proposal is made this the Second day of July, 1985, to the City of Petal, Mississippi, hereinafter referred to as the City, and Shows and Dearman, Inc. hereinafter referred to as the Engineer for Construction Engineering Services.

The Engineer agrees to perform the following services in connection with the project as hereinafter stated.

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- B. The Engineer will provide supervision for the construction and installation of equipment throughout the construction including construction control staking. Supervision herein referred to is not intended and will not be interpreted to include the daily full-time presence of the Engineer, but will include during the construction period, visits by the Engineer to the project in such frequency as the Engineer may deem necessary to ensure the Owner of proper execution of construction and installation of equipment relating to the proposed project. This supervision however does include full-time resident inspectors throughout the construction period, and as many as may be deemed necessary to ensure the Owner of proper construction procedures.
- C. The Engineer will prepare and approve monthly estimates for contractors and/or others for payment by the Owner for construction work performed and/or equipment furnished or installed and/or materials furnished.
- D. The Engineer will prepare as-built plans and maps of the completed project in the event that any changes are made in the plans for the work subsequent to the original approval of the detailed plans and specifications prepared for construction.

1. ADMINISTRATION

- A. The Engineer shall perform all necessary services to properly manage, administer and complete the project in accordance with regulations and requests of EPA and State Agencies.
- B. The Engineer will administer the project in the most effective method to ensure successful implementation of the project. The Engineer will provide the liason with the City, appropriate local, State and Federal agencies, and provide the required progress reports in the format requested by the City.
- C. The Engineer will ensure that the necessary documentation exists in the project files for all environmental and audit purposes.
- D. The Engineer will attend all public hearings, meetings, and monitor visits directly concerning the project, and moderate all public hearings unless directed otherwise by the City.

2. ENGINEERING:

- A. The Engineer will assist in the tabulation of bids received from contractors, manufacturers, and vendors, submitting proposals for work to be done and/or equipment to be furnished or installed and/or materials to be furnished.

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- E. The Engineer will provide the Owner with a maintenance manual in connection with the material and equipment installed.
- F. The cost of these proposed services shall be based on a fixed fee amount and will be negotiated between the Owner and the Engineer once the selection process is complete and after the scope of work is identified. This cost will be included in the application and will be converted to a contract once funded

SHOWS & DEARMAN, INC.
Consulting Engineers

BY: Paul J. Shows
Paul J. Shows, P.E.
President

ACCEPTED BY:
CITY OF PETAL

BY: Sidney O. Smith, Mayor

Date _____

THEREUPON, Alderman Boutwell made a motion to take the forgoing proposal under advisement. 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, City Attorney Thomas Tyner requested the wishes of the Mayor and Board of Aldermen concerning the proposed easements needed for the Sanitary Sewer Project.

THEREUPON, Alderman Boutwell made a motion that subject to receiving any direction to the contrary from EPA that we file the eminent domain suits on or before July 15, 1985 on the properties we have not obtained easements on. Alderman Campbell seconded the motion.

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

WHEREAS, Mr. Tyner stated that the City Engineer has submitted 3 additional parcels of land for appraisals.

THEREUPON, Alderman Boutwell made a motion to increase Waltman & McInnis's fee to \$2300.00 to include the additional appraisals. 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 agreement between Neel-Schaffer, Inc., and the City for the administration of the CDBG Rental Rehab Program.

THEREUPON, Alderman Boutwell made a motion to authorize the Mayor to execute the agreement for administrative services with Neel-Schaffer, Inc., 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, Kim Kowalchuk of CommuniGroup addressed the Board concerning the advantages of the long distance services offered by this company.

THEREUPON, Mayor Smith advised Ms. Kowalchuk that the City will take this matter under advisement for further study.

WHEREAS, Mayor Smith presented the following Proofs of Publication:

- 1) Variance - Verna Folks
- 2) Ordinance 1985 (60)
- 3) Invitations for bids - Const. Eng. Sewer System

THEREUPON, Alderman Campbell made a motion that the foregoing proofs be accepted and filed. 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 as contract with the Petal Municipal Separate School District for the meals for the Senior Citizens Program for the 1985-86 school year.

C O N T R A C T

CITY OF PETAL
and
PETAL MUNICIPAL SEPARATE
SCHOOL DISTRICT

The PETAL MUNICIPAL SEPARATE SCHOOL DISTRICT and the CITY OF PETAL, MISSISSIPPI, hereby agree to enter into the following contract whereby the PETAL MUNICIPAL SEPARATE SCHOOL DISTRICT agrees to the following regulations for serving lunches to SENIOR CITIZENS of Petal, and the CITY OF PETAL further agrees to the following regulations for reimbursement and payment for said Senior Citizens lunches.

The aforementioned regulations are as follows:

SENIOR CITIZENS meals will be served on Mondays and Wednesdays of each school session week except on specified school holidays. Said meals will be served by the Petal Jr. High School Cafeteria staff.

SENIOR CITIZENS meals will be served by the PETAL MUNICIPAL SEPARATE SCHOOL DISTRICT beginning promptly at 10:30 a.m. on said days and those Senior Citizens participating will be completed with their meal before student serving time at 11:30 a.m. Senior citizens participating will be responsible for picking up their lunch trays at the service line and taking the lunch trays to the dish room window upon completion of their meal.

SENIOR CITIZENS lunch menus will be the same as that served the students of the PETAL MUNICIPAL SEPARATE SCHOOL DISTRICT. Copies of said menus will appear weekly in the Petal Journal.

SENIOR CITIZENS participating who wish to bring a guest (grandchildren, children, etc.) will be responsible for paying for said lunch directly to the Food Service Manager. These extra lunches will not be included in the total count for billing to the CITY OF PETAL.

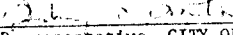
The PETAL MUNICIPAL SEPARATE SCHOOL DISTRICT will submit a monthly billing to the CITY OF PETAL for the total number of Senior Citizens meals served during the specified month. The rate for reimbursement to the PETAL MUNICIPAL SEPARATE SCHOOL DISTRICT is set at One Dollar and Seventy-Five Cents (\$1.75) per Senior Citizen meal served.

The CITY OF PETAL will reimburse the PETAL MUNICIPAL SEPARATE SCHOOL DISTRICT in accordance with said billed statement within ten (10) working days upon receipt of said statement of payment.

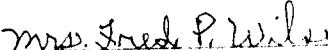
Contract binding for the 1985-86 school session.

This the 2nd day of July, 1985.


H. R. NOBLES, Superintendent of Schools
PETAL MUNICIPAL SEPARATE SCHOOL DISTRICT


Representative, CITY OF PETAL


PEGGY JAMES, School Food Service
PETAL MUNICIPAL SEPARATE SCHOOL DISTRICT


Representative, SENIOR CITIZENS

THEREUPON, Alderman Boutwell made a motion to authorize the Mayor to execute the contract with the School District. 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 requested that the Board refund Louise Smith a \$20.00 fee for a variance which she withdrew prior to the publication.

THEREUPON, Alderman Campbell made a motion to refund the \$20.00 variance fee to Louise Smith. 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, Mayor Smith stated that he has discussed with Lynn Cartlidge, Supervisor, concerning a voter re-registration. Mayor Smith stated that the city attorney's for Petal and Hattiesburg and the county attorney will have to pursue the legal avenues necessary for the re-registration.

THEREUPON, Alderman Boutwell made a motion for the City to participate in the

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 Order adopting the Motor Vehicle Assessment Schedule.

ORDER

WHEREAS, the Mayor and Board of Aldermen of the City of Petal, Mississippi, having received from the Mississippi State Tax Commission, a copy of the Motor Vehicle Assessment Schedule, adopted by said commission for the fiscal year 1985-1986.

WHEREAS, the Mayor and Board of Aldermen of the said City have examined and considered the aforementioned assessment schedule and desire to adopt the same for said City in assessing and collecting ad valorem taxes on motor vehicles for the ensuing year;

WHEREAS, the Mayor and Board of Aldermen are also desirous for the county tax collector to collect the City of Petal's motor vehicle ad valorem taxes as stated in Section 27-51-29 of the Mississippi Code of 1972, as annotated and recompiled;

IT IS THEREFORE, HEREBY ORDERED by the Mayor and Board of Aldermen of the City of Petal, Mississippi, that;

The Motor Vehicle Assessment Schedule for the fiscal year 1985 and 1986 adopted by the Mississippi State Tax Commission under the provisions of the Motor Vehicle Ad Valorem Tax Act of 1958, as amended by the laws of 1960, (being Section 27-51-21 of the Mississippi Code of 1972, annotated and recompiled), is hereby adopted as the Motor Vehicle Assessment Schedule for the City of Petal, Mississippi, for the ensuing fiscal year.

A regular meeting of the Mayor and Board of Aldermen of the City will be held in the City Hall of said City at 7:30 P.M., Tuesday, August 6, 1985, for the purpose of hearing and taking action on any complaint or objection

filed in writing objecting to and petitioning for a specified reduction of any portion or portions of said motor vehicle assessment schedule affecting the complaint directly.

This order is entered and the Clerk of the City of Petal, Mississippi, shall have published in a newspaper having a general circulation in the City of Petal, a certified copy hereof, pursuant to and as Notice under the provisions of the Motor Vehicle Ad Valorem Tax Act of 1958, and Chapter 473 of the Laws of 1960, otherwise designated as Section 27-51-21, of the Mississippi Code of 1972, annotated as recompiled.

SO ORDERED on this the 2nd day of July, A.D., 1984.

Sidney O. Smith
SIDNEY O. SMITH, MAYOR

(SEAL)

ATTEST:

Priscilla C. Daniel
PRISCILLA C. DANIEL
CITY CLERK

THEREUPON, Alderman Boutwell made a motion to adopt the foregoing Order and authorize the City Clerk to publish this Order. 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 Order of the Trustees of the Petal Municipal Separate School District requesting that the Mayor and Board of Aldermen levy the necessary millage for the operation and maintenance of the Petal School District for the 1985-86 fiscal year.

SEE

ORDER

ON

NEXT

PAGE

ORDER OF AD VALOREM TAX ASSESSMENT

WHEREAS, pursuant to Chapter 471, General Laws of the State of Mississippi, 1983, Section 23. (1), the Petal Municipal Separate School District with added territory is authorized and directed to set and request the amount of local ad valorem taxes needed for the 1984-1985 academic school year for the Petal Municipal Separate School District with added territory, and

WHEREAS, Chapter 471 of the General Laws of the State of Mississippi, 1983, Section 23. (1) provides that a certified copy of the order of the Board of Trustees of the Petal Municipal Separate School District with added territory, so setting the amount of said taxes be submitted to the County Board of Supervisors of Forrest County, Mississippi, and to the municipal governing authorities of the City of Petal, and

WHEREAS, the Board of Trustees of the Petal Municipal Separate School District after due consideration and upon recommendation of the Superintendent of Education, does find and order as follows:

1. That the amount of the local ad valorem taxes necessary for the proper administration of the Petal Municipal Separate School District with added territory is \$1,185,000.00 and
2. It is hereby requested that the County Board of Supervisors of Forrest County, Mississippi, and the municipal governing authorities of the City of Petal, Forrest County, Mississippi, execute a tax levy for the support of the Petal Municipal Separate School District with added territory in the sum of \$1,185,000.00 that being the amount fixed in this Order, upon all of the taxable property within the Petal Municipal Separate School District with added territory.

MOTION MADE BY:
MOTION SECONDED BY:
ALL THOSE VOTING IN FAVOR

Ray D. Jenkins
Allen Sledge
W. E. Boutwell
Leroy Scott
R. L. Hullum

ALL THOSE VOTING OPPOSED

STATE OF MISSISSIPPI
FORREST COUNTY

WE, the undersigned Chairman and Secretary, respectively, of the Board of Trustees for the Petal Municipal Separate School District, of the City of Petal, Mississippi, do hereby certify that the foregoing and attached copy is a true and correct copy of a resolution adopted by the Petal Municipal Separate School District on the _____ day of _____, 19____, as fully as the same appears on record in the Minutes of said Board of Trustees.

WITNESS our signatures, this the _____ day of _____, 19____

Samuel E. [Signature]
CHAIRMAN

[Signature]
SECRETARY

THEREUPON, Alderman Boutwell made a motion that the Order be accepted and filed with the City. 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 stated that the Board needs to make the following appointments:

- Mayor Pro-Tem
- City Clerk
- Deputy City Clerk
- City Attorney
- Municipal Judge
- City Prosecutor
- City Engineer
- Building Inspector

THEREUPON, Alderman Boutwell made a motion to adopt the following orders appointing the foregoing positions to serve until further orders of the Board. Alderman Hullum seconded the motion.

THEREUPON, Alderman Boutwell made a motion to adopt the following order appointing Alderman W. H. Campbell as Mayor Pro-Tem. Alderman Hullum seconded the motion.

SEE

FOLLOWING

PAGE

FOR

ORDER

O R D E R

WHEREAS, the Mayor and Board of Aldermen of the City of Petal, Mississippi, do deem it necessary to appoint a Mayor Pro-Tem.

NOW THEREFORE BE IT ORDERED that the Mayor and Board of Aldermen do hereby appoint W. H. Campbell as Mayor Pro-Tem of the City of Petal, Mississippi, effective July 2, 1985 until further orders of the Mayor and Board of Aldermen of the City of Petal, Mississippi.

SO ORDERED on this the 2nd day of July, 1985.

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

Those present and voting "NAY": None

THEREUPON, Alderman Boutwell made a motion to adopt the following order appointing Priscilla C. Daniel as City Clerk, Tax Assessor, Tax Collector and Voter Registrar. Alderman Hullum seconded the motion.

O R D E R

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

NOW THEREFORE BE IT ORDERED, that the Mayor and Board of Aldermen do hereby reappoint and employ Priscilla C. Daniel, as City Clerk, Tax Assessor, Tax Collector, and Voter Registrar, of the City of Petal, effective July 2, 1985, until the further orders of the Mayor and Board of Aldermen of the City of Petal, Mississippi.

SO ORDERED, on this the 2nd day of July, A.D., 1985.

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

Those present and voting "NAY": None

THEREUPON, Alderman Boutwell made a motion to adopt the following order appointing an Interim Deputy City Clerk, Deputy Tax Assessor, Collector and Deputy Voter Registrar. Alderman Hullum seconded the motion.

O R D E R

WHEREAS, the Mayor and Board of Aldermen of the City of Petal, Mississippi, do deem it necessary to appoint an Interim 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 Interim City Clerk, Assessor, Collector and Deputy Voter Registrar for the City of Petal, Mississippi, until the further orders of the Mayor and Board of Alderman of the City of Petal, Mississippi.

SO ORDERED, by the Mayor and Board of Aldermen of the City of Petal, Mississippi, on this the 2nd day of July, A.D., 1985.

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

Those present and voting "NAY": None

THEREUPON, Alderman Boutwell made a motion to adopt the following order appointing Thomas W. Tyner as City Attorney. Alderman Hullum seconded the motion.

O R D E R

WHEREAS, the Mayor and Board of Aldermen of the City of Petal, Mississippi, do deem it necessary to appoint a City Attorney for a four year term.

NOW THEREFORE BE IT ORDERED that the Mayor and Board of Aldermen do hereby reappoint Thomas W. Tyner as City Attorney of the City of Petal, effective July 2, 1985, until further orders of the Mayor and Board of Aldermen of the City of Petal, Mississippi.

SO ORDERED on this the 2nd day of July, A.D., 1985.

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

Those present and voting "NAY": None

THEREUPON, Alderman Boutwell made a motion to adopt the following order appointing Robert F. Drake as Municipal Judge. Alderman Hullum seconded the motion.

O R D E R

WHEREAS, the Mayor and Board of Aldermen of the City of Petal, Mississippi, do deem it necessary to appoint a Municipal Judge for a four year term.

NOW THEREFORE, BE IT ORDERED that the Mayor and Board of Aldermen do hereby reappoint Robert F. Drake as Municipal Judge for a four year term, of the City of Petal, Mississippi, effective July 2, 1985, until further orders of the Mayor and Board of Aldermen of the City of Petal, Mississippi.

SO ORDERED on this the 2nd day of July, A.D., 1985.

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

Those present and voting "NAY": None

THEREUPON, Alderman Boutwell made a motion to adopt the following order appointing Jay Jernigan and City Prosecutor. Alderman Hullum seconded the motion.

O R D E R

WHEREAS, the Mayor and Board of Aldermen of the City of Petal, Mississippi, do deem it necessary to appoint a City Prosecutor.

NOW THEREFORE, BE IT ORDERED that the Mayor and Board of Aldermen do hereby reappoint Jay Jernigan as City Prosecutor of the City of Petal, Mississippi, effective July 2, 1985, until further orders of the Mayor and Board of Aldermen

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

Those present and voting "NAY": None

O R D E R

WHEREAS the Mayor and Board of Alderman of the City of Petal, Mississippi, do deem it necessary to appoint City Engineers.

NOW THEREFORE BE IT ORDERED, that the Mayor and Board of Aldermen do hereby reappoint Shows & Dearman as City Engineers, of the City of Petal, effective July 2, 1985, until further orders of the Mayor and Board of Aldermen of the City of Petal, Mississippi.

SO ORDERED on this the 2nd day of July, A.D., 1985.

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

Those present and voting "NAY": None

THEREUPON, Alderman Boutwell made a motion to appoint a Building Inspector. Alderman Hullum seconded the motion.

O R D E R

WHEREAS, the Mayor and Board of Aldermen of the City of Petal, Mississippi, do deem it necessary to appoint a Building Inspector.

BE IT ORDERED, that the Mayor and Board of Aldermen do hereby reappoint William G. Barlow as part-time Building Inspector, of the City Of Petal, Mississippi, effective July 2, 1985, until further orders of the Mayor and Board of Aldermen of the City of Petal, Mississippi.

SO ORDERED on this the 2nd day of July, A.D., 1985.

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

Those present and voting "NAY": None

THEREUPON, Alderman Boutwell made a motion to adopt the following order appointing Leslie Lee, William E. Bullock and W. T. McWilliams as Election Commissioners. Alderman Campbell seconded the motion.

O R D E R

WHEREAS, the Mayor and Board of Aldermen of the City of Petal, Mississippi do deem it necessary to appoint Municipal Election Commissioners.

NOW THEREFORE BE IT ORDERED that the Mayor and Board of Aldermen do hereby reappoint Leslie Lee, William E. Bullock and W. T. McWilliams as Municipal Election Commissioners of the City of Petal, effective July 2, 1985, until further orders of the Mayor and Board of Aldermen of the City of Petal, Mississippi.

SO ORDERED, on this the 2nd day of July, A.D., 1985.

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

WHEREAS, Mayor Smith stated that Mrs. E. H. Beaumont has agreed to deed the City the land in front of her house so that the City might remove the tree that is causing a hazard to traffic on Ford Drive.

THEREUPON, Alderman Boutwell made a motion to authorize the City to accept the property should Mrs. Beaumont execute the Deed to the property. 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 residents of Char Lane stated that because of limbs hanging over the private drives to their property, the City garbage trucks have not been able to get to their property and pick up their garbage. Mr. Dickerson asked if they deeded the drive to the city, could the city then cut the limbs.

THEREUPON, Mayor Smith told the Dickersons that the City Attorney will take the descriptions to their property and research the matter.

WHEREAS, W. G. Barlow, Building Inspector presented 3 pieces of property which he has examined and determined that they are creating a health hazard to the community. The properties are as follows:

- 1) 310 N. George Street
- 2) Hwy. 42 (Farlow Residence)
- 3) Sun Circle (Lot 4 Blk. 1)

THEREUPON, Alderman Boutwell made a motion that pursuant to Section 21-19-11 of the Mississippi Code of 1972 to notify the owners of the properties of hearings set before the Board. 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 a letter of resignation from Aubra Evans as Civil Defense Director effective 7-16-85.

July 2, 1985

TO: THE MAYOR AND BOARD OF ALDERMEN, CITY OF PETAL

FROM: AUBRA EVANS

I, Aubra Evans, submit this letter or resignation to you resigning my position as Civil Defense Director for the City of Petal.

I will retain my job as Fire Inspector and Arson Investigator and full time fireman for the City of Petal. Thank you for your support and consideration. Please accept my resignation effective as of July 16, 1985.

/s/ Aubra Evans _____

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 claim numbers 14834-15056 of the General Fund.

THEREUPON, Alderman Campbell made a motion to pay claim numbers 14834-15056 of the General 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, Mayor Smith presented claim numbers 3002-3050 of the O & M Fund and claim number 799-B of the R & E Fund of the Petal Water and Sewer Department.

THEREUPON, Alderman Campbell made a motion to pay claim numbers 3002-3050 of the O & M Fund and claim number 799-B of the R & E 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, Mayor Smith presented the following request from Stan Romines:

I, Stan Romines do request a cut in pay to \$6.80 for personal reasons.

/s/ Stan Romines

THEREUPON, Alderman Boutwell made a motion to honor Mr. Romine's request and adopt the following order reducing his rate of pay to \$6.80 per hour effective 6-23-85. Alderman Campbell seconded the motion.

O R D E R

WHEREAS, the Mayor and Board of Aldermen of the City of Petal, Mississippi, deem it necessary to decrease the pay scale for Stan Romines, employed in the Water Department, at his request.

IT IS THEREFORE ORDERED that Stan Romines pay be reduced to \$6.80 per hour, effective 6-23-85, until further orders of the Mayor and Board of Aldermen.

SO ORDERED by the Mayor and Board of Aldermen of the City of Petal, Mississippi, on this the 2nd day of July, A.D., 1985.

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 stated that he would like to send the Police Department Chaplain, Reverend Jimmy Gerrard, to the International Chaplains Association Seminar in Memphis, Tennessee, July 8-12, 1985.

THEREUPON, after discussion concerning the legality of this expenditure, because Rev. Gerrard is not a paid employee, Alderman Boutwell made a motion to send Rev. Gerrard if after talking to the Attorney General's office it is determined to be an authorized expenditure. 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 stated that Estimate # 4 for the N. Main St. project is in the amount of \$28,667 to Warren Paving and \$3,071.00 to Shows & Dearman.

THEREUPON, Alderman Campbell made a motion to submit these estimates to the State Highway Dept. and upon receipt of the funds from the State Highway Dept., to pay Warren Paving \$28,667.00 and Shows & Dearman, Inc., \$3,071.00. Alderman Boutwell seconded the motion.

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

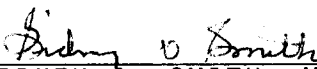
Those present and voting "NAY": None

THEREUPON, Alderman Boutwell made a motion to adjourn. 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

Therebeing no further business, the regular meeting of the Mayor and Board of Aldermen of the City of Petal, Mississippi was adjourned on this the 2nd day of July, A.D., 1985.



 SIDNEY P. SMITH, MAYOR

(SEAL)

ATTEST:



 PRISCILLA C. DANIEL
 CITY, CLERK