

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 May 21, 1985 in the Board Room of said City.

Those present: Mayor Sideny O. Smith

Aldermen: W. E. Boutwell  
W. H. Campbell  
Michael Lewis  
Leroy Scott  
Bobby Runnels

Others present: Paul Shows

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

The invocation was offered by Leroy Scott

The minutes of the regular meeting of May 7, 1985 were read by Priscilla C. Daniel.

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

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

Those present and voting "NAY": None

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 publicly open and read the sealed bids for the air compressor for the Fire Department. The bids read as follows, to-wit:

PRICE QUOTATION

CASCO INDUSTRIES, INC.  
603 WEST 62ND STREET • P.O. BOX 8007 • SHREVEPORT, LA 71108  
1-800-551-8787 • IN LA. 1-800-282-8431

SALES - SERVICE - REPAIR - INSPECTION - HYDROSTATIC TESTING  
— QUOTATION —



TUPELO FIRE EQUIPMENT, INC.  
864 DAYBRITE DRIVE  
TUPELO, MISS. 38801

Date: May 14, 1985

City of Petal  
P.O. Box 564  
Petal, Ms. 39465

Subject: Air Compressor

Tel: 844-6717

Petal Fire Dept  
City Hall  
Petal, Ms Box M  
39465  
5-16-85  
000591  
45 to 60 Day Truck  
D. Rals Petal

TERMS: The price and terms of this quotation are not valid unless they are accepted in writing by the customer. All items are subject to change by the manufacturer. The customer is responsible for obtaining all necessary permits and licenses. The customer is responsible for providing all necessary information for the quotation. The customer is responsible for providing all necessary information for the quotation. The customer is responsible for providing all necessary information for the quotation.

1 Air Compressor AS per  
Your Specs.

ITEM	QUANTITY	DESCRIPTION	PRICE
1.	1	Dear Sir: We appreciate the opportunity to quote on your Air Compressor needs.  Mako KA-7 7.5 H.P. 220 Single Phase Electric 8.0 CFM Air Compressor, 5000# psi as per your specifications.  If we can be of further service or if you should need more information, please call us at 601-844-6717, Tupelo, Ms.	\$5,435.51

TERMS: Net 30  
DELIVERY 3-4 weeks  
SHIPMENT: F.O.B. Petal Fire Dept.

TUPELO FIRE EQUIPMENT, INC.

This Quotation Subject to 30 Days Acceptance

By: *[Signature]*

ORIGINAL

30 DAY

*[Signature]* 6-215

# Sandair

Baton Rouge • Harvey • Houma • Jackson, Miss • Lafayette • Mobile, Ala • Morgan City • New Orleans • Shreveport

April 25, 1985

Petal Fire Department  
Petal, MS.

Dear Sirs:

The Ingersoll-Rand Breathing Air Package is a Factory assembled and factory tested air compressor that is capable of taking normal atmospheric air, compressing it to a pressure greater than that required to fill the breathing air bottles, and filtering/purifying the compressed air to remove oil and water vapors and most gaseous contaminants.

The basic part of the Breathing Air Package is the Ingersoll-Rand high pressure Type 30 air compressor which has proven itself in countless thousands of installations. This long life compressor is specially packaged with accessories to filter and purify the air including:

- A condensate separation and drain system for the air compressor. The bulk of the condensed water and oil vapors are removed after each stage of compression. Condensate removal is aided by the use of high efficiency air cooled intercoolers between each stage of compression and an after-cooler after the final compression stage.

- A pulsation/separation vessel. After the compressed air exits the aftercooler it enters a large high pressure air vessel, causing part of the remaining oil and water aerosol vapors to coalesce into droplets. These droplets are collected and drain to the bottom of the vessel when the air stream impinges on the wall of the separator. A drain valve is furnished to eject this moisture on a timed cycle.

- A high efficiency filter/purifier element housed in its own high pressure vessel. This element uses absorption, the most efficient method, to remove the remaining vapors and contaminants. The desiccant's silica gel and molecular sieves are used to remove water. Two beds of activated charcoal are used to eliminate oil, objectional odors, and tastes. Carbon monoxide is converted to carbon dioxide by passing the airstream through a catalyst bed. It must be remembered that gross contamination of the inlet air to the compressor will drastically decrease the life and efficiency of the filter/purifier element.

 SANDAIR CORPORATION  
765 East McDowell Road  
Post Office Box 7653  
Jackson, Mississippi 39204  
Telephone: 601-948-6565

A Tidewater Company

THEREUPON, Alderman Boutwell made a motion to take the foregoing bids under advisement. Alderman Scott 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, City Engineer Paul Shows stated that Notice of Public Hearing on the 201 Facility Plan needs to be advertised for 45 days prior to the hearing.

THEREUPON, Alderman Runnels made a motion to set the hearing on July 9, 1985 and to authorize the Mayor to advertise the Notice of Public Hearing. Alderman Lewis 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

THEREUPON, Alderman Runnels made a motion to advertise for proposals for appraisal services for the easements for the sewer project. 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

April 25, 1985  
Petal Fire Department  
Page 2

To complete the design and installation of a total breathing air system, two additional components, not manufactured by Ingersoll-Rand, should be included.

AIR STORAGE BANK/CASCADE SYSTEM:

The selection of the quantity and size of the pressure vessel in the storage system depends on the ACFM rating of the compressor, the pressure rating of the breathing air bottles, and the number of breathing air bottles that could potentially be used in a day. All vessels in the system should be designed and manufactured in strict accordance with the ASME code for unfired pressure vessels. Interconnecting piping and valves must be rated for the pressure that they will be subjected to.

FILLING STATION:

A properly designed filling station should include a control panel, fill tank, and necessary adapters. The control panel should include such items as pressure gauges for indicating both incoming and bottle pressure, a pressure reducing valve, and a flow control panel. The fill tank should be deep enough to submerge virtually the entire bottle under water within a heavy duty steel cylinder capable of deflecting parts of the bottle upwards in the event that a bottle ruptured while being filled. Most fill tanks are mounted high enough so that it is difficult for the operating personnel to lean over the tank while a bottle is being filled.

The following two units are being quoted for your consideration.

MODEL	HORSEPOWER	ACFM	POWER	COST
1. Ingersoll-Rand 223BAP5	5	5.2	230-1-60	\$10,706.00
			230/460-3-60	10,909.00
2. Ingersoll-Rand 15T4BAP10	10	13.5	230/460-3-60	16,633.00

The above prices do not include freight and tax  
Delivery: 4-6 weeks

I appreciate the opportunity to quote the above units. Please do not hesitate to call if you need any additional information. A copy of our terms and conditions are enclosed.

DB/mc  
enclosures

cc: jrb  
bk  
hbm

Sincerely,  
*Dan Barnhill*  
Dan Barnhill  
Sales Representative  
Sandair Corporation

WHEREAS, Mayor Smith presented the following Proofs of Publication:

- 1) General Obligation Sewer Bonds
- 2) Notice to All Interested Parties C. J. Morgan
- 3) Public Notice Variance- Kernis Walker
- 4) Notice to Bidders- Air Compressor

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

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

Those present and voting "NAY": None

WHEREAS, Mayor Smith presented the letter from the Planning Commission recommending the request of W. T. McWilliams to rezone his property located on Highway 42 from R-1 to C-2 be granted.

THEREUPON, Alderman Boutwell made a motion to accept the Planning Commission's recommendation to grant Mr. McWilliam's zoning change by adopting the following ordinance amending the Comprehensive Zoning Ordinance. Alderman Campbell seconded the motion.

ORDINANCE NUMBER 1979 (42-A22)  
AN ORDINANCE CHANGING AND AMENDING THE COMPREHENSIVE ZONING DISTRICT MAP, ADOPTED AS PART OF COMPREHENSIVE ZONING ORDINANCE NO. 1979 (42) OF THE CITY OF PETAL, MISSISSIPPI, AS AMENDED BY ORDINANCE NUMBERS 1979 (42-1) THROUGH 1979 (42-A21) SO AS TO CHANGE THE ZONING CLASSIFICATION OF CERTAIN LAND IN SAID CITY FROM R-1 (LOW DENSITY RESIDENTIAL DISTRICT) TO C-2 (GENERAL COMMERCIAL)

Those present and voting "AYE" and in favor of the passage, adoption and approval of Sections 1,2 and 3 of the foregoing ordinance:

W. E. Boutwell  
W. H. Campbell  
Bobby W. Runnels  
Leroy Scott  
Michael Lewis

Those present and voting "NAY" or against the adoption of any section of the foregoing ordinance:

None

Those present and voting "AYE" and in favor of the adoption of the foregoing ordinance as a whole:

W. E. Boutwell  
W. H. Campbell  
Bobby W. Runnels  
Leroy Scott  
Michael Lewis

Those present and voting "NAY" or against the adoption of the foregoing ordinance as a whole:

None

WHEREUPON, the foregoing ordinance be, and the same is hereby passed, adopted, and approved on this the 21st day of May, A.D., 1985

*Sidney O. Smith*  
SIDNEY O. SMITH, MAYOR

(SEAL)  
(ATTEST)

*Priscilla C. Daniel*  
PRISCILLA C. DANIEL  
CITY CLERK

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

SECTION 1. That the Comprehensive Zoning District Map, adopted as part of the Comprehensive Zoning Ordinance Number 1979 (42) of the City of Petal, Mississippi, as amended by Ordinance Numbers 1979 (42-1) through 1979 (42-A21) be and the same is hereby changed and amended as per petition filed in connection therewith so that the land described as:

Commence NE Cor SW 1/4 SE 1/4 377.49' to SE ROW Hattiesburg Richton Hwy. 42 for Beg S 116.94' to NW margin line abandoned public road S 73 degrees W along SD road 271' N 164.54' N 77 Deg 30' 52 Sec E along hwy. ROW 42 258.1' to POB 31-5N-12, DB 479-467 3-10-80

as per map or plat thereof on file in the office of the Chancery Clerk of Forrest County, Mississippi, is hereby classified and placed in the C-2 (General Commercial) district of said City.

SECTION 2. Except as hereby expressly changed and amended, the aforesaid Comprehensive Zoning Ordinance No. 1979 (42) of the City of Petal, Mississippi, as amended by Ordinance Numbers 1979 (42-1) through 1979 (42-A21) shall be and remain in full force and form as adopted on April 5, 1979.

SECTION 3. That this ordinance take effect and be in full force from and after its passage as provided by law.

The foregoing ordinance having been reduced to writing, the same was introduced and read, and a vote was taken thereon, first section by section, and then upon the ordinance as a whole with the following results:

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 letter from the Planning Commission recommending the request of Monroe and Eva Yates to rezone their property from R-1 to R-3 be granted.

THEREUPON, Alderman Boutwell made a motion to accept the Planning Commission's recommendation and grant Mr. & Mrs. Yates zoning change by adopting the following

ordinance amending the Comprehensive Zoning Ordinance. Alderman Campbell seconded the motion.

ORDINANCE NUMBER 1979 (42-A-24)  
AN ORDINANCE CHANGING AND AMENDING THE COMPREHENSIVE ZONING DISTRICT MAP, ADOPTED AS PART OF COMPREHENSIVE ZONING ORDINANCE NO. 1979 (42) OF THE CITY OF PETAL, MISSISSIPPI, AS AMENDED BY ORDINANCE NUMBERS 1979 (42-1) THROUGH 1979 (42-A23) SO AS TO CHANGE THE ZONING CLASSIFICATION OF CERTAIN LAND IN SAID CITY FROM R-1 (LOW DENSITY RESIDENTIAL DISTRICT) TO R-3 (MEDIUM DENSITY RESIDENTIAL DISTRICT)

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

SECTION 1. That the Comprehensive Zoning District Map, adopted as part of the Comprehensive Zoning Ordinance Number 1979 (42) of the City of Petal, Mississippi, as amended by Ordinance Numbers 1979 (42-1) through 1979 (42-A23) be and the same is hereby changed and amended as per petition filed in connection therewith so that land described as:

Commence at the SE corner, SW 1/4 SW 1/4 of Section 7 T-4-N, R-12-W, Forrest County, Mississippi, run North 315.0 feet, thence run West 425.0 feet to the point of beginning. From the point of beginning, continue West 101.0 feet, thence run North 207.0 feet, thence run Northeast 113.0 feet, thence run South 223.0 feet back to the point of beginning. Parcel of land is part of the SW 1/4, SW 1/4, Section 7, and contains 0.5 acres, more or less.

as per map or plat thereof on file in the office of the Chancery Clerk of Forrest County, Mississippi, is hereby classified and placed in the R-3 (Medium Density Residential District) of said City.

SECTION 2. Except as hereby expressly changed and amended, the aforesaid Comprehensive Zoning Ordinance Number 1979 (42) of the City of Petal, Mississippi, as amended by Ordinance Numbers 1979 (42-1) through 1979 (42-A23) shall be and remain in full force and form as adopted on April 5, 1979.

SECTION 3. That this ordinance take effect and be in full force from and after its passage as provided by law.

The foregoing ordinance having been reduced to writing, the same was introduced and read, and a vote was taken thereon,

first section by section, and then upon the ordinance as a whole with the following results:

Those present and voting "AYE" and in favor of the passage, adoption and approval of Sections 1, 2 and 3 of the foregoing ordinance:

W. E. Boutwell  
W. H. Campbell  
Bobby W. Runnels  
Leroy Scott  
Michael Lewis

Those present and voting "NAY" or against the adoption of any section of the foregoing ordinance:

None

Those present and voting "AYE" and in favor of the adoption of the foregoing ordinance as a whole:

W. E. Boutwell  
W. H. Campbell  
Bobby W. Runnels  
Leroy Scott  
Michael Lewis

Those present and voting "NAY" or against the adoption of any section of the foregoing ordinance as a whole:

None

WHEREUPON, the foregoing ordinance be, and the same is hereby passed, adopted and approved on this the 21st day of May, A.D., 1985.

*Sidney O. Smith*  
SIDNEY O. SMITH, MAYOR

(SEAL)

(ATTEST)

*Priscilla C. Daniel*  
PRISCILLA C. DANIEL  
CITY CLERK

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 letter from the Planning Commission recommending the request of Robert H. Wade to rezone his property from R-3 to R-4 be granted.

THEREUPON, Alderman Boutwell made a motion to accept the Planning Commission's recommendation to grant Mr. Wade's request by adopting the following ordinance amending the Comprehensive Zoning Ordinance. Alderman Runnels seconded the motion.

SEE

FOLLOWING

PAGE

FOR

ORDINANCE

ORDINANCE NUMBER 1979 (42-A23)  
 AN ORDINANCE CHANGING AND AMENDING THE COMPREHENSIVE  
 ZONING DISTRICT MAP, ADOPTED AS PART OF COMPREHENSIVE  
 ZONING ORDINANCE NO. 1979 (42) OF THE CITY OF  
 PETAL, MISSISSIPPI, AS AMENDED BY ORDINANCE NUMBERS 1979  
 (42-1) THROUGH 1979 (42-A22) SO AS TO CHANGE THE ZONING  
 CLASSIFICATION OF CERTAIN LAND IN SAID CITY FROM R-3  
 (MEDIUM DENSITY RESIDENTIAL DISTRICT) TO R-4 (HIGH DENSITY  
 RESIDENTIAL DISTRICT)

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

SECTION 1. That the Comprehensive Zoning District Map,  
 adopted as part of the Comprehensive Zoning Ordinance Number  
 1979 (42) of the City of Petal, Mississippi, as amended by  
 Ordinance Numbers 1979 (42-1) through 1979 (42-A22) be and the same is  
 hereby changed and amended as per petition filed in connection  
 therewith so that the land described as:

Beginning 630.33' N SWC SE 1/4 NE 1/4, E 215.33',  
 N 104.33', W 219.33', S 104.33' to Beginning.

as per map or plat thereof on file in the office of the Chancery  
 Clerk of Forrest County, Mississippi, is hereby classified and  
 placed in the R-4 (High Density Residential District) of  
 said City.

SECTION 2. Except as hereby expressly changed and amended,  
 the aforesaid Comprehensive Zoning Ordinance No. 1979 (42) of the  
 City of Petal, Mississippi, as amended by Ordinance Numbers  
 1979 (42-1) through 1979 (42-A22) shall be and remain in full  
 force and form as adopted on April 5, 1979.

SECTION 3. That this ordinance take effect and be in full  
 force from and after its passage as provided by law.

The foregoing ordinance having been reduced to writing,  
 the same was introduced and read, and a vote was taken thereon,  
 first section by section, and then upon the ordinance as a  
 whole with the following results:

Those present and voting "AYE" and in favor of the passage,  
 adoption and approval of Sections 1, 2 and 3 of the foregoing  
 ordinance:

- W. E. Boutwell
- W. H. Campbell
- Bobby W. Runnels
- Leroy Scott
- Michael Lewis

Those present and voting "NAY" or against the adoption  
 of any section of the foregoing ordinance:

None

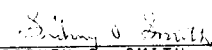
Those present and voting "AYE" and in favor of the adop-  
 tion of the foregoing ordinance as a whole:

- W. E. Boutwell
- W. H. Campbell
- Bobby W. Runnels
- Leroy Scott
- Michael Lewis

Those present and voting "NAY" or against the adoption of  
 the foregoing ordinance as a whole:

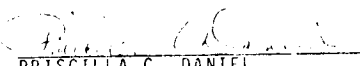
None

WHEREUPON, the foregoing ordinance be, and the same is  
 hereby passed, adopted, and approved on this the 21st day of  
 May, A.D., 1985.

  
 SIDNEY D. SMITH, MAYOR

(SEAL)

(ATTEST)

  
 PRISCILLA C. DANIEL  
 CITY CLERK

WHEREAS, the prorotation for the month of April was presented to the Mayor and the  
 Board of Aldermen.

WHEREAS, Alderman Lewis made a motion to adopt the following order hiring  
 Mike Magee in the Recreation DEpartment at a rate of \$3.50 per hour effective  
 May 22, 1985. Alderman Scott seconded the motion.

ORDER

WHEREAS, the Mayor and Board of Aldermen of the City of Petal,  
 Mississippi, deem it necessary to employ part-time help in the Rec-  
 reation Department.

IT IS THEREFORE ORDERED, that Mike Magee be, and he is hereby  
 employed in the Recreation Department on a part-time basis at a rate  
 of pay of \$3.50 per hour, effective May 22, 1985, to serve 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 21st day of May, A.D., 1985.

\*\*\*\*\*

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

Those present and voting "NAY": None

WHEREAS, Alderman Scott made a motion to accept the low bid of Tupelo Fire Equipment in the amount of \$5435.00 for the air compressor. Alderman Runnels 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 Runnels made a motion to pay Warren Paving \$19,293.28 from the Road Maintenance Fund and \$22,980.97 from the General Fund for paving of various streets. 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 Runnels made a motion to authorize the City Clerk to make reservations for the Mayor, Aldermen, City Attorney and City Clerk for the MMA convention to be held on the coast July 10-13, 1985. 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

THEREUPON, Alderman Campbell made a motion to recess until 7:30 P.M. on Thursday, May 23, 1985. Alderman Runnels 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

Therebeing no further business the regular meeting of the Mayor and Board of Aldermen of the City of Petal, Mississippi was recessed until 7:30 P.M., May 23, 1985.

  
\_\_\_\_\_  
SIDNEY O. SMITH, MAYOR

(SEAL)

ATTEST:

  
\_\_\_\_\_  
PRISCILLA C. DANIEL, CITY CLERK

The recessed meeting of May 21, 1985 of the Mayor and board of Aldermen of the City of Petal, Mississippi was called to order on this the 23rd day of May, 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  
Leroy Scott  
Michael Lewis  
Bobby Runnels

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

WHEREAS, City Attorney Thomas Tyner presented the following resolution concerning the issuance of the \$2.5 million dollar General Obligation Sewer Bonds.

HATTIESBURG AMERICAN  
PROOF OF PUBLICATION

The Mayor and Board of Aldermen of the City of Petal, Mississippi, took up for further consideration a resolution adopted on April 29, 1985, declaring its intention to issue general obligation sewer bonds of said municipality in the maximum principal amount of Two Million Five Hundred Thousand Dollars (\$2,500,000) to raise money for the purpose of establishing sanitary or sewerage systems, and repairing, improving and extending the same, within and for said municipality, and directing publication of notice of such intention.

The Clerk reported that the aforesaid resolution was published once a week for at least three (3) consecutive weeks in the Hattiesburg American, a newspaper qualified under Section 13-3-31, Mississippi Code of 1972, and published in the City of Hattiesburg, Mississippi, with general circulation in said municipality, no newspaper being published therein. The Clerk did then and there exhibit to the Mayor and Board of Aldermen a publisher's affidavit evidencing publication of the resolution on May 2, 9 and 16, 1985. The first publication of the resolution was made not less than twenty-one (21) days prior to May 23, 1985, the date upon which the Mayor and Board of Aldermen proposed to direct the issuance of said bonds, with the last publication being made not more than seven (7) days prior to said date.

It was thereupon ordered that the aforesaid proof of publication be spread at length upon the minutes of the Mayor and Board of Aldermen, said proof of publication being in words and figures as follows:

PASTE PROOF HERE  
The Mayor and Board of Aldermen of the City of Petal, Mississippi, took up for further consideration a resolution adopted on April 29, 1985, declaring its intention to issue general obligation sewer bonds of said municipality in the maximum principal amount of Two Million Five Hundred Thousand Dollars (\$2,500,000) to raise money for the purpose of establishing sanitary or sewerage systems, and repairing, improving and extending the same, within and for said municipality, and directing publication of notice of such intention.  
The Clerk reported that the aforesaid resolution was published once a week for at least three (3) consecutive weeks in the Hattiesburg American, a newspaper qualified under Section 13-3-31, Mississippi Code of 1972, and published in the City of Hattiesburg, Mississippi, with general circulation in said municipality, no newspaper being published therein. The Clerk did then and there exhibit to the Mayor and Board of Aldermen a publisher's affidavit evidencing publication of the resolution on May 2, 9 and 16, 1985. The first publication of the resolution was made not less than twenty-one (21) days prior to May 23, 1985, the date upon which the Mayor and Board of Aldermen proposed to direct the issuance of said bonds, with the last publication being made not more than seven (7) days prior to said date.  
It was thereupon ordered that the aforesaid proof of publication be spread at length upon the minutes of the Mayor and Board of Aldermen, said proof of publication being in words and figures as follows:

THE STATE OF MISSISSIPPI,  
FORREST COUNTY,  
Personally appeared before me \_\_\_\_\_  
a Notary Public of the City of Hattiesburg, Forrest County, Mississippi, Debbie Sullivan, Clerk for HATTIESBURG AMERICAN, a daily newspaper published in the City of Hattiesburg, Forrest County, Mississippi who, being duly sworn, says that the notice, a true copy of which is hereto annexed, appeared in the issues of said newspaper as follows:  
Date May 2, 19 85  
Date May 9, 19 85  
Date May 16, 19 85  
Date \_\_\_\_\_ 19\_\_\_\_  
Date \_\_\_\_\_ 19\_\_\_\_  
Number Words 1,077  
Published 3 Times  
Printer's Fee \$ 129.24  
Making Proof \$ 1.00  
Total \$ 130.24  
(Signed) Debbie Sullivan  
Clerk  
Sworn to and subscribed before me the 17th  
day of May 19 85  
William C. Atwood  
Notary Public  
My Commission Expires Jan 23, 1988

In addition, said resolution was posted in at least three (3) public places in said municipality for at least twenty-one (21) days prior to the date upon which the Mayor and Board of Aldermen proposed to direct the issuance of said bonds, as evidenced by the affidavit of the City Clerk of said municipality as follows:

This day personally appeared before me Priscilla C. Daniel, the duly qualified and acting Clerk of the City of Petal, Mississippi (the "Municipality"), who being duly sworn, says that on May 1, 1985, which is at least twenty-one (21) days preceding May 23, 1985, she posted a copy of the "RESOLUTION DECLARING THE INTENTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI, TO ISSUE GENERAL OBLIGATION SEWER BONDS OF SAID MUNICIPALITY IN THE MAXIMUM PRINCIPAL AMOUNT OF TWO MILLION FIVE HUNDRED THOUSAND DOLLARS (\$2,500,000) TO RAISE MONEY FOR THE PURPOSE OF ESTABLISHING SANITARY OR SEWERAGE SYSTEMS, AND REPAIRING, IMPROVING AND EXTENDING THE SAME WITHIN AND FOR THE MUNICIPALITY; AND DIRECTING PUBLICATION OF NOTICE OF SUCH INTENTION," adopted April 29, 1985, a copy of which is attached hereto, in at least three (3) public places in the Municipality, as follows:

- 1) Petal Public Library
2) Petal Post Office
3) Petal City Hall

Affiant further says that such copies of said resolution remained posted as prescribed by law through May 23, 1985.

Priscilla C. Daniel
City Clerk
City of Petal, Mississippi

Sworn to and subscribed before me this the 23rd day of May, 1985.

Bobbie Quiring
Notary Public

My Commission Expires: August 5, 1986

MUNICIPALITY; AND DIRECTING PUBLICATION OF NOTICE OF SUCH INTENTION," wherein the Governing Body found, determined and adjudicated that it is necessary that bonds of the Municipality be issued in the amount, for the purpose and secured as aforesaid, declared its intention to issue said bonds, and fixed 7:30 o'clock P.M. on May 23, 1985, as the date and hour on which it proposed to direct the issuance of said bonds, on or prior to which date and hour any protest to be made against the issuance of such bonds was required to be filed.

2. As required by law and as directed by the aforesaid resolution, said resolution was published once a week for at least three (3) consecutive weeks in the Hattiesburg American, a newspaper published in the City of Hattiesburg, Mississippi, qualified under the provisions of Section 13-3-31, Mississippi Code of 1972, and having a general circulation in the Municipality (no newspaper being published in the Municipality), the first publication having been made not less than twenty-one (21) days prior to May 23, 1985, the date upon which this Governing Body proposed to direct the issuance of the bonds described therein, and the last publication having been made not more than seven (7) days prior to such date, said notice having been published in said newspaper on May 2, 9 and 16, 1985, as evidenced by the publisher's affidavit heretofore presented and filed; and, in addition, copies of said resolution were posted in at least three (3) public places in the Municipality for at least twenty-one (21) days preceding the date fixed as the date upon which the Mayor and Board of Aldermen proposed to direct the issuance of said bonds.

3. On or prior to the hour of 7:30 o'clock P.M. on May 23, 1985, no written protest or other objection of any kind or character against the issuance of the bonds described in the aforesaid resolution had been filed or presented by qualified electors of the Municipality.

4. The Governing Body is now authorized and empowered by

The hour of 7:30 o'clock P.M. on May 23, 1985, having passed, the Clerk further reported that no written protest or other objection of any kind or character against the sale and issuance of bonds described in the aforesaid resolution had been filed or presented by the qualified electors on or before the aforesaid date and hour.

After a discussion of the subject, Alderman Lewis offered and moved the adoption of the following resolution:

RESOLUTION FINDING AND DETERMINING THAT THE RESOLUTION DECLARING THE INTENTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI, TO ISSUE GENERAL OBLIGATION SEWER BONDS OF SAID MUNICIPALITY IN THE MAXIMUM PRINCIPAL AMOUNT OF TWO MILLION FIVE HUNDRED THOUSAND DOLLARS (\$2,500,000) ADOPTED ON APRIL 29, 1985, WAS DULY PUBLISHED AND POSTED AS REQUIRED BY LAW; THAT NO WRITTEN PROTEST OR OTHER OBJECTION OF ANY KIND OR CHARACTER AGAINST THE ISSUANCE OF THE BONDS DESCRIBED IN SAID RESOLUTION HAS BEEN FILED BY THE QUALIFIED ELECTORS; AND AUTHORIZING THE ISSUANCE OF SAID BONDS.

WHEREAS, the Mayor and Board of Aldermen of the City of Petal, Mississippi (the "Governing Body" of the "Municipality"), acting for and on behalf of the Municipality, hereby finds, determines, adjudicates and declares as follows:

1. Heretofore, on April 29, 1985, the Governing Body adopted a certain resolution entitled "RESOLUTION DECLARING THE INTENTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI, TO ISSUE GENERAL OBLIGATION SEWER BONDS OF SAID MUNICIPALITY IN THE MAXIMUM PRINCIPAL AMOUNT OF TWO MILLION FIVE HUNDRED THOUSAND DOLLARS (\$2,500,000) TO RAISE MONEY FOR THE PURPOSE OF ESTABLISHING SANITARY OR SEWERAGE SYSTEMS, AND REPAIRING, IMPROVING AND EXTENDING THE SAME WITHIN AND FOR THE

the provisions of Sections 21-33-301 to 21-33-329, Mississippi Code of 1972, to issue the hereinafter described bonds without an election on the question of the issuance thereof.

5. The amount of said bonds so proposed to be issued, when added to the outstanding indebtedness of the Municipality, will not exceed any constitutional or statutory limitation of indebtedness.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY AS FOLLOWS:

SECTION 1. General obligation sewer bonds of the Municipality are hereby authorized to be issued in the maximum principal amount of Two Million Five Hundred Thousand Dollars (\$2,500,000) to raise money for the purpose of establishing sanitary or sewerage systems, and repairing, improving and extending the same, within and for the Municipality. Such bonds will be general obligations of the Municipality payable as to principal and interest out of and secured by an irrevocable pledge of the avails of a direct and continuing tax to be levied annually without limitation as to time, rate or amount upon all the taxable property within the geographical limits of the Municipality.

SECTION 2. Said bonds shall be issued and offered for sale in accordance with the further orders and directions of this Governing Body.

Alderman Boutwell seconded the motion to adopt the foregoing resolution and the question being put to a roll call vote, the result was as follows:

- Alderman W. E. Boutwell voted: YEA
Alderman W. H. Campbell voted: YEA
Alderman Michael V. Lewis voted: YEA
Alderman Bobby W. Runnels voted: YEA
Alderman Leroy Scott voted: ABSENT

The motion having received the affirmative vote of a majority of the members present, the Mayor declared the motion



THEREUPON, Alderman Lewis made a motion that the foregoing resolution be adopted. 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, Mayor Smith presented a direct deposit authorization for the Rental Rehabilitation program for approval.

THEREUPON, Alderman Boutwell made a motion to authorize the Mayor and City Clerk to execute the direct deposit authorization and to place the account and Deposit Guaranty National Bank. Alderman Campbell 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

WHEREAS, Mayor Smith stated that upon investigation the cost for local financial institutions to handle the two Housing Rehabilitation Loans issued under the CDBG program would be prohibitive.

THEREUPON, Alderman Runnels made a motion that the loan payments be set up and collected by the City Clerk's office.

Alderman Campbell 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 Campbell made a motion to adjourn.  
Alderman Boutwell 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 recessed meeting of May 21, 1985 was adjourned on this the 23rd of May, A.D., 1985.

  
\_\_\_\_\_  
SIDNEY D. SMITH, MAYOR

(SEAL)

ATTEST:

  
\_\_\_\_\_  
PRISCILLA C. DANIEL, CITY CLERK