

BE IT REMEMBERED that here was begun and held a regular meeting of the Mayor and Board of Aldermen of the City of Petal, Mississippi at 7:30 P.M., on January 7, 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
 Michael Lewis
 R. L. Hillum
 Leroy Scott
 Others: Carroll Harmon
 Jim Borsig
 Raymond Dearman
 Gordon Swain

The Mayor declared a quorum present and declared the City Council in session. The invocation was offered by W. E. Boutwell.

The minutes of the regular meeting of December 17, 1985 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
 Michael Lewis
 Leroy Scott
 R. L. Hillum

Those present and voting "NAY": None

WHEREAS, Gordon Swain of Prepaid Legal Services, Inc., requested that although the city's payroll deductions are limited, he wished to present his insurance proposal to the individual city employees on their own time.

WHEREAS, Raymond Dearman, City Engineer, advised the Board that the bids for the contracts for the two EPA sewer projects and the CDBG project will be opened on February 11th, 1986 at 4:30 P.M.

WHEREAS, Jim Borsig, Consultant for the administration of the \$750,000 CDBG, presented the budget for this project.

WHEREAS, Mayor Smith presented the following letter from Ruby Watkins concerning the closing of her business "The Market Place".

Ruby Watkins
 The Market Place
 P.O. Box 387
 Petal, MS 39465

City of Petal
 Ms. Priscilla Daniels
 Petal City Hall
 Petal, MS 39465

Dear Priscilla:

This letter is to advise you that, because of my health and other personal factors, I will be closing The Market Place as of January 31, 1986.

I will be holding a going out of business sale sometime during the month of January, which will last for one week.

Sincerely,

THE MARKET PLACE

Ruby Watkins
 Ruby Watkins

WHEREAS, Mayor Smith presented the following proofs of publication:

- 1) Public Notice - Variance Gerald Smith
- 2) Public Notice-Zoning Change George & Ruth Middleton
- 3) Public Notice - Variance Mattie Clark

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
Leroy Scott
R. L. Hullum
Michael Lewis

Those present and voting "NAY": None

WHEREAS, Mayor Smith requested the wishes of the Board concerning the bids for depositories opened on December 18, 1985.

THEREUPON, Alderman Campbell made a motion that the Board accept the following bids for depositories:

- 1) First Guaranty Bank for Savings
- 2) Bank of Hattiesburg
- 3) Magnolia Federal Bank
- 4) First Mississippi National Bank
- 5) Trustmark National Bank
- 6) Deposit Guaranty National Bank
- 7) Pine Belt Federal Savings and Loan

The motion was seconded by W. E. Boutwell.

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 bids for the two Police Cars.

THEREUPON, Alderman Campbell made a motion to reject Blackwell Chevrolet's bid of \$9,127.00 as it did not comply with the specifications. 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

THEREUPON, Alderman Campbell made a motion that Courtesy Motors bid of \$10,828.60 each, be accepted for the two police cars. 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 presented claim numbers 16208-16359 of the General Fund and claim numbers 16361-16363 of the Revenue Sharing Fund and claim number 16360 of the Municipal Fire Protection Fund.

THEREUPON, Alderman Campbell made a motion to pay claim numbers 16208-16359 of the General Fund, claim numbers 16361-16363 of the Revenue Sharing Fund and claim number 16360 of the Municipal Fire Protection Fund. Alderman Boutwell seconded the motion.

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

Those present and voting "NAY": None

WHEREAS, Mayor Smith presented claim numbers 3292-3339 of the O & M Fund and claim numbers 805-B - 808-B of the R & E Fund of the Petal Water & Sewer Funds.

THEREUPON, Alderman Campbell made a motion to pay claim numbers 3292-3339 fo the O & M Fund and claim numbers 805-B - 808-B of the R & E Fund of the Petal Water & Sewer Fund. Alderman Boutwell seconded the motion.

WHEREAS, Alderman Campbell made a motion to adopt the following order promoting Robin Kinsey to Patrolman 3rd Class effective 1-3-86. Alderman Boutwell seconded the motion.

ORDER

WHEREAS the Mayor and Board of Aldermen of the City of Petal, Mississippi, upon the recommendation of Henry Bounds, Chief of Police, do hereby promote Robin Kinsey to Patrolman 3rd Class.

IT IS THEREFORE ORDERED that Robin Kinsey be, and he is hereby promoted to Patrolman 3rd Class, at an annual salary of \$14,990.85, to serve from January 3, 1986 until further orders of the Mayor and Board of Aldermen of the City of Petal, Mississippi, on this the 7th day of January, A.D., 1986.

SO ORDERED by the Mayor and Board of Aldermen of the City of Petal, Mississippi, on this the 7th day of January, A.D., 1986.

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

Those present and voting "NAY": None

WHEREAS, ALderman Campbell made a motion to adopt the following order promoting Tommy Federick to patrolman 2nd Class effective 1-3-86. Alderman Boutwell seconded the motion.

ORDER

WHEREAS, the Mayor and Board of Aldermen of the City of Petal, Mississippi, upon the recommendation of Henry Bounds, Chief of Police, do hereby promote Tommy Federick to Patrolman 2nd Class.

IT IS THEREFORE ORDERED that Tommy Federick be, and he is hereby promoted to Patrolman 2nd Class, at an annual salary of \$16,018.65, to serve from January 3, 1986 until further orders of the Mayor and

Board of the City of Petal.

SO ORDERED by the Mayor and Board of Aldermen of the City of Petal, Mississippi, on this the 7th day of January, A.D., 1986.

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

Those present and voting "NAY": None

WHEREAS, Alderman Campbell made a motion to adopt the following order to appoint Lindsey Carter as City Prosecutor effective 1/13/86 at a salary of \$4,534.00 per year and to serve until further orders of the Mayor and Board of Aldermen. Alderman Scott seconded the motion.

ORDER

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

IT IS THEREFORE ORDERED, that Lindsey Carter be appointed City Prosecutor effective January 13, 1986 at an annual salary of \$4,534.00, 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 7th day of January, A.D., 1986

Those present and voting "AYE": W. E. Boutwell
W. H. Campbell
R. L. Hulum
Leroy Scott
Michael Lewis (abstained)

Those present and voting "NAY": None

WHEREAS, Alderman Boutwell made a motion to authorize the City Clerk to advertise for bids for a garbage truck and body. Alderman Lewis seconded the motion.

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

Those present and voting "NAY": None

WHEREAS, Alderman Hulum made a motion to send Billy Joe Kitchens to Fire Instructors School February 24th-28th, 1986, at an approximate cost of \$252.00. Alderman Scott seconded the motion.

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

Those present and voting "NAY": None

WHEREAS, Alderman Lewis made a motion to authorize the City Clerk to advertise for bids for a medium size pick up truck for the water department. Alderman Scott seconded the motion.