

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 October 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
 R. L. Hullum
 Michael Lewis
 Leroy Scott
 Others present: Paul Shows
 Zollie Stevens
 Ford Weatherford
 Bill Barlow
 Margaret Godwin

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

The minutes of the regular meeting of September 16, 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
 Michael Lewis

Those present and voting "NAY": None

WHEREAS Mayor Smith called for public comment.

THEREUPON Mrs. Margaret Godwin addressed the Board concerning the trailers Jimmie Dale Odom has on a lot at 198 Charles St.

THEREUPON Bill Barlow advised Mrs. Godwin that Mr. Odom can continue to operate a trailer park until 1989 according to the City Zoning Ordinance.

WHEREAS Mayor Smith requested the wishes of the Board concerning the bids for city supplies opened on September 16, 1986.

THEREUPON Alderman Campbell made a motion to accept the lowest and best bid and an alternate bid on each item. Alderman Scott seconded the motion.

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

Those present and voting "NAY": None

WHEREAS Paul Shows, City Engineer, presented plans and specifications for the pavillion to be placed at the City Park.

THEREUPON the Board took these plans under advisement.

WHEREAS Mr. Shows presented change order #1 with Associated Contractors to add the services on Old Richton Road, Corinth Road and Fairchild Drive.

THEREUPON Alderman Boutwell made a motion to authorize the Mayor to execute the change order. 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 stated that Plant "B" water well pump is out and that based on the following emergency letter from the City Engineer, the pump is being repaired.

SHOWS & DEARMAN, INC.

CONSULTING ENGINEERS
P. O. BOX 1711 - 301 HARDY STREET
HATTIESBURG, MISSISSIPPI
PHONE 801 544-1221

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

September 23, 1986

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

Re: Plant "B"
Water Plant

Gentlemen:

The well pump at Plant "B" has developed serious trouble with the bearings and/or shaft. This causes the pump to vibrate when operating, making a noise similar to dry bearings. This pump should not be used until the pump has been repaired.

This well is a vital part of the water system and should be repaired as soon as possible. This is an emergency situation since the water supply at Plant "A" is not adequate to supply sufficient water during an emergency.

The repair of this pump will benefit all residents and businesses in the City of Petal.

Yours truly,

SHOWS & DEARMAN, INC.


Paul J. Shows, P.E.

PJS/jw

THEREUPON Alderman Lewis made a motion to adopt the following emergency order to repair the pump at the water Plant "B". Alderman Scott seconded the motion.

ORDER

WHEREAS the Mayor and Board of Aldermen of the City of Petal, Mississippi, find that the well pump at Plant "B" has developed serious problems with the bearings and shaft, causing vibrations and noise associated with dry bearings and since this well is a vital part of the water system, the repair is essential and do find that an emergency exists in this area pursuant to the findings of the City Engineer, Paul Shows since the water supply at Plant "A" is not adequate to supply sufficient water during an emergency, and do hereby authorize the repair of the well pump at Plant "B", to correct the hazardous condition that exists there.

SO ORDERED by the Mayor and Board of Aldermen on this the 7th day of October, A.D., 1986

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

Those present and voting "NAY": None

WHEREAS Mayor Smith presented EPA request for reimbursement # 4.

THEREUPON, Alderman Scott made a motion to authorize the Mayor to execute the request for reimbursement. 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 a claim from Brock-Wyman Ins. in the amount of \$6286.25 for the 25% payment of the City's Workmens Comp policy.

THEREUPON Alderman Boutwell made a motion to pay Brock-Wyman \$6,286.25. Alderman Scott 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 the following proofs of publication:

- 1) Public Notice - C.D. Walker
- 2) Ord. 1979 (42-A34)
- 3) Budget F/Y 86/87
- 4) Resolution Tax Levy
- 5) Ord. 1986 (66)
- 6) Ord. 1979 (42-A33)
- 7) Public Notice - Pansy Morrow

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
Leroy Scott
R. L. Hullum
Michael Lewis

Those present and voting "NAY": None

WHEREAS Mayor Smith presented a zoning request from Kim Puckett and Ramon Napier.

THEREUPON Alderman Campbell made a motion to schedule the public hearing for Kim Puckett for 7:00 P.M. on October 28th 1986. 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 to schedule the public hearing for Ramon Napier for 7:30 P.M., on October 28th, 1986. 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 a request from the Forrest-Lamar Civil Defense office for \$150.00 for advertising to promote the enhanced 9-1-1 system.

THEREUPON Alderman Campbell made a motion to grant the Forrest-Lamar Civil Defense request for \$150.00. Alderman Lewis seconded the motion.

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

Those present and voting "NAY": None

WHEREAS Mayor Smith presented claim numbers 17706 - 17882 of the General Fund.

THEREUPON Alderman Campbell made a motion to pay claim numbers 17706 - 17882 of the General Fund. Alderman Scott seconded the motion.

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

WHEREAS Mayor Smith presented claim numbers 3922 - 3969 of the Water & Sewer O & M Fund.

THEREUPON Alderman Campbell made a motion to pay claim numbers 3922 - 3969 of the O & M Fund. Alderman Scott seconded the motion.

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

Those present and voting "NAY": None

WHEREAS Alderman Boutwell made a motion to purchase a Yazoo 5 hp., 24" cut, self propelled lawn mower on the State Contract price at \$550.00 from Chain Appliance for the upkeep of grounds at City Hall. Alderman Campbell seconded the motion.

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

Those present and voting "NAY": None

WHEREAS Alderman Hullum presented the following letter of resignation effective 10/13/86 from Monroe "Mac" McCardle from the Petal Fire Department.

Commission R. L. Hullum
Chief Ford Weatherford

9/29/86

Gentlemen:

This constitutes advance notification of my intention to resign as a full time driver for the City of Petal Fire Department. This notice will be effective at the end of shift, 8 A.M., on October 13, 1986.

I have been offered a job that will pay easily three times what I now make, and has good benefits associated with it as well. I have to admit there will be some regrets, but I have to consider my future, and that of my family.

Respectfully submitted,

/s/ Lt. J. M. (Mac) McCardle

THEREUPON Alderman Hullum made a motion to accept Mr. McCardle's letter of resignation. Alderman Lewis seconded the motion.

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

Those present and voting "NAY": None

THEREUPON Alderman Hullum made a motion to adopt the following order hiring Chris Hornick as Fireman 3rd Class effective 10/14/86. Alderman Boutwell seconded the motion.

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

Those present and voting "NAY": None

ORDER

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

IT IS THEREFORE ORDERED that Chris Hornick be and he is hereby employed as a Fireman 3rd Class effective 10/14/86 at a rate of pay of \$5.1065 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 of the City of Petal, Mississippi on this the 7th day of October, A.D., 1986.

WHEREAS, Alderman Boutwell made a motion to advertise the sale of the following surplus properties:

- 1 1978 Garbage Truck
- 1 6 X Weapons Carrier

Alderman Scott seconded the motion.

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

Those present and voting "NAY": None

WHEREAS Alderman Boutwell made a motion authorizing Bill Barlow, City Building Inspector, to make inspection for the new sewer connections. Alderman Campbell seconded the motion.

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

Those present and voting "NAY": R. L. Hullum
Michael Lewis

Leroy Scott (abstain)

The motion died.

WHEREAS Mayor Smith presented the following sewer easements:

- Thomas E. Walley
- Bryant Champion
- Jimmie Dale Odom
- Glenda Wiggins
- Lois James Nobles
- R. D. & Bobbie Herring
- J. D. McAuley

THEREUPON Alderman Boutwell made a motion to accept the foregoing easements and to pay for each. 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 presented a statement from Shows & Dearman for administrative services in the amount of \$2500.00 for the CDBG.

THEREUPON Alderman Boutwell made a motion to pay Shows & Dearman \$2500.00. 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 the City Clerk requested permission for she and Melleen Moore to attend the training program in Jackson, Ms. on October 23 & 24th for Municipal Clerks, Assessors & Tax Collectors.

THEREUPON Alderman Campbell made a motion to authorize the Clerk and Deputy's attendance at the training program and to pay for their registration and expenses. 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 Alderman Boutwell made a motion to increase the contract with the Forrest County Human^eSociety to \$200.00 per month. Alderman Campbell seconded the motion.

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

Those present and voting "NAY": None

WHEREAS Alderman Lewis made a motion to adopt the following orders increasing the salaries of the City Clerk, Street Department Superintendent and Water Department Superintendent to \$23,160.00 each, effective October 1, 1986. Alderman Boutwell seconded the motion.

ORDER

WHEREAS the Mayor and Board of Aldermen of the City of Petal, Mississippi deem it necessary to increase the pay scale for Priscilla C. Daniel, City Clerk.

IT IS THEREFORE ORDERED that the pay scale for Priscilla C. Daniel be at the rate of pay of \$23,160.00 annually, effective October 1, 1986 until further orders of the Mayor and Board of Alderman 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 October, A.D., 1986.

ORDER

WHEREAS the Mayor and Board of Aldermen of the City of Petal, Mississippi, deem it necessary to increase the pay scale for C. Zollie Stevens, Superintendent of the City of Petal's Street Department.

IT IS THEREFORE ORDERED that the pay scale for C. Zollie Stevens be at the rate of pay of \$23,160.00 annually, effective October 1, 1986, 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 October, A.D., 1986.

ORDER

WHEREAS the Mayor and Board of Aldermen of the City of Petal, Mississippi, deem it necessary to increase the pay scale for Robert Powell, Superintendent of the City of Petal's Water Department.

IT IS THEREFORE ORDERED that the pay scale for Robert Powell be at the rate of pay of \$23,160.00 annually, effective October 1, 1986, 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 October, A.D., 1986.

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 the following amendments to Ordinance 1979 (42) were presented to the Board:

11.3 - No appeal shall be taken to the Board on any matter considered by the Planning Commission unless six (6) months has elapsed from said decision.

11.7 - any person or persons, jointly or severally aggrieved by any decision of the Board of Zoning Appeals, or any taxpayer, or any officer, department, board or bureau of the municipality may seek review of such decision by the Mayor and Board of Aldermen of the City of Petal by giving notice of such request to the City Clerk within thirty (30) days of the decision for which review is sought.

THEREUPON Alderman Boutwell made a motion to adopt the following ordinance amending Ordinance 1979 (42). Alderman Campbell seconded the motion.

SEE

ORDINANCE

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ORDINANCE 1979 (42-A35)

AN ORDINANCE AMENDING THE COMPREHENSIVE ZONING ORDINANCE FOR THE CITY OF PETAL, MISSISSIPPI ESTABLISHING PROCEDURES FOR APPEALS FROM THE BOARD OF ZONING APPEALS

BE IT ORDAINED BY THE MAYOR AND BOARD OF ALEDERMEN OF THE CITY OF PETAL, MISSISSIPPI:

SECTION 1. That Ordinance 1979 (42) of Section 11.3 be amended by adding to said section and making a part thereof the following:

No appeal shall be taken to the Board on any matter considered by the Planning Commission unless six (6) months has elapsed from said decision.

SECTION II. That Ordinance 1979 (42) Section 11.7 be amended as follows:

11.7 Appeals from the Board of Zoning Appeals - Any person or persons, jointly or severally aggrieved by any decision of the Board of Zoning Appeals, or any taxpayer, or any officer, department, board or bureau of the municipality may seek review of such decision by Circuit Court of Forrest County, Mississippi.

AMENDMENT 11.7 Appeals from the Board of Zoning Appeals - Any person or persons, jointly or severally aggrieved by any decision of the Board of Zoning Appeals, or any taxpayer, or any officer, department, board or bureau of the municipality may seek review of such decision by the Mayor and Board of Aldermen of the City of Petal by giving notice of such request to the City Clerk within thirty (30) days of the decision for which review is sought.

SECTION III. That this Ordinance shall take effect and be in force on November 7, 1986.

SECTION IV. That except as amended herein, Ordinance Number 1979 (42) be and remains in full force and effect.

The above and foregoing Ordinance having been reduced to writing, the same was read and voted upon, first section by section, and then upon the Ordinance as a whole.

Those present and voting "AYE" and in favor of the passage, adoption and approval of Sections 1,2,3 and 4

- of the foregoing Ordinance: W. E. Boutwell, W. H. Campbell, Leroy Scott, Michael Lewis, R. L. Hullum

Those present and voting "NAY" or against any of said sections of the foregoing Ordinance: None

Those present and voting "AYE" and in favor of the passage, adoption and approval of the Ordinance as a whole:

- W. E. Boutwell, W. H. Campbell, Leroy Scott, R. L. Hullum, Michael Lewis

Those present and voting "NAY" or against the passage, adoption and approval of the foregoing Ordinance as a whole: None

WHEREFORE the foregoing Ordinance was duly passed, adopted and approved on this the 7th day of October, A.D., 1986.

Sidney O. Smith, Mayor

(SEAL)

ATTEST:

Priscilla C. Daniel, City Clerk

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

Those present and voting "NAY": None

WHEREAS Alderman Lewis made a motion to reappoint J. Rembert Phillips to the Board of Zoning Appeals for a five year term. 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

WHEREAS Alderman Lewis made a motion to reappoint B. A. Lee to the Planning Commission for a five year term. 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

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

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

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 7th day of October, 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 Tuesday, October 21, 1986 in the Board Room of City Hall.

- Those present: Mayor Sidney O. Smith
- City Attorney Thomas Tyner
- Aldermen: W. H. Campbell
Michael Lewis
Leroy Scott
- Others present: Paul Shows
Joe Blount

The Mayor declared a quorum present and declared the City Council in session. The invocation was offered by Thomas Tyner. The minutes of the regular meeting of October 7, 1986 was read by Thomas Tyner. THEREUPON Alderman Campbell made a motion that the foregoing minutes be accepted as read. Alderman Scott seconded the motion.

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

Those present and voting "NAY": None

WHEREAS Mayor Smith called for public comment.

THEREUPON Joe Blount presented the following petition from residents of North George Street concerning the deterioration and hazardous conditions of the house at 310 N. George St.

SEE

PETITION

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