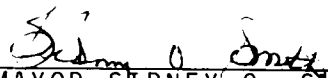


THEREUPON Alderman Campbell made a motion to adjourn. Alderman Boutwell seconded the motion.

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

Those present and voting "NAY": None

There being no further business, the regular meeting of the Mayor and Board of Aldermen was adjourned on this the 17th day of June, A.D., 1986.


MAYOR SIDNEY O. SMITH

(SEAL)

ATTEST:


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 Tuesday, July 1, 1986 in the Board Room of said City.

Those present: Mayor Pro Tem W. H. Campbell
City Attorney Tim Lindsey
Aldermen: W. E. Boutwell
Michael Lewis
Leroy Scott
R. L. Hullum
Others present: Cub Scout Den Pack 24
Ann & Joe Donnell
Jo Ann Newcomb
Paul Shows
Jim Borsig
and others

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

The invocation was offered by R. L. Hullum.

The minutes of the meeting of June 17, 1986 were read by Proscilla C. Daniel.

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
Michael Lewis
Leroy Scott
R. L. Hullum

Those present and voting "NAY": None

WHEREAS the Mayor Pro Tem called for public comment, but there was none.
WHEREAS Alderman Boutwell recognized the members of Cub Scout Den 1 Pack 24 for their efforts in beautifying the median at the intersection of Central Ave. and Main Street.

WHEREAS Joe Donnell of the Forrest County Humane Society presented information on the needs of the Humane Society for additional funding from the City. Mr. Donnell requested that the City consider increasing the monthly allocation from \$175.00 per month to \$350.00 per month in the 1986-87 budget.

WHEREAS Paul Shows, City Engineer stated that when he obtained prices from Hemphill Construction for the change order for sewer replacement on Central Avenue and Dawson Cutoff authorized in the meeting of June 17, 1986 there was an increase in the estimated cost. Mr. Shows requestd the wishes of the Board concerning this matter.

THEREUPON Alderman Boutwell made a motion to advertise for bids for the replacement of the sewer lines on Central Ave. and Dawson Cutoff. Alderman Lewis seconded the motion.

Those present and voting "AYE":	W. E. Boutwell Michael Lewis Leroy Scott R. L. Hullum
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Those present and voting "NAY":	None
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WHEREAS Mayor Pro Tem Campbell presented the following claim from Lonnie Herndon concerning a drainage ditch across his property.

Mayor and Board
City of Petal
Petal, Mississippi 39465

HAND DELIVERED

Dear Sirs:

RE: Lonnie Herndon

On or about Five years the City of Petal installed an open drainage ditch across my property generally known as 722 Highway 100, Petal, MS. At the time the City installed this drainage ditch, I was informed that a culvert would be installed and the ditch covered. However, this was not done and I have not been compensated for this taking nor has this been the subject of an eminent domain proceeding.

Please review this matter for the purpose of determining the amount of compensation due me from the City of Petal regarding this drainage ditch.

If you have any questions, please do not hesitate to contact me.

Sincerely,

Lonnie Herndon
LONNIE HERNDON

RECEIVED

JUN 27 1986

CITY OF PETAL
PETAL, MISSISSIPPI

THEREUPON Alderman Boutwell stated that he would meet with Mr. Herndon concerning this matter.

WHEREAS Mayor Pro Tem Campbell stated that the City has received the following quotes on the liability from Brock-Wyman Insurance.

General Liability	
Public Official Liability	
Law Enforcement Liability	Total \$41.050

THEREUPON Alderman Boutwell made a motion to purchase the quoted coverage from Brock-Wyman Insurance. Alderman Scott seconded the motion.

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

Those present and voting "NAY": Michael Lewis

WHEREAS Mayor Pro Tem Campbell stated that the City is eligible for an additional \$17,800 interest free loan through the State's sewer loan abatement program.

THEREUPON Alderman Boutwell made a motion to adopt the following resolution authorizing the acceptance of this loan. Alderman Scott seconded the motion.

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

±

Those present and voting "NAY": None

2nd Round Disbursement

REPAYMENT AGREEMENT

AN AGREEMENT AUTHORIZING THE CITY OF Petal, Forrest COUNTY, MISSISSIPPI, TO ENTER INTO A REPAYMENT AGREEMENT WITH THE STATE TAX COMMISSION BY AUTHORITY OF SECTION 49-17-65 AND SECTION 49-17-67, MISSISSIPPI CODE OF 1972, WHEREBY THE STATE TAX COMMISSION, IN ACCORDANCE WITH A REPAYMENT SCHEDULE HEREINAFTER SET OUT, SHALL WITHHOLD MONTHLY FROM THE AMOUNT OF SALES TAX THE CITY IS ENTITLED TO UNDER SECTION 27-65-75, MISSISSIPPI CODE OF 1972, AND PAY THE SAME TO THE WATER POLLUTION ABATEMENT BOND FUND.

WHEREAS, THE CITY DESIRES TO CONSTRUCT WASTEWATER TREATMENT WORKS WHICH ARE TO BE APPROVED BY THE DEPARTMENT OF NATURAL RESOURCES, BUREAU OF POLLUTION CONTROL AND IS TO RECEIVE ITS Second GRANT FROM THE STATE, THIS ONE TO BE IN THE AMOUNT OF \$ 17,827 FOR SAID PURPOSE BY PLEDGING THE CITY'S PART OF THE SALES TAX REIMBURSEMENT TO WHICH IT IS ENTITLED UNDER SECTION 27-65-75, MISSISSIPPI CODE OF 1972, AS MAY BE REQUIRED TO MEET THE REPAYMENT SCHEDULE HEREBY ADOPTED BY THE STATE TAX COMMISSION, WHICH REPAYMENT SCHEDULE IS AS FOLLOWS:

THE MONTHLY REPAYMENTS TO BE MADE BY THE STATE TAX COMMISSION TO THE WATER POLLUTION ABATEMENT BOND FUND FROM THE CITY OF Petal, Forrest COUNTY, MISSISSIPPI, SALES TAX REIMBURSEMENT UNDER SECTION 27-65-75, MISSISSIPPI CODE OF 1972, ARE HEREBY DETERMINED TO BE \$ 74.28 FOR A PERIOD OF 240 MONTHS FOR THE REPAYMENT OF THE \$ 17,827 GRANT MADE TO SAID CITY.

THE GENERAL REPAYMENT SCHEDULE HERETOFORE ADOPTED BY THE STATE TAX COMMISSION ON MAY 31, 1971, AND RECORDED IN MINUTE BOOK 6 AT PAGE 192 IS INCLUDED AS A PART OF THIS REPAYMENT SCHEDULE BY REFERENCE.

AND WHEREAS, THE CITY DESIRES TO AUTHORIZE THE STATE TAX COMMISSION TO WITHHOLD MONTHLY FROM THE AMOUNT OF SALES TAX THE STATE TAX COMMISSION IS TO REMIT TO IT UNDER SECTION 27-65-75 FOR REPAYMENT OF SAID GRANT TO THE WATER POLLUTION ABATEMENT BOND FUND UNDER THE TERMS OF SAID REPAYMENT SCHEDULE, AND THE STATE TAX COMMISSION IS AGREEABLE TO WITHHOLD MONTHLY FROM THE AMOUNT OF SALES TAX TO BE REMITTED TO THE CITY THE SUM OF \$ 17,827 AND PAY THE SUM SO WITHHELD TO THE WATER POLLUTION ABATEMENT BOND FUND UNDER THE TERMS OF SAID REPAYMENT SCHEDULE:

NOW, THEREFORE, BE IT ORDAINED BY THE GOVERNING BODY OF THE CITY OF Petal, Forrest COUNTY, STATE OF MISSISSIPPI, AND ORDERED AND ADJUDGED BY THE STATE TAX COMMISSION:

THAT THE CITY OF Petal HEREBY AUTHORIZES THE STATE TAX COMMISSION TO WITHHOLD \$ 74.28 MONTHLY FROM THE AMOUNT OF SALES TAX IT IS TO REMIT TO THE CITY UNDER SECTION 27-65-75, MISSISSIPPI CODE OF 1972, FOR REPAYMENT OF THE \$ 17,827 GRANT TO THE WATER POLLUTION ABATEMENT BOND FUND UNDER THE TERMS OF SAID REPAYMENT SCHEDULE:

THAT THE STATE TAX COMMISSION HEREBY ADOPTS THE AFORESAID REPAYMENT SCHEDULE AND AGREES TO WITHHOLD \$ 74.28 MONTHLY FROM THE AMOUNT OF SALES TAX TO BE REMITTED TO THE CITY OF Petal FOR REPAYMENT OF \$ 17,827 GRANT AND TO PAY THE SUM SO WITHHELD TO THE WATER POLLUTION ABATEMENT BOND FUND UNDER THE TERMS OF SAID REPAYMENT SCHEDULE.

PASSED AND APPROVED BY THE Board of Aldermen OF THE CITY OF Petal, Forrest COUNTY, MISSISSIPPI, AND ORDERED AND ADJUDGED BY THE STATE TAX COMMISSION ON THIS THE _____ DAY OF _____, 198_____.

THE CITY OF <u>Petal</u>	STATE TAX COMMISSION
BY <u>W. E. Campbell</u> MAYOR PRO TEM	BY _____ CHAIRMAN
<u>W. E. Boutwell</u> BOARD MEMBER	_____ ASSOCIATE COMMISSIONER
<u>R. L. Hullum Jr.</u> BOARD MEMBER	_____ ASSOCIATE COMMISSIONER
<u>Leroy Scott</u> BOARD MEMBER	_____
_____	_____
_____	_____
_____	_____
_____	_____

WHEREAS, Mayor Pro Tem Campbell presented the following proofs of publication:

- 1) Public Hearing - Daisy Martin

THEREUPON Alderman Boutwell made a motion that the foregoing proof of publication be accepted and filed. 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

WHEREAS Mayor Pro Tem Campbell presented a zoning change request from Wallace W. Fleming.

THEREUPON Alderman Boutwell made a motion to set the hearing for July 29, 1986 at 7:00 P.M. 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

WHEREAS Mayor Pro Tem Campbell presented the following order of Ad Valorem Tax Assessment from the Petal Municipal Separate School District.

ORDER OF AD VALOREM TAX ASSESSMENT

WHEREAS, pursuant to Chapter 471, General Laws of the State of Mississippi, 1983, Section 23.(1), the Petal Municipal Separate School District with added territory is authorized and directed to set and request the amount of local ad valorem taxes needed for the 1986-87 academic school year for the Petal Municipal Separate School District with added territory, and

WHEREAS, Chapter 471 of the General Laws of the State of Mississippi, 1983, Section 23.(1) provided that a certified copy of the order of the Board of Trustees of the Petal Municipal Separate School District with added territory, so setting the amount of said taxes be submitted to the County Board of Supervisors of Forrest County, Mississippi and to the municipal governing authority of the City of Petal, and

WHEREAS, the Board of Trustees of the Petal Municipal Separate School District after due consideration and upon recommendation of the Superintendent of Education, does find and order as follows:

1. That the amount of the local ad valorem taxes necessary for the proper administration of the Petal Municipal Separate School District with added territory is \$1,286,376.00 and
2. It is hereby ordered that the County Board of Supervisors of Forrest County, Mississippi, and the municipal governing authorities of the City of Petal, Forrest County, Mississippi, execute a tax levy for the support of the Petal Municipal Separate School District with added territory in the sum of \$1,286,376.00 that being the amount fixed in this Order, upon all of the taxable property within the Petal Municipal Separate School District with added territory.
3. It is hereby ordered that the County Board of Supervisors of Forrest County, Mississippi and the municipal governing authorities of the City of Petal, Forrest County, Mississippi, execute an

additional 1.75 mils to fund additional programs mandated by the State of Mississippi. This amount is based on the 1985 Assessment rolls of the Petal Municipal Separate School District. The purpose of these funds is as follows:

AUDIT EXPENSE	\$ 4,000.00
MINIMUM PROGRAM LOCAL ADMINISTRATION	\$10,687.00
MINIMUM PROGRAM LOCAL CONTRIBUTION	\$11,087.00
MINIMUM PROGRAM SUPPORT SERVICES	\$23,560.00
EARLY RETIREMENT	\$ 4,116.00
EVALUATION PROCESS	
STAFF DEVELOPMENT	\$ 5,500.00
KINDERGARTEN IMPLEMENTATION & TRANSPORTATION	\$17,608.00
TOTAL	\$76,558.00

That being the amount of \$1,286,376.00 and the additional 1.75 mils fixed in this order upon all of the taxable properties within the Petal Municipal School District with added territories.

MOTION SECONDED BY:
ALL THOSE VOTING IN FAVOR

[Handwritten signatures]
 Daniel E. ...
 ...
 ...
 ...
 ...

ALL THOSE VOTING OPPOSED

STATE OF MISSISSIPPI
 FORREST COUNTY

WE, the undersigned Chairman and Secretary, respectively, of the Board of Trustees for the Petal Municipal Separate School District, of the City of Petal, Mississippi, do hereby certify that the foregoing and attached copy is a true and correct copy of a resolution adopted by the Petal Municipal Separate School District on the 26th day of June, 1986, as fully as the same appears on record in the Minutes of said Board of Trustees.

WITNESS our signatures, this the 26th day of June, 1986

[Handwritten signature]

THEREUPON Alderman Boutwell made a motion to accept the foregoing order.
Alderman Hullum seconded the motion.

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

Those present and voting "NAY": None

WHEREAS Mayor Pro Tem Campbell presented General Fund claim numbers 17154-17343. Alderman Scott seconded the motion.

THEREUPON Alderman Boutwell made a motion to pay General Fund claim numbers 17154 - 17343. Alderman Scott seconded the motion.

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

Those present and voting "NAY": None

WHEREAS Mayor Pro Tem Campbell presented the Petal Water & Sewer O & M Fund claim numbers 3505-3552 and the R & E claim numbers 3553-3554.

THEREUPON Alderman Boutwell made a motion to pay O & M claim numbers 3505 - 3552 and R & E claim numbers 3553 - 3554. Alderman Scott seconded the motion.

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

Those present and voting "NAY": None

WHEREAS Mayor Pro Tem Campbell presented the following order adopting the 1986-87 Motor Vehicle Assessment Schedule.

ORDER

WHEREAS the Mayor and Board of Aldermen of the City of Petal, Mississippi, having received from the Mississippi State Tax Commission, a copy of the Motor Vehicle Assessment Schedule, adopted by said commission for the fiscal year 1986-1987.

WHEREAS, the Mayor and Board of Aldermen of the said City have examined and considered the aforementioned assessment schedule and desire to adopt the same for said City in assessing and collecting ad valorem taxes on motor vehicles for the ensuing year;

WHEREAS the Mayor and Board of Aldermen are also desirous for the county tax collector to collect the City of Petal's motor vehicle ad valorem taxes as stated in Section 27-51-29 of the Mississippi Code of 1972, as annotated and recompiled;

IT IS THEREFORE HEREBY ORDERED by the Mayor and Board of Aldermen of the City of Petal, Mississippi, that;

The Motor Vehicle Assessment Schedule for the fiscal year 1985 and 1986 adopted by the Mississippi State Tax Commission under the provisions of the Motor Vehicle Ad Valorem Tax Act of 1958, as amended by the laws of 1960, (being Section 27-51-21 of the Mississippi Code of 1972, annotated and recompiled), is hereby adopted as the Motor Vehicle Assessment Schedule for the City of Petal, Mississippi for the ensuing fiscal year.

A regular meeting of the Mayor and Board of Aldermen of the City will be held in the City Hall of said City at 7:30 P.M., Tuesday, August 5, 1986, for the purpose of hearing and taking action on any complaint or objection filed in

writing objecting to and petitioning for a specified reduction of any portion of portions of said motor vehicle assessment schedule affecting the complaint directly.

This order is entered and the Clerk of the City of Petal, Mississippi, shall have published in a newspaper having a general circulation in the City of Petal, a certified copy hereof, pursuant to and as Notice under the provisions of the Motor Vehicle Ad Valorem Tax of 1958, and Chapter 473 of the Laws of 1960, otherwise designated as Section 27-51-21, of the Mississippi Code of 1972, as annotated and recompiled.

SO ORDERED on this the 1st day of July, A.D., 1986.


W. H. Campbell, Mayor Pro-tem

(SEAL)

ATTEST:


PRISCILLA C. DANIEL
CITY CLERK

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

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

Those present and voting "NAY": None

WHEREAS Alderman Scott stated that due to an off the job injury, Scotty Yawn would not be able to continue part-time employment with the city's Recreation Department and he would like to make a motion to adopt the following order hiring J. T. Thompson part-time in the Recreation Department at a rate of pay of \$3.35 per hour effective July 3, 1986. Alderman Boutwell 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 J. T. Thompson be and he is hereby employed in the Recreation Department effective July 3, 1986 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.

SO ORDERED by the Mayor and Board of Aldermen on this the 1st day of July, A.D., 1986

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

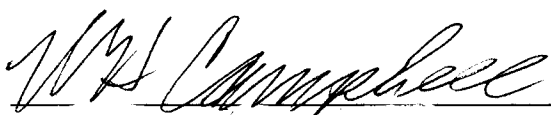
Those present and voting "NAY": None

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

Those present and voting "AYE": W. E. Boutwell
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, Ms was adjourned on this the 1st day of July, A.D., 1986.


W. H. CAMPBELL, MAYOR PRO TEM

(SEAL)

ATTEST:


PRISCILLA C. DANIEL
CITY CLERK
