

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, on March 18, 1986 at 7:30 P.M., in the Board Room of said City.

Those present:	Mayor Sidney O. Smith
City Attorney:	Thomas Tyner
Aldermen:	W. H. Campbell W. E. Boutwell Michael Lewis (arrived late) R. L. Hulum (arrived late) Leroy Scott
Others present:	Mike Waits Rodney Shows Ford Weatherford Bill Durham Aubra Evans

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

The invocation was offered by W. H. Campbell.

The minutes of the regular meeting of March 4, 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 Leroy Scott
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Those present and voting "NAY":	None
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WHEREAS, Mayor Smith called for public comment but there was none.

WHEREAS, Alderman Boutwell made a motion to enter into an executive session to discuss pending litigation. Alderman Campbell seconded the motion.

Those present and voting "AYE":	W. E. Boutwell W. H. Campbell Leroy Scott
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Those present and voting "NAY":	None
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THEREUPON, Alderman Boutwell made a motion to adjourn the executive session. Alderman Campbell seconded the motion.

Those present and voting "AYE"	W. E. Boutwell W. H. Campbell Leroy Scott
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Those present and voting "NAY":	None
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WHEREAS, City Attorney Thomas Tyner presented the following easement from Herbert Rushton.

STATE OF MISSISSIPPI  
COUNTY OF FORREST

DEED CONVEYING EASEMENT

FOR AND IN CONSIDERATION OF THE sum of

shall be constructed or maintained on the land, that no other structures shall be constructed or maintained on the land except as may be approved in writing by the representative of the City of Petal in charge of the Project; that excavation may occur as long as it is performed in such a manner and in accordance with Federal and State Regulations, and further does not impede the flow of the River or its overflow waters; and that landfill operations may occur as long as it does not raise the elevation as such exists on the 3rd day of October, 1985; and that any use of the land shall be subject to Federal and State laws with respect to pollution.

The above estate is conveyed subject to existing easements for public roads and highways, public utilities, railroads and pipelines (and subject to all interest in and to all oil, gas and other minerals in, on and under the premises outstanding in third parties, including leases, assignments and mortgages thereof.) That in lieu of an agreed change that would affect the property taxes to be assessed to the Grantor in the future, Grantee will pay to the Grantor the additional consideration of \$2,122.24.

Grantor retains perpetual use of the land for all reasonable purposes not prohibited by law. These rights include, but are not limited to by reason of enumeration, (1) to remove and sell dirt; (2) to haul in, fill to the October 3, 1985 land elevation; (3) to install and maintain fences; (4) to use the land as pasture or farm land; (5) to use the land as recreation, playground or picnic area; (6) to build structures for private, commercial or industrial uses provided they are built on pilings and not otherwise prohibited by the City of Petal Flood Control Ordinance; (7) to rent or sell any interest in the land or its improvements.

The Grantor warrants that the above described property is not now the homestead of the Grantor (or of the spouse of the

Grantor) herein nor has it ever been claimed by him as such in whole or in part.

WITNESS the signature of the Grantor, this the \_\_\_\_\_ day of \_\_\_\_\_, A.D., 1986.

HERBERT RUSHTON

THEREUPON, Alderman Boutwell made a motion authorizing the city to purchase an easement from Herbert Rushton under the terms and provisions of the foregoing easement. Alderman Campbell 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

WHEREAS the proration for the month of February was presented to the Board.

WHEREAS, Alderman Lewis made a motion to accept the lowest and best bid and one alternate bid on the bids for the Water Department supplies opened March 4, 1986.

Alderman Scott 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

THEREUPON, Alderman Hullum made a motion to accept Cascio Industries low bid for the 2 X130 Breathing Apparatus bid opened March 4, 1986. Alderman Scott 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

WHEREAS, Alderman Boutwell made a motion that the Board approve the obtaining of the final easements on Central Avenue at a sum not to exceed the amount of the appraisals. 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": W. H. Campbell

THEREUPON, Alderman Campbell stated that he felt that the appraisals were too high.

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, Mississippi was adjourned on this the 18th day of March, A.D., 1986.

*Sidney O. Smith*  
\_\_\_\_\_  
SIDNEY O. SMITH, MAYOR

(SEAL)

ATTEST:

*Priscilla C. Daniel*  
\_\_\_\_\_  
PRISCILLA C. DANIEL  
CITY CLERK

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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 April 1, 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  
R. L. Hullum  
Michael Lewis (arrived late)

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

The invocation was offered by Thomas W. Tyner.

The minutes of the regular meeting of March 18, 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  
Leroy Scott  
R. L. Hullum

Those present and voting "NAY": None