

There being no further business the regular recessed meeting of February 4, 1986, was adjourned on this the 11th day of February, A.D., 1986.

*Sidney O. Smith*  
MAYOR SIDNEY O. SMITH

(SEAL)

ATTEST:

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

\*\*\*\*\*

BE IT REMEMBERED that there was begun and held the regular meeting of the Mayor and Board of Aldermen of the City of Petal, Mississippi at 7:30 P.M., on February 18, 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 Leroy Scott Michael Lewis R. L. Hullum
Others present:	Paul Shows John Efir and others

The Mayor declared a quorem present and declared the City Council in session. The invocation was offered by Leroy Scott.

The minutes of the regular meeting of February 4, 1986 were read by Thomas Tyner.

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

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

Those present and voting "NAY": None

The minutes of the recessed meeting of February 11, 1986 were read by Thomas Tyner.

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

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

Those present and voting "NAY": None

(Alderman Campbell abstained)

WHEREAS, Mayor Smith called for public comment.

THEREUPON, John Efird offered the City the use of the vacant land behind and around the Petal Plaza for a Community Garden.

THEREUPON, Mr. Efird questioned the thinking of the Board when they, along with the City of Hattiesburg, requested that the Supreme Court move forward with the decision on the Cloverleaf Mall suit.

THEREUPON, City Attorney Thomas Tyner stated that the City merely asked the Supreme Court to advance the matter on its' calendar for an early hearing and did not indicate that the City favored any particular decision.

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 (1) Garbage Truck and Garbage Body. The bids read as follows, to-wit:

JIM RUNK Vice President

**TRUCK EQUIPMENT SALES, INC.**  
MOBILE - PENSACOLA - DOTHAN

P.O. Box 91  
La Rue Steiner Road  
Theodore, Alabama 36590

Office (205) 653-9070

**EQUIPMENT SALES, INC.**

MOBILE  
LaRue Steiner Road  
P.O. DRAWER 919  
Theodore, Alabama 36590-0919  
205-653-9070

PENSACOLA  
5 Clarendo Lane  
P.O. Box 8158  
Pensacola, Florida 32509  
804-438-7596

February 8, 1986

Mayor & Board of Aldermen  
City of Petal  
P.O. Box 564  
Petal, Mississippi 39465

Gentlemen:

Please accept this as our proposal to furnish the City with one new Anglin 40120 refuse body as per attached detailed specifications. Price includes mounting, painting, pressure guage and delivery and demonstration to the City of Petal.

TOTAL PRICE F.O.B. PETAL-----\$14,770.00

Warranty 12 months. Delivery is approximately 30 - 45 days A.R.O. (This delivery will be coincided with chassis delivery.)

We look forward to hearing from you very soon.

Very truly yours,  
*Jim Runk*  
JIM RUNK  
VICE-PRESIDENT

enclosures  
Ms. Bus. Lic. #4175  
JR/DA

**DOTHAN**  
In Alabama 1-800-842-7581  
Out-of-State 1-800-633-7526

**MOBILE**  
In Alabama 1-800-672-3089  
Out-of-State 1-800-633-6946

**ANGLIN MACHINERY COMPANY**  
650 Childre Road  
Jackson, Mississippi 39208  
Telephone 601-939-3303  
Wats 1-800-228-2801  
February 18, 1986

City of Petal  
Board of Mayor and Aldermen:  
P.O. Box 564  
Petal, Ms. 39465

Gentlemen:  
Pursuant to your request for bids to be received by February 18, 1986 until 7:30 P.M., for one new Garbage Body. We are pleased to submit the following:

One New Rear Loader Garbage Body equipped with the following:

- Rear Loader
  - Net Body Volume - 20 Yds.
  - MFG. rated hopper volume - 2 1/2 Yds.
  - Unit Width - 92 inches
  - Unit minimum Length - 241 inches
  - Unit Height Maximum - 88"
  - Hyd. Pump - 17 GPM. at 12 :00 RPM
  - 2 sweeper cylinders - diameter 4 inches, 21 1/8
  - 1 ejector cylinders - diameter 5 1/2" x 114" Long
  - 2 Packing cylinders - Diameter 4", Stroke 30 3/8
  - 2 Tailgate cylinders - Diameter 3 1/2 x 24
  - Unit Weight - 9,750 lbs.
  - No Skid riding steps at rear corners of tailgate
  - Non-skid riding step from side to side at rear of tailgate
  - Color - White
  - Delivery Date 30 to 45 Days after receipt of order
  - Warranty - one (1) Year
  - Optional Pressure System Guage - \$20.00
  - F.O.B. Your City ..... \$17,153.00
- We will deliver truck and body to your city after we receive truck and mount body to truck.

We are in compliance with all pertinent United States Rules, Regulations, and Standards relating to revenue Sharing Funds.

We wish to take this opportunity to thank you for allowing our company to submit this quotation and trust you will give us the privilege to serve you.

Anglin Machinery Co.  
*Joe V. Anglin*  
Joe V. Anglin



**McMULLAN EQUIPMENT COMPANY**

401 BROADWAY DRIVE  
HATTIESBURG, MISSISSIPPI 39401

Quality and Service Since 1944



P. O. BOX 71



Parts & Services (504) 466-5183  
1305 Fulton St.  
Kenner, LA

**CHRIS ROBERTSON**

**Solid Waste Systems**

P. O. Box 26636 • New Orleans, LA 70186

Bus. Phone  
(504) 242-8858

Home Phone  
(504) 643-5512

February 10, 1986

1986 S-Series  
1754 International Cab & Chassis

- 206 Wheelbase
- 138 Cab to Axle
- 9 1/2 x 3 5/16 x 1/2 Inverted L Reinforcement
- Two Front Tow Hooks
- 12,000 Lb. Front Axle
- 12,000 Lb. Front Springs
- 4,500 Lb. Auxiliary Rear Springs
- 23,500 Lb. Heavy Duty Rear Springs
- 13 CFM Air Compressor
- Front and Rear Air Brakes
- Power Steering
- 80 AMP Alternator
- Two 12 Volt 1250 CCA Maintenance Free Batteries
- Gauges Water, Oil, AMP Gauges No Warning Light
- Warning Flashers Lights
- Electric Horns
- Cab Clearance Lights
- Fender Mounted Turn Signal
- Engine 551 Cubic In. 180 H.P. Diesel Engine at 2800 R.P.M. with Viscous Fan Drive
- Heavy Duty Radator
- MT 463 Allison 4 Speed Automatic Transmission
- Eaton 23121 23,000 Lb. Rear Axle Single Speed Ratio 6.17
- 51 Gallon Dual Step Tank Left and Right
- Windshield Washer with 2 Speed Electric Wiper
- Dual Exterior Grab Handles Each Side of Cab
- Heater and Defroster
- Heavy Duty Seats Bench Type with Vinyl Covers
- West Coast Mirrors 16x7
- 10x20 7.50 Lb. Cast Spoke Wheels Front
- 10x20 7.50 Lb. Cast Spoke Wheels Right
- 10x20 12 Ply Goodyear Super Hi-Miler
- 10x20 12 Ply Goodyear Custom Cross Rib Hi-Miler
- P.T.O. Will Be Installed by Body Company

Cab & Chassis: \$27,599.03

Plus applicable sales tax & title fees:

Delivery Date: April production

Mayor and Board of Aldermen  
City of Petal  
P.O. Box 564  
Petal, MS 39465

Miss. Audit No. 9485  
Miss. Vendor No. 24905

Sealed Bid: One (1) New Garbage Body, Only,  
February 18, 1986, 7:30 P.M.

Gentlemen:

The Heil unit meets or exceeds all productive specifications for the garbage body.

We propose to furnish one new Heil Formula 4000-20 Cubic Yard Rear Loading Garbage Body, complete with all standard equipment, signal buzzer, 2.3 cubic yard hopper, left side access door, full ICC clearance lights & reflectors, air operated throttle advance, cast iron roller pump, back up alarm, painted white, and mounted on your new truck with existing PTO:

..... \$ 14,535.00 .....

Quoted price is FOB-factory, and does not include any taxes.

Options: System pressure gauge, add: \$ 80.00  
Delivery, City of Petal, add: \$ 500.00  
Cable PTO, (in lieu of truck dealer provided PTO), add: \$ 36000

Warranty: One (1) year - defective parts and workmanship.

The bid herein made does not exceed the State Contract Price fixed by the Current Indexed List of Commodities, or item or items herein bid upon is not contained on said "Current List"

Note: Lamar County and the City of Laurel use this unit, and can attest to our parts and service support.

Thank you for considering our bid quotation.

Yours very truly,

*Chris Robertson*  
Chris Robertson  
Sales Agent  
The Heil Co.

**Bid-Quotation**

**A.P. LINDSEY DISTRIBUTOR, INC.**

TRUCK EQUIPMENT

P.O. BOX 1606  
JACKSON, MISSISSIPPI 39205  
601/356-3647

TO  
Mayor and Board of Aldermen  
City of Petal  
City Hall  
Petal, MS 39465

DATE	2/14/86
YOUR INQUIRY DATED	
SALESMAN	E. J. McGehee

TERMS	FOB	TO BE SHIPPED VIA	ESTIMATED DELIVERY
Net 10 Days	Petal, MS	Our Delivery	approx. 30-45 days from receipt of chassis at factory in Gallon, OH

In response to your inquiry, we submit the following quotation:

QTY.	DESCRIPTION	PRICE	AMOUNT
1	One new E-Z Pack Model C-200 Rear Loading Refuse Compaction Body, 20 cu. yd. capacity, 2 cu. yd. hopper, no P.T.O. supplied (see foot note), side steps and corner steps (see attachment "B") with grab handles, system pressure gauge, mounted and painted white, to meet or exceed specifications, and delivered to Petal, MS.		\$16,544.00
	<u>SIXTEEN THOUSAND FIVE HUNDRED FORTY FOUR AND NO/100 DOLLARS</u>		
	CA 138" Front Axle 10,000 lbs. minimum Rear Axle 23,000 lbs minimum		
	<u>Options:</u> Air shift P.T.O.-----add \$300.00 Hot shift P.T.O.-----add \$450.00		
	<u>NOTE:</u> We are bidding the P.T.O. as an option because it was written into the truck specifications rather than the body specifications.		
	The above price is based on your truck being shipped to our factory in Gallon, Ohio for mounting the above body, and we will pick up body at same and deliver to Petal, MS.		

Quote valid for 30 days. State Auditor's #07073  
This quotation is contingent upon strikes, accidents, fires, and other causes beyond our control. The terms and prices on this quotation are not subject to verbal changes or other agreements unless approved in writing by both parties.

Thank you for the opportunity to bid and if we can be of any service or answer any questions, please call 1-800-222-7124.

Sincerely,

ACCEPTED BY \_\_\_\_\_  
DATE \_\_\_\_\_

BY *E. J. McGehee*  
A.P. LINDSEY DISTRIBUTOR, INC.

To confirm order, sign and return with copy

EMPIRE TRUCK SALES, INC.

EMPIRE TRUCK SALES, INC.



February 18, 1986

City of Petal  
Priscilla Danieles  
City Clerk  
Petal, Ms. 39465

Ms Danieles:

Empire Truck Sales, Inc. is pleased to submit the following proposal for your consideration:

- 1986 Ford F-800
- 214" WB
- 144" CA
- 370 4 BBL Gas Engine
- Allison MT 643 Auto-4 Speed Trans.
- Air Brakes
- 12000# Front Axle
- 23000# Rear Axle Eaton 23121
- 6.17 Ratio
- Power Steering
- Dual 50 Gal. Fuel Tanks
- Shut Off Valve In Cab
- 75 Amp. Alternator
- 535 CCA Battery
- 23000# Rear Springs
- 4000# Aux. Springs
- L Type Inverted Frame 15.9 SM
- Heavy Duty Radiator
- Heavy Duty Trans. Cooler
- WC Mirrors
- Back Up Alarm
- Color:White
- Front Tow Hooks
- 12 CM Air Compressor
- Heavy Duty Vinyl Bench Seat
- Fender Mt. Turn Signals
- Maxi II Parking Brake
- Fan Clutch
- Instrumentation Pkg.
- 10.00 X 20 12 Ply Hwy. Tread

10.00 X 20 12 Ply Mud & Snow Tread Group 5  
20 X 7.5 Spoke Rims  
New Leach Rear Loader 20 Yd. Model SCII according to copy of Petal's bid.

Selling Price \$42,800.50

Full warranty information enclosed. Estimated delivery date is May 7, 1986. PTO to be furnished by body company.

Thank you for the opportunity to quote on this equipment. If you have any questions please feel free to give us a call.

Sincerely,

Ed Archer  
Sales Representative

EA/pm

Enclosures

Highway 49 South / P. O. Box 54325 / Jackson, MS 39208 / 939-5000 / 1-800-446-3673 (MS) / 1-800-872-3673 (Out of State)



Highway 49 South / P. O. Box 54325 / Jackson, MS 39208 / 939-5000 / 1-800-446-3673 (MS) / 1-800-872-3673 (Out of State)



MAYOR & ALDERMEN OF  
CITY OF PETAL  
February 13, 1986  
Page 2

BID PRICE	\$23,179.87
STATE TITLE, INSPECTION & DOCUMENTARY FEES	17.50
<b>TOTAL BID PRICE</b>	<b>\$23,197.37</b>

NOTE: Please allow approximately 180 days delivery upon receipt of your approved purchase order.

WARRANTY: See enclosed Warranty Statement.

Sincerely,  
COURTESY MOTORS, INC.  
  
Selwyn Rayborn  
TRUCK & FLEET SALES MANAGER

SR/dl

ONE (1) NEW 1986 TRUCK  
BID OPENS FEBRUARY 18, 1986 @ 7:30 P.M.  
STATE AUDIT #6062



COURTESY MOTORS, Inc.

1410 West Pine Street Telephone 544-8111  
HATTIESBURG, MISSISSIPPI 39401

February 13, 1986

MAYOR & ALDERMEN OF  
CITY OF PETAL  
City Hall  
Petal, Mississippi 39465

Dear Sirs:

Thank you for allowing COURTESY MOTORS, INC. to bid on the following specifications:

- F800 214" WB 144" CA Chassis-Cab
- Engine: 370 CID 4V V-8
- Transmission: Allison MT-643 4-Speed Automatic
- Brakes: Front - Cam Type Air Brakes 15" x 4"
- Rear - Cam Type 16-1/2" x 7"
- Front Axle: 12,000 Lb w/13,600 Lb Capacity Springs
- Rear Axle: 23,000 Lb Eaton 23121 Single Speed 6.17/1 Ratio
- Power Steering: Integral Ross HFB-54 Gear 18" Steering Wheel
- Instrumentation Package, includes:
  - Electric Tachometer
  - AMP & Oil Pressure Gauges
- Front Tires: 2-10:00 x 020 12-Ply Tube Type
- Rear Tires: 4-10:00 x 020 12-Ply Mud & Snow Tread Tube Type
- Wheels: 6 20 x 7.5 Cast Spoke
- Fuel Tanks: 2-50 Gal Steel Step Tanks
- Alternator: 75 AMP Motorcraft
- Battery: 12 Volt, 535 CCA
- Rear Springs: 23,280 Lb Capacity
- Auxiliary Rear Springs: 4,500 Lb Capacity
- Frame: 15.9 S.M. 110,000 PSI 10.25"x3.13"x0.375"
- Radiator: Extra Cooling
- Transmission Oil Cooler: Included with Transmission
- West Coast Mirrors: Retractable
- Back Up Alarm
- Warning Flasher Lights
- Dual Electric Horns
- Cab Clearance Lights
- Windshield Washer w/2-Speed Electric Wipers
- Cab Assist Handles
- Front Tow Hooks
- Fender Mounted Turn Signals
- Air Compressor: Bendix 12CFM
- Heater & Defroster
- Heavy-Duty Bench Seat

CONTINUED:



**"a place that you can count on"**  
February 17, 1986

Honorable Mayor & Council  
City of Petal  
Petal, MS 39465

Gentlemen:

We are pleased to offer the following quotation on one or more new 1986 Chevrolet 2 1/2 Ton Chassis Cab, Model C7D042, equipped as follows:

Wheelbase 204"	West Coast Mirrors, Retractable
Cab to Axle 138"	Back Up Alarm
Engine 366 with 4 BBL Gasoline	Warning Flashers lights, Elect Horn,
Transmission Allison MT 643 Auto 4 Speed	Cab Clearance Lights
Brakes Air Front & Rear	Windshield Washer: with 2 Speed
12,000 lb front axle with 12,00 front springs	Electric Wipers, Cab Assist Handles
23,000 lb. rear axle Eaton 23121 single speed with gear ratio 6.67	Color: White
Steering Power with 18" Steering wheel	Truck to be delivered to Installer of Sanitation Body
Gauges Water, Oil amp gauges (no warning light type of gauge)	P. T. O.
Tires 10:00 x20 Tubeless 4 Rear Tires to be Mud and Snow type, 10 Ply, Six 7.5 Cast Spoke Rims	Tow Hooks - Front
Fuel tank: 50 gallon r/side safety step tank and 50 gallon L/side safety step tank with shut off valve inside cab.	Fender Mounted Turn Signal
Alternator 70 Amp	Air Compressor 12 CFM
Battery Heavy Duty Maintenance free 540 CCA	Heater with Defroster
Rear Springs 23,000 with 4,000 lb auxiliary spring	Heavy Duty seats bench type with Vinyl Covers
L Type inverted reinforced frame	ESTIMATED DELIVERY DATE: 90 Days
Heavy Duty Radiator	After receipt of purchase order
Heavy Duty Transmission Cooler	Manufacturers warranty

BID PRICE	\$23,079.26
Title & Inspection Fee	7.50
<b>TOTAL BID PRICE</b>	<b>\$23,086.76 - Each Unit</b>

Bid price does not exceed 3% of factory invoice as verified by copy of factory invoice furnished with dealer invoice at time of delivery, in accordance with Sec. 37-7-18 of the MS Code of 1972 Annotated.

This bid complies with provisions of Senate Bill #2534 enacted by the 1976 Legislature. Our State License Bid Number is #1507. Thank you for allowing us the opportunity of submitting this quotation.

Sincerely yours,

*James B. Ryan*  
James B. Ryan  
Chairman of the Board

RYAN MOTORS INC. • 1501 WEST PINE STREET • HATTIESBURG, MISSISSIPPI 39401 • (601) 584-8451 •

REPRESENTING:  
NATIONAL EQUIPMENT LEASING, INC.  
1810 WOOD GLEN DR  
JACKSON, MS 39204

NATIONAL EQUIPMENT LEASING, INC.

COMMERCIAL LEASING  
JACKSON, MS 39204  
436

SAM C. GREEN

(601) 372-1438

DATE: 2/18/86

TO: Mayor  
Board of Aldermen  
City of Petal  
Petal, MS

REFERENCE: As per your invitation for bid, to be opened on 2/18/86, we would like to submit our bid of the following equipment;

Description	Quantity	Price
Royal GT (HYPAX SERIES) 20 cubic yard rear loading refuse body, complete with PTO/Pump combination for mounting on chassis with 138" C.A. and automatic transmission, painted standard white automotive enamel	1	\$16,930.00
1986 GMC TRUCK The cab and chassis will be ordered as specified in your invitation on this bid	1	\$30,609.22
<b>TOTAL BID</b>		<b>\$47,539.22</b>

INCLOSURE: Brochure Specifications

NATIONAL EQUIPMENT LEASING, INC.

*Sam C. Green*  
SAM C. GREEN Signature

\*\*We furnish a Lease Purchase Contract with payment schedule for a period of 5 years or 60 months. The first payment will be due 30 days after delivery date. The payment will be in the amount of \$1,047.18 per month. This payment can change according to the interest rate at the time Lease Purchase contract is signed.

February 14, 1986

STATE BID # 7616

CITY OF PETAL  
MAYOR AND ALDERMEN  
PETAL, MISSISSIPPI 39465



GENTLEMEN:

WE ARE HAPPY TO SUBMIT THE FOLLOWING BID:

SPECIFICATIONS FOR ONE (1) NEW 1986 TRUCK, ONE 1986 GMC

- Wheelbase: 203"
- Cab to axle- Minimum 138"
- Engine: 4 BBL, Gasoline 366
- Transmission: Allison MT 643 Auto 4 Speed
- Brakes: Air ( Front & Rear)
- 12,000 lb. front axle with 12,000 front springs
- 23,000 lb rear axle (Eaton 23121) single speed with a gear ratio of 6.17
- Steering: Power with an 18" steering wheel
- Gauges: Water, Oil Amp gauges (no warning light type of gauge)
- Tires: 10:00 x 20 tubeless 4 rear tires to be mud and snow type, 10 ply, six (6) 7.5 cast spoke rims
- Fuel tank: 50 gallon R/side safety step tank and 50 gallon L/side safety step tank with switch valve inside cab.
- Alternator: Minimum 75 amp
- Battery: Heavy duty maintenance free minimum 535 CCA
- Rear Springs: 23,000 with 4,000 lb, auxiliary spring
- L type inverted reinforced frame
- Heavy duty radiator
- Heavy duty transmission cooler
- West coast mirrors, retractable'
- Back up alarm
- Warning flashers lights, elect horn, cab clearnace lights
- Windsheild washer: with 2 speed elect wipers, cab assist handles
- Color: White
- Estimated delivery date is 90 days from date purchase order is issued
- Truck to be delivered to installer of sanitaion body
- P. T. O. To be installed by Body Co.
- Tow hooks - front
- Fender mounted turn signal
- Air compressor 12 CFM
- Heater with defroster
- Heavy duty seats bench type with vinyl covers

TOTAL SELLING PRICE	\$22299.00
TITLE FEE	5.00
	<u>\$22304.00</u>

Thank you for your consideration on the above captioned bid.

TOTAL BID \$22304.00

DOSSETT PONTIAC CADILLAC GMC INC.,

*Rankin Lott*  
Rankin Lott, New GMC Truck Sales Manager

NOTE: WARRANTY INFORMATION ATTACHED HERETO

THEREUPON, Alderman Boutwell made a motion to take the foregoing bids under advisement. Alderman Campbell seconded the motion.

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

Those present and voting "NAY":           None

WHEREAS, Paul Shows, City Engineer, presented the tabulations for the bids received February 11, 1986 for the Collector, Interceptor and river crossing. After reviewing the tabulations, Mr. Shows presented the following letter recommending a tentative award to the lowest bidders on each project subject to EPA & HUD'S concurrence in this award.

**SHOWS & DEARMAN, INC.**

CONSULTING ENGINEERS  
P. O. BOX 1711 - 301 HARDY STREET  
HATTIESBURG, MISSISSIPPI  
PHONE 601 844-1821

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

February 18, 1986

Mayor and Board of Aldermen  
City of Petal  
Petal, Mississippi 39465

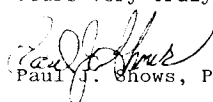
Re: Bids received 2/11/86  
for Collector, Interceptor  
and River Crossing Sewer  
Projects, Contracts 1, 2 and 3

Dear Sirs:

After tabulating the Bids received for the above stated Projects, and a verbal commitment from E.P.A. for additional funding, I recommend the City of Petal make a tentative award to the lowest bidders: Associated Constructors, P. O. Box 9871, Jackson, Mississippi, for Contract No. 1, The Interceptor System in the amount of \$2,071,580.50; Hemphill Construction Co., Highway 49 South, Florence, Mississippi, for the Collector System, Contract No. 2, in the amount of \$1,335,975.30; Rolland Pugh Construction Co., P. O. Box 779, Northport, Alabama, for the River Crossing and CP2 Pumping Station Contract No. 3, in the amount of \$843,100.00.

The recommendation is made subject to E.P.A. and H.U.D. concurrence in making this award.

Yours very truly,

  
Paul J. Shows, P.E.

PJS/jw

THEREUPON, Alderman Boutwell made a motion to tentatively award the contracts subject to EPA & HUD's concurrence as follows:

Contract #1 The Interceptor System - \$1,335,975.30

Associated Constructors  
P.O. Box 9871  
Jackson, MS 39205

Contract #2 Collector System - \$1,335,975.30

Hemphill Construction Co.  
Hwy 49 S.  
Florence, MS

Contract # 3 CP2 Pumping Station and River Crossing - \$843,100.00

Rolland Pugh Construction Co.  
P.O. Box 779  
Northport, Al

Alderman Scott seconded the motion.

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

Those present and voting "NAY":           None

WHEREAS, Mr. Shows advised the Board that it will be necessary to submit a grant amendment for EPA participation of the river crossing project.

THEREUPON, Alderman Campbell made a motion to authorize the Mayor to execute the grant amendment for an increase in the grant application. Alderman Boutwell seconded the motion.

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

Those present and voting "NAY":           None

WHEREAS, Alderman Boutwell stated that he and T. F. Myers have discussed the possibility of swapping the City's lot #2 in Leaf Subdivision for Mr. Myer's lot #3 in Leaf Subdivision. Mr. Boutwell stated that Mr. Myers owns lot #1 and #3 and the City owns lots #12 & 14. Mr. Boutwell stated that this would give the City the lots on the South side (Sherrill Street) and Mr. Myers the North side (Williams Street).

THEREUPON, After lengthy discussion, Alderman Boutwell made a motion to obtain a short appraisal on the properties. Alderman Campbell seconded the motion.

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

Those present and voting "NAY":           Michael Lewis

WHEREAS, Mayor Smith presented a request for a refund of the variance fee of \$20.00 to James Miller.

THEREUPON, Alderman Scott made a motion to refund James Miller \$20.00. Alderman Scott seconded the motion.

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

Those present and voting "NAY":           None

WHEREAS, Mayor Smith presented the following proofs of Publication:

- 1) Early Public Review
- 2) Ord. 1979 (42-A29)
- 3) Notice to Bidders - Garbage Truck
- 4) Ord. 1986 (63)
- 4) Ord. 1986 (64)

THEREUPON, Alderman Boutwell made a motion that the foregoing proofs be accepted and filed. Alderman Campbell seconded the motion.

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

Those present and voting "NAY":           None

WHEREAS, the proration for the month of January was presented to the Board.

WHEREAS, Alderman Boutwell made a motion to withdraw his motion to obtain appraisals on the lots in Leaf Subdivision. Alderman Campbell withdrew his second.

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

Those present and voting "NAY":           None

WHEREAS, Alderman Boutwell made a motion to advertise for the sale of lot #2, Block 1 Leaf subdivision on Williams Street. 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": Michael Lewis

WHEREAS, Mayor Smith presented an agreement with A T & T to contract the 48 month lease of telephone equipment for a 20% savings in the rates.

THEREUPON, Alderman Boutwell made a motion to authorize the execution of the contract with A T & T. Alderman Campbell 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, Alderman Lewis made a motion to authorize the City Clerk to advertise for City and SSD Tax Sale and to hold the sale on April 7, 1986. Alderman Campbell seconded the motion.

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

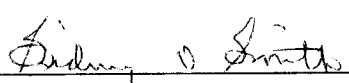
Those present and voting "NAY": None

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

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

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, Miss. was adjourned on this the 18th day of February, A.D., 1986.

  
\_\_\_\_\_  
Mayor Sidney O. Smith

(SEAL)

ATTEST:

  
\_\_\_\_\_  
Priscilla C. Daniel, City Clerk