THEREUPON Alderman Campbell made a motion to authorize the Mayor to execute the request for reimbursement. Alderman Scott seconded the motion.

Those present and voting "AYE":

W. E. Boutwell
W. H. Campbell

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 Leroy Scott

Those present and voting "NAY":

None

There being no further business, the regular meeting of the Mayor and Board of Aldermen of the City of Petal, Mississippi, was adjourned on this the 5th day of August, A.D., 1986.

SIDNEY O. SMITH, MAYOR

(SEAL)

ATT EST:

PRISCILLA C. DANIEL

CITY CLERK

* BUDGET HEARING - MINUTES PAGE 353

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., August 19, 1986 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

Michael Lewis (arrived late)

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

The invocation was offered by W. H. Campbell.

The minutes of the regular meeting of August 5, 1986 were read by Priscilla C. Daniel.

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

Those present and voting "AYE":

W. E. Boutwell

W. H. Campbell R. L. Hullum

Leroy Scott

Those present and voting "NAY":

Ć

None

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

WHEREAS Mike Lucy of the Forrest-Lamar Civil Defense Office addressed the Board concerning the enhanced 9-1-1 system that will be brought before the voters of Forrest and Lamar counties. Mr. Lucy stated that if the system passed the voters, a service charge of .50¢ per month will be charged to each phone line for the additional services.

THEREUPON Alderman Boutwell made a motion to adopt the following resolution endorsing the new enhanced 9-1-1 emergency assistance and information system. Alderman Scott seconded the motion.

RESOLUTION

WHEREAS, each member of the Board of Aldermen of the City of Petal, Mississippi is in support of every effort available to develop capabilities to save lives and protect property, and

WHEREAS, it is in the public interest to shorten the time required for a citizen to request and receive emergency aid, and

WHEREAS, the provision of a single, primary three-digit emergency number through which emergency services can be quickly and efficiently obtained will provide a significant contribution to law enforcement and other public safety efforts by simplifying the notification of public safety personnel, and

WHEREAS, such simplified means of procuring emergency services will result in the saving of life, a reduction in the destruction of property, quicker apprehension of criminals, and ultimately the saving of monies, and

WHEREAS, the establishment of a uniform emergency number and related operating systems is a matter of concern and Interest to all citizens of Petal, Mississippi,

WHEREAS, the Board of Supervisors of Forrest County, Mississippi, pusuant to the provisions of House Bill 1187 adopted by the Mississippi Legislature in the regular 1985 session, has created an Emergency Communications District composed of all of the territory in Forrest County, Mississippi, and

WHEREAS, the Board of Supervisors of Forrest County, Mississippi, pursuant to the provisions of House Bill 1187 adopted by the Mississippi Legislature in the regular 1985 session, has ordered and directed that the Election Commissioners of Forrest County, Mississippi call and hold a special election in conjunction with the general election to be held on November 4, 1986 in all of the precincts of Forrest County, Mississippi, to determine whether the Board of Supervisors of Forrest County, Mississippi shall be authorized to levy an emergency telephone service charge in an amount not to exceed Five percent (5%)of the tariff rate,

> THEREFORE BE IT RESOLVED that the Board of Aldermen of the City of Petal ... comment and actabilish a uniform emergency

THUS RESOLVED AND ORDERED by the Mayor and Board of Aldermen of the City of Petal, Mississippi, on this the 19th day of August, A.D., 1986.

(SEAL)

ATTEST:

PRISCILLA C.

WHEREAS Mayor Smith presented a letter from the Petal Planning Commission recommending the denial of Gerald Smith's request for zoning change.

THEREUPON Alderman Campbell made a motion to accept the Planning Commission's recommendation and deny Mr. Smith's zoning change. Alderman Boutwell seconded the motion.

Those present and voting "AYE":

W. E. Boutwell W. H. Campbell Leroy Scott

Those present and voting "NAY": R. L. Hullum

WHEREAS Mayor Smith presented a letter from the Planning Commission recommending the amendment of Ordinance 1979 (42) Se. 5.32 Home Occupations.

THEREUPON, after discussion, Alderman Campbell made a motion to adopt the following ordinance amending the Home Occupation section of Ordinance 1979 (42). Alderman Boutwell seconded the motion.

ORDINANCE NUMBER 1979 (42-A32)
OF THE CITY OF PETAL, MISSISSIPPI

AN ORDINANCE AMENDING CERTAIN SECTIONS OF ORDINANCE 1979 (42), OF THE COMPREHENSIVE ZONING REGULATIONS FOR THE CITY OF PETAL. MISSISSIPPI, AMENDING THE DEFININTIONS OF HOME OCCUPATION ORDINANCE AND ALL ORDINANCES IN CONFLICT HEREWITH

BE IT ORDAINED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSSISSIPPI.

SECTION 1; The following article of Ordinance 1979 (42) be amended as follows:

5.32. Home Occupation: Any occupation or activity carried on by a member of the family residing on the premises, in which there is no group instruction, assembly, or activity; and no signis used other than a name plate not more than two (2) feet square in area, or no display that will indicate (2) feet square in area, or no display that will indicate from the exterior that the building is being used in part for any purpose other than a dwelling; and no person other than a member of the immediate family residing on the premises is employed. The pursuit of such shall not include any occupation requiring morethan twenty (20%) percent of the total floor space of the dwelling and accessory structure; does not alter the exterior appearance or roofline of the dwelling; and does not violate the provisions established in this ordinance concerning Area, Yard, and Height requirements for each of the residential zoning classifications. Home occupations include occupations and activities which Home occupations include occupations and activities which are generally defined as service-oriented where retail activity is incidental. No activity which is exclusively retail is allowed. No activity which is permitted in the c-2, c-3, I-1 or I-2 zoning district is allowed. All home occupations or activity associated with a home occupation shall have all necessary and proper licenses and/or permits as may be required by law. Nothing in this definition is intended to prohibit any hobby activity done solely for enjoyment and not for any economic gain or purpose.

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

SECTION III. This ordinance shall take effect and be in force on September 19, 1986.

SECTION IV. That except as amended herein, Ordinance Number 1979 (42) be and remains in full force and effect.

The above and foregoing Ordinance having been reduced to writing, the same was read and voted upon, first section by section, and then upon the Ordinance as a whole.

Those present and voting "AYE" and in favor of the passage, adoption and approval of Sections 1,2,3 and 4 of the foregoing Ordinance:

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

Those present and voting "NAY" or against any of said Sections of the foregoing Ordinance:

NONE

Those present and voting "AYE" and in favor of the passage, adoption and approval of the Ordinance as a whole:

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

Those present and voting "NAY" or against the passage, adoption and approval of the foregoing Ordinance as a whole:

WHEREFORE, the foregoing Ordinance was duly passed, adopted and approved on this the 19th day of August, A.D. 1986.

(SEAL)

ATTEST:

PRISCILLA C. DANIEL
CITY CLERK

publish one (1) time - 9/2/86

Those present and voting "AYE":

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

Those present and voting "NAY":

WHEREAS Mayor Smith presented the following proofs of publication:

- a) Budget Hearing
- b) Ord. 1984 (57) A
- c) Public Notice Zoning Request
- d) Public Notice Taxes

THEREUPON Alderman Boutwell 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 R. L. Hullum Leroy Scott

Those present and voting "NAY":

None

WHEREAS Mayor Smith presented a zoning change request from Mrs. Ida Stewart to rezone her property on South George from R-3 to R-4.

THEREUPON Alderman Boutwell made a motion that the hearing for Mrs. Stewart be held September 9, 1986 at 7:00 P.M. 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":

WHEREAS Mayor Smith presented the request for the City to purchase ads in the Petal High School Annual for \$125.00 and the Petal High Football program for \$75.00.

none

THEREUPON Alderman Boutwell made a motion to purchase the foregoing ads.

Alderman Scott seconded the motion.

Those present and voting "AYE": W. E. Boutwell

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

Those present and voting "NAY": None

(Alderman Lewis arrived)

WHEREAS Mayor Smith presented the specifications for the advertisement for 6 month bids for the following:

Water & Sewer Dept. Supplies Street Dept. Supplies Office Supplies Janitorial Supplies

THEREUPON, Alderman Campbell made a motion to advertise for bids for the foregoing supplies. Alderman Boutwell seconded the motion.

Those present and voting "AYE": W. E. Boutwell

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

Those present and voting "NAY": None

WHEREAS the proration for the month of July was presented.

WHEREAS Alderman Lewis presented a claim in the amount of \$215.93 from Dickie & Peggy Carpenter for clothes ruined by discoloration from the city water supply.

THEREUPON Alderman Lewis made a motion to pay Dickie & Peggy Carpenter's claim for \$215.93. Alderman Hullum seconded the motion.

Those present and voting "AYE":

W. H. Campbell Leroy Scott R. L. Hullum Michael Lewis

Those present and voting "NAY": W. E. Boutwell

WHEREAS Alderman Scott made a motion to adopt the following order hiring

Tony Phillips as a part-time employee in the Recreation Department effective

August 21, 1986 at a rate of pay of \$3.35 per hour. Alderman Boutwell seconded the motion.

SEE

ORDER

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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 Tony Phillips be and he is hereby employed in the Recreation Department effective 8/21/86 at a rate of pay of \$3.35 per hour 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 on this the 19th day of August, A.D., 1986

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

Leroy Scott R. L. Hullum Michael Lewis

Those present and voting "NAY": None

WHEREAS Alderman Hullum made a motion that effective October 1, 1986, to discontinue the supplemental pay for the Fire Inspector of \$200.00 per month and effective December 31, 1986, to discontinue the supplemental pay for the Fire Department Training Officer of \$100.00 per month. Alderman Hullum stated that these duties will be performed by all of the Firemen and it will better utilize all of the Firemen. Alderman Boutwell seconded the motion.

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

Those present and voting "NAY": None

WHEREAS Mayor Smith stated that Conva-Rest has requested a letter from the City guaranteeing them a source of fresh water in the event their normal water supply is interrupted.

THEREUPON, Alderman Campbell made a motion to authorize the Mayor to send Conva-Rest a letter guaranteeing them the source of fresh water. 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 presented the executed easement from John Paul Stewart.

Michael Lewis

THEREUPON Alderman Campbell made a motion to accept and to pay for the easement. Alderman Scott seconded the motion.

Those present and voting "AYE": W. E. Boutwell

W. H. Campbell Leroy Scott R. L. Hullum Michael Lewis

Those present and voting "NAY": None

WHEREAS Mayor Smith requested the wishes of the Board concerning the City's auditor for the FY 85/86.

THEREUPON Alderman Campbell made a motion to hire the firm of Nicholson, Topp & McWhorter to perform the audit for 1985-86. Alderman Boutwell seconded the motion.

Those present and voting "AYE": W. E. Boutwell

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

Those present and voting "NAY": None

WHEREAS Mayor Smith presented the order increasing Carolyn Graves salary to \$12,020.00 per year.

ORDER

WHEREAS the Mayor and Board of Aldermen of the City of Petal,
Mississippi deem it necessary to increase the pay scale for Carolyn Graves
employed in the Financial Department.

IT IS THEREFORE ORDERED that this pay scale shall be effective August 17, 1986, and shall be at the annual salary of \$12,020.00 per year, until further orders of the Mayor and Board of Aldermen of the City of Petal.

SO ORDERED by the Mayor and Board of Aldermen of the City of Petal, Mississippi on this the 19th day of August, A.D., 1986.

THEREUPON Alderman Boutwell made a motion to adopt the foregoing order.

Alderman Scott seconded the motion.

Those present and voting "AYE": W. E. Boutwell

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

Those present and voting "NAY": None

THEREUPON Alderman Boutwell made a motion to adjourn. Alderman Scott seconded the motion.

Those present and voting "AYE": W. E. Boutwell

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

There being no further business, the regular meeting of the Mayor and Board of Aldermen was adjourned on this the 19th day of August, A.D., 1986.

Sidney O.) SMITH, MAYOR

(SEAL)

ATTEST:

PRISCILLA C. DANIEL
CITY CLERK