

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 April 16, 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:	Donald Funderburk Paul Shows Charlie Daw Jerry Crowe

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 April 2, 1985 were read by Priscilla C. Daniel.

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

Those present and voting "AYE":	W.E. Boutwell W. H. Campbell Michael Lewis Bobby Runnels Leroy Scott
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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 sale of one (1) 1982 Chevrolet, serial #2G1AL69LIC1180926.

The bids read as follows, to-wit:

U

I do bid on the 1982 Chev. Impala  
SERIAL # - 2G1AL69LIC1180926, - \$460.00

4,185

I bid \$975.00  
on 1983 Chevy  
Police car.  
Angie Boyd

TALMADGE FREEMAN  
Rt. 3, Box 185  
Richton, Miss. 39476  
788-6713

Nathan Buchanan bids 975.00 on Chevrolet  
Police car. He bid off the 14th of April  
1985.

FRANIS S. MORRIS  
PO Box 234  
OVETT, MISS 39464

Nathan Buchanan  
Rt 2 Box 178  
Richton MS. 39476  
Ph: 735-9719  
or: 544-6331

Phone # 344-7450

J. FRANK S. MORRIS Bid 1200.00  
on two 1982 Petal Chevrolet Police Cars.

Coy Joe Coston  
P.O. Box 43  
Petal, MS. 39465

Bid on Petal 375.00

Joy Butler  
P.O. Box 4  
Petal MS  
5443392

\$1,081.00  
I bid on unit  
#12 1981 Chevy 4 door  
Serial No. 2G1AL69L1C1180926  
Bid in for \$1,081.00  
~~Price \$1,081.00~~

I Roy L. Brown bid \$ 100.00 on the 1982  
Chevrolet Impala (Serial No. 2G1AL69L1C1180926.  
If my bid is accepted, I can be reached at  
544-4155 after 4:00 p.m., or at 544-7800 during  
business hours.

Roy L. Brown  
Roy L. Brown

THEREUPON, Alderman Boutwell made a motion to take the bid of Francis Morris if his bid was for one (1) 1982 Chevrolet or otherwise to accept Coy Joe Coston's bid of \$1081.00. Alderman Scott seconded the motion.

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

Those present and voting "NAY": None

WHEREAS, Donald Funderburk addressed the Board concerning the possibility of allowing his company "Happy Time Ice Cream", to sell pre-packaged ice cream from an ice cream truck. Mr. Funderburk stated that he is aware of the present ordinance in the city which would prohibit this operation but he would like to request that he be granted permission to operate.

THEREUPON, Alderman Campbell made a motion to take this matter under advisement. Alderman Lewis seconded the motion.

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

Those present and voting "NAY": None

WHEREAS, Paul Shows, City Engineer, requested that the Mayor be authorized to execute the contractor's estimate #2 for the Highway Department since the next meeting will be the 7th of May and the estimate must be in Jackson on the 8th of May.

THEREUPON, Alderman Boutwell made a motion to authorize the Mayor to execute the estimate # 2 on the North Main Street Project. Alderman Campbell seconded the motion.

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

Those present and voting "NAY": None

WHEREAS, Coy Joe Coston addressed the Board concerning a dangerous situation that exists when entering Central Avenue from Austin Auto Parts because of a sign that has been placed at Corley's Fruit Stand, also Mr. Coston stated that a tree that supposedly belongs to the City also obstructs the vision when entering Central Avenue from Gibson's Pharmacy.

THEREPON, Mayor Smith stated that the City would check into this.

WHEREAS, Alderman Lewis made a motion to authorize a change order on the tennis courts to add a 4' X 28' sidewalk from the parking area to the gate of the courts, with the cost not to exceed \$125.00. 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

WHEREAS, after reviewing the bids for the sale of the 1982 Police Car, City Attorney Thomas Tyner recommended that the Board reject Francis Morris's bid as not complying with the invitation to bid as he is bidding on two (2) automobiles instead of one (1) as advertised.

THEREUPON, Alderman Boutwell made a motion to reject Francis Morris's bid because of non-compliance with the Notice of Sale and to award the bid to Coy Joe Coston. 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, the proration for the month of March was presented to the Board.

WHEREAS, Mayor Smith presented the following zoning change request for the setting of hearing dates and times:

- 1) W. T. McWilliams
- 2) Monroe Yates
- 3) Robert Wade

THEREUPON, Alderman Boutwell made a motion to set the date of May 14th, 1985, for the hearings with W. T. McWilliams at 7:00 P.M., Monroe Yates at 7:30 P.M., and Robert Wade at 8:00 P.M. 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

WHEREAS, Alderman Boutwell made a motion to pay the National Rifle Association dues of \$25.00 for the Police Department. 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 presented the following Proofs of Publication:

- 1) Variance Hearing-Barbara Griffith
- 2) Notice of Sale- 1982 Chevrolet

THEREUPON, Alderman Boutwell made a motion that the foregoing Proofs of Publication be accepted and filed. 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 presented a request from Judge Drake to allow the Court Clerk to attend the MMA Convention on the coast in July.

THEREUPON, Alderman Campbell made a motion to authorize the Court Clerk to attend the MMA Convention and to pay all expenses. 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

WHEREAS, Alderman Runnels made a motion to have Baker Street paved by Warren Paving, Inc., which has the lowest bid for asphalt in place per ton, 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

WHEREAS, Alderman Lewis made a motion to adopt the following order to hire Ken Jackson part-time in the Recreation Department at a rate of pay of \$3.50 per hour effective 4-17-85. Alderman Runnels 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 Recreation Department.

IT IS THEREFORE ORDERED, that Ken Jackson 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 4-17-85, 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 16th of April, 1985.

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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 recess the regular meeting until Monday, April 29, 1985, at 7:30 P.M. Alderman Runnels seconded the motion.

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

Therebeing no further business, the regular meeting of the Mayor and Board of Aldermen was recessed until April 29, 1985 at 7:30 P.M., on this the 16th day of April, A.D., 1985.

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

(SEAL)

(ATTEST)

*Priscilla C. Daniel*  
\_\_\_\_\_  
PRISCILLA C. DANIEL, CITY CLERK

BE IT REMEMBERED, that there was begun and held the recessed meeting of April 16, 1985 on April 29, 1985, at 7:30 P.M., in the Board Room of said City.

- Those present: Mayor Sidney O. Smith
- City Attorney Thomas W. Tynner
- Aldermen: W. E. Boutwell  
W. H. Campbell  
Michael Lewis  
Bobby Runnels  
Leroy Scott
- Others present: J. C. Hahn  
Ronald Stringer  
and others

The Mayor declared a quorum present and declared the City Council in session. WHEREAS, Mayor Smith called for public comment.

THEREUPON, J. C. Hahn addressed the Board concerning certain areas in the city that will not be included in the sewer improvement project.

THEREUPON, Alderman Lewis stated that a definite time for service could not be given for these approximately 300 homes but upon completion of the contracted sewer improvement project it is projected that the additional houses can be added by our city crews at a minimum cost.

THEREUPON, Douglas Brown stated that he is for this project but he would like to see the engineering plan.

THEREUPON, Alderman Lewis stated that it is the plans of the Board to hold a public meeting on May 14th and all of the engineering plans will be available at that meeting.

WHEREAS, Alderman Lewis made a motion finding that prior to 7:30 P.M., on this date there have been no written protest filed and that the publication of the intent to issue the bonds was had and that 7:30 P.M. having arrived there have been no petitions filed protesting the issuance of the bonds. Alderman Scott seconded the motion.

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

Those present and voiting "NAY": None