

WHEREAS the proration for the Month of April was presented to the Board.

WHEREAS Alderman Hullum made a motion to send two firemen to the Mississippi Firefighters Association in Biloxi, Ms and to pay their registration, hotel and mileage. Alderman Scott seconded the motion.

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

THEREUPON Alderman Campbell made a motion to adjourn. Alderman Lewis 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

There being no further business, the regular meeting of the Mayor and Board of Aldermen was adjourned on this the 20th day of May, A.D., 1986.

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 regular meeting of the Mayor and Board of Aldermen of the City of Petal, Mississippi at 7:30 P.M., 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
R. L. Hullum
Michael Lewis (arrived late)
Others present: W. E. Weatherford
Ford Weatherford
Aubra Evans

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 May 20, 1986 were read by Priscilla C. Daniel.

THEREUPON Alderman Campbell made a motion that the foregoing minutes be accepted as read. Alderman Hullum 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 called for public comment but there was none.

WHEREAS Mayor Smith requested the wishes of the Board concerning the vacant position of Municipal Judge.

THEREUPON Alderman Scott made a motion to adopt the following order appointing George Gunter to serve as Municipal Judge effective June 4, 1986 at a salary of \$529.07 per month until further orders of the Mayor and Board of Aldermen. Alderman Hullum seconded the motion.

ORDER

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

NOW THEREFORE BE IT ORDERED that the Mayor and Board of Aldermen do hereby appoint George Gunter as Municipal Judge, effective June 4, 1986 at a rate of pay of \$529.07 per month, until further orders of the Mayor and Board of Aldermen of the City of Petal, Mississippi.

SO ORDERED on this the 3rd day of June, A.D., 1986.

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 EPA offer of increased grant on the sewer project.

THEREUPON Alderman Boutwell made a motion to authorize the Mayor to execute the EPA additional grant offer. Alderman Scott 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 following proof of publication:

1) Ordinance 1986 (65)

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

(Alderman Lewis arrived)

WHEREAS City Engineer Paul Shows stated that he has determined that the only source available for cleaning and televising the Central Ave. sewer lines is J & R Construction Company of Lucedale, MS.

THEREUPON, Alderman Lewis made a motion that since J & R Construction is the only source available to clean and televise the sewer line on Central to authorize them to perform this work at an hourly rate of \$80.00 for approximately 16 hours. Alderman Scott 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 16981 - 17055 of the General Fund.

THEREUPON, Alderman Boutwell made a motion to pay claim numbers 16981 - 17055 of the General Fund. Alderman Campbell 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 3467 - 3498 of the O & M Fund and claim number 3466 of the R & E Fund of the City of Petal Water & Sewer Funds.

THEREUPON Alderman Boutwell made a motion to pay claim numbers 3467 - 3498 of the O & M Fund and claim number 3466 of the R & E Fund. Alderman Campbell 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 Alderman Campbell made a motion to amend Rule VIII - Leaves of Absence Sec. 2 (b) of the Personnel Policy to read as follows:

PERSONNEL RULES AND REGULATIONS

Proposed amendment to Rule VIII Leaves of Absence

2 (b) Holidays on Scheduled Work Day

Employees who are required to work on an observed holiday (fire, police, ect.) and whose shift begins during the legal holiday, shall be granted 8, 12 or 24 hours holiday pay depending upon the scheduled shift of their department.

Other emergency personnel not scheduled to work will be granted 8 hours holiday pay.

If approved by the department head and the Alderman in charge of the department, compensatory time for holidays will be granted instead of pay at the same hourly schedule (8,12 or 24).

Alderman Hullum seconded the motion.

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

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

Abstaining Michael Lewis

WHEREAS Alderman Boutwell made a motion to amend Rule VIII Leaves of Absence Sec. 3 (b) of the Personnel Policy to read as follows and delete Sec. 3 (f).

PERSONNEL RULES AND REGULATIONS

Proposed amendment to Rule VIII - Leaves of Absence

3. Vacation Leave

General Information

- b) Effective January 1, 1987, an employee with six (6) months or more of continuous full-time service with the City of Petal during a calendar year (must be hired prior to July 1st), is entitled to one week of paid vacation in the following calendar year. In each calendar year thereafter, the employee will be entitled to two weeks paid vacation. Upon reaching the 10th anniversary, the employee will be

entitled to three (3) weeks of paid vacation beginning January 1st of the following year. A four (4) week vacation is credited to the employee after twenty (20) years of service beginning on January 1st of the following year.

(f) delete

Alderman Lewis seconded the motion.

Those present and voting "AYE": W. E. Boutwell
W. H. Campbell
Michael Lewis

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

WHEREAS Alderman Hullum stated that John Anderson and Tommy Freeman will be attending a one day fire school in Jackson, MS.

WHEREAS Mayor Smith presented the following order hiring Tina Sue Williamson as Deputy Tax Collector and Deputy Voter Registrar at the rate of pay of \$3.50 per hour effective June 4, 1986.

ORDER

WHEREAS the Mayor and Board of Aldermen of the City of Petal deem it necessary to employ help in the Financial Department.

IT IS THEREFORE ORDERED that Tina Williamson be and she is hereby employed as Deputy Tax Collector and Deputy Voter Registrar for the City of Petal at a rate of pay of \$3.50 per hour effective June 4, 1986 until further orders of the Mayor and Board of Aldermen.

SO ORDERED on this the 3rd Day of June, 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. H. Campbell
Michael Lewis
R. L. Hullum
Leroy Scott

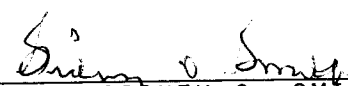
Those present and voting "NAY": None

THEREUPON Alderman Campbell made a motion to adjourn. Alderman Scott 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 of the City of Petal, Mississippi was adjourned on this the 3rd day of June, A.D., 1986.


MAYOR SIDNEY O. SMITH

(SEAL)

ATTEST:


PRISCILLA C. DANIEL
CITY CLERK