

BE IT REMEMBERED that there 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 Tuesday, April 21, 1987 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
Michael Lewis
R. L. Hullum

Others present: Debbie Cedotal
Pat Ware
Lynn Jenkins
Ed Yessick
and others

The Mayor declared a quorum present and declared the City Council in session. The invocation was offered by Tom Tyner.

The minutes of the regular meeting of the Mayor and Board of Aldermen of April 7, 1987 were read by Priscilla C. Daniel.

THEREUPON Alderman Boutwell made a motion that the foregoing minutes be accepted as read. 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 called for public comment.

THEREUPON Debbie Cedotal, Pat Ware and Lynn Jenkins addressed the Board concerning the condition of their water in their neighborhood (Ark Lane and King Blvd.). Mrs. Cedotal stated that their clothes are being stained by the discoloration in the water. Mrs. Jenkins agreed and stated that they have been told that the water is safe to drink but is very unpleasant to have to drink it or to take a bath in it.

THEREUPON Alderman Lewis stated that the city will flush the line regularly and also as soon as the City can obtain easements the water lines will be looped and this will hopefully alleviate the problem.

WHEREAS the hour of 7:30 P.M. having arrived, the Mayor and Board of Aldermen proceeded to publicly open and read the sealed bids for road materials in place. The bids read as follows, to-wit:

BID OF: BUSH CONSTRUCTION CO., INC.
P. O. BOX 327
LAUREL, MS 39441
(601) 649-4111

CONTRACTOR FURNISHED ^{Read} MATERIALS IN PLACE: Bids shall be in place as directed by Aldermen or city engineer. All work and equipment used must meet the Mississippi Standard Specifications for State Aid Road & Bridge Construction, 1971 Edition, or amendments thereto, for the applicable pay items.

PAY ITEM	ITEM	UNIT	PRICE
S-301-1	Hot Bituminous Plantmix Asphalt (BB-1)	Ton	\$33.95
S-403-2 & 3	Hot Bituminous Leveling & Binder Plantmix Asphalt (BC- 1)	Ton	\$34.45
S-403-3	Hot Bituminous Surface Plantmix Asphalt (SC-1 & SC-2)	Ton	\$36.05
S-407			

WARREN PAVING INC.

TELEPHONE 544-7811



Asphalt Paving & Maintenance

POST OFFICE BOX 572
HATTIESBURG, MISSISSIPPI 39401
April 21, 1987

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

Gentlemen:

We submit the following prices for Hot Plant Mix Asphalt as per your advertisement:

F.O.B. Plant \$24.00 per ton.

Equipment and labor to clean, tack and lay asphalt add \$7.90 per ton.

Hauling asphalt add \$1.75 per ton.

Also, we would like to submit hourly rate for furnishing the following equipment with operator:

112F CAT Motor Grader (90 H.P.)	\$40.00
120G CAT Motor Grader (125 H.P.)	50.00
D-5 CAT Dozer (105 H.P.)	55.00
950 CAT Loader (155 H.P.)	50.00
22B Bucyrus Dragline (1 c.y. Bucket)	60.00
14 c.y. Dump Truck	30.00
21 c.y. Dump Truck	35.00
Terrain King Power Broom	30.00
Blaw Know RW-100 Road Widener	50.00

"The bid herein made does not exceed State Contract Price fixed by the Current Indexed List of Commodities, or the item herein bid upon is not contained on said "Current List."

We appreciate very much the opportunity of quoting you these prices and hope that you will call if we may be of assistance to you.

Very truly yours,

WARREN PAVING, INC.

Lawrence W. Warren
Lawrence W. Warren
President

LWW:gw

State of Mississippi License #10402

THEREUPON Alderman Boutwell made a motion to take these bids under advisement. 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 hour of 7:30 P.M. having arrived, the Mayor and Board of Aldermen proceeded to publicly open and read the sealed bids for the insitu-piping of the sanitary sewer lines on Central Ave. and Dawson Cut-Off. The bid reads as follows, to-wit:

Sheet 1 of 2

BID

Proposal of INSITUFORM GULF SOUTH, INC. (hereinafter called "BIDDER"), organized and existing under the laws of the State of Texas doing business as a corporation* To the City of Petal, Petal, Mississippi, (hereinafter called "OWNER").

In compliance with your Advertisement for Bids, BIDDER hereby proposes to perform all WORK for the construction of Insitu-piping Sanitary Sewer Lines in strict accordance with the CONTRACT DOCUMENTS, within the time set forth therein, and at the prices stated below.

By submission of this BID, each BIDDER certifies, and in the case of a joint BID, each party thereto certifies as to its own organization, that this BID has been arrived at independently, without consultation, communication or agreement as to any matter relating to this BID with any other BIDDER or with any competitor.

BIDDER hereby agrees to commence WORK under this contract on or before a date to be specified in the NOTICE TO PROCEED and to fully complete the PROJECT within 45 consecutive calendar days thereafter. BIDDER further agrees to pay as liquidated damages, the sum of \$ 50.00 for each consecutive calendar day thereafter as provided in the General Conditions.

Sheet 2 of 2

BID - continued

BIDDER agrees to perform all work described in the Contract Documents for the following Lump Sum or Unit Prices:

ITEM	QTY	UNIT	UNIT PRICE	EXTENSION
1. Reconstruct Sewer (Insituform) Central Ave. & 449 LP on McInnis Street	1	L.S.	\$ 127,346.45	\$ 127,346.45
2. Reconstruct Sewer (Insituform) Dawson Cut-Off	400	L.F.	\$ 42.35	\$ 16,940.00
TOTAL BID				\$ 144,286.45

SEAL - if BID by a Corporation

Respectfully submitted:
INSITUFORM GULF SOUTH, INC.
J. Glynn Altazin

NAME
J. Glynn Altazin
SIGNATURE

ATTEST:
Lawrence W. Warren
ADDRESS
P. O. Box 15866
Baton Rouge, Louisiana 70895

Date April 21, 1987

License No. (if applicable) 3502

THEREUPON Alderman Boutwell made a motion that the foregoing bid be taken under advisement. 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

WHEREAS Mayor Smith presented the following quotations for the purchase of black work boots for the Policemen:

- 1) Sears - \$54.99
- 2) Petal Shoe Shop- \$48.00
- 3) Kenny's - \$49.99

THEREUPON Alderman Campbell made a motion to purchase 22 pairs of boots or 2 pair for each Policeman from the low quote of Petal Shoe Shop. Alderman Lewis seconded the motion.

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

Those present and voting "NAY": None

WHEREAS Ed Yessick of Roland Pugh Construction Co. stated that two (2) major parts of the River Crossing projects, the riprap and filter fabric totaling \$43,600.00 were not fulfilled. Mr. Yessick stated that according to the contract if an item is increased or decreased of 15% that the difference may be negotiated. Mr. Yessick stated that due to a lump sum contract with his sub-contractor he will lose \$31,771.65.

THEREUPON after a lengthy discussion, Alderman Boutwell made a motion to approve Mr. Yessick's claim for \$27,010.92 as the fair price subject to the approval of HUD. 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 Mayor Smith presented the following letter from J. P. Culpepper stating that the Bill Durham house has no commercial salvage value.

February 23, 1987

To Whom It May Concern:

I have reviewed the Durham homesite and I have determined that the structure has no commercial salvage value.

I base this on the likelihood that the individual salvage has no resale value when the expense of labor to salvage it is considered.

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

Sincerely,



THEREUPON Alderman Scott made a motion upon the recommendation of Jim Borsig to release the balance of the Bill Durham CDBG Escrow Funds. 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 letter from the Petal Planning Commission recommending the City grant Roger Mitchell's request for rezoning from R-1 to R-f.

THEREUPON Alderman Boutwell made a motion to grant Mr. Mitchell's request and to adopt the following ordinance amending the zoning map. Alderman Scott seconded the motion.

ORDINANCE NUMBER 1979 (42-A41)
AN ORDINANCE CHANGING AND AMENDING THE COMPREHENSIVE ZONING DISTRICT MAP, ADOPTED AS PART OF COMPREHENSIVE ZONING ORDINANCE NUMBER 1979 (42) OF THE CITY OF PETAL, MISSISSIPPI, AS AMENDED BY ORDINANCE NUMBERS 1979 (42-1) THROUGH 1979 (42-A40) SO TO CHANGE THE ZONING CLASSIFICATION OF CERTAIN LAND IN SAID CITY FROM R-1 (LOW DENSITY RESIDENTIAL TO R-F (RURAL FRINGE)

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

SECTION 1. That the Comprehensive Zoning District Map, adopted as part pf the Comprehensive Zoning Ordinance Number 1979 (42) of the City of Petal, Misssissippi, as amended by Ordinance Numbers 1979 (42-1) through 1979 (42-A40) be and the same is hereby changed and amended as per petition filed in connection therewith so that the land described as:

Commence 675 ft, N of SE corner of NW $\frac{1}{4}$ NW $\frac{1}{4}$ Sec. 18-T-4-N, R-12-W, Forrest County, MS thence East 226.ft, thence North 167 ft, thence West 226 ft. thence South 12 ft, thence West 160 ft. thence along the Arc of a curve with a subtended chord bearing S 64° 10' 3" E for 172.2 ft., thence East 85 ft. back to the Point of Beginning, back 150 ft. N side of lot commencing 236 ft. from Carterville Rd., South side commencing 161 ft. from Carterville Rd.

as per map or plat thereof on file in the Office of the Chancery Clerk of Forrest County, Mississippi, is hereby classified and placed in the R-F (Rural Fringe) District of said City.

SECTION 2. Except as hereby expressly changed and amended, the aforesaid Comprehensive Zoning Ordinance No. 1979 (42) of the City of Petal, Mississippi, as amended by Ordinance Numbers 1979 (42-1) through 1979 (42-A40) shall be and remain in full force and form as adopted on April 5, 1979.

SECTION 3. That this Ordinance take effect and be in full force from and after its passage as provided by law.

The foregoing ordinance having been reduced to writing the same was introduced and read, and a vote was taken thereon, first section by section, and then upon the ordinance as a whole with the following results:

Those present and voting "AYE" and in favor of the passage, adoption and approval of sections 1,2 and 3 of the foregoing ordinance: W. E. Boutwell
W. H. Campbell
Leroy Scott
R. L. Hullum
Michael Lewis

Those present and voting "NAY" or against the adoption of any section of the foregoing ordinance: None

Those present and voting "AYE" and in favor of the adoption of the foregoing 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 adoption of the foregoing ordinance as a whole: None

WHEREUPON the foregoing ordinance be, and the same is hereby passed, adopted and approved on this the 21st day of April, A.D., 1987.

Sidney O. Smith
SIDNEY O. SMITH, MAYOR

(SEAL)
ATTEST:
Priscilla C. Daniel
PRISCILLA C. DANIEL
CITY CLERK

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 drainage easement from James P. Hulsey.

THEREUPON Alderman Boutwell made a motion to accept Mr. Hulsey's easement and to pay him \$10.00. 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 tax deeds for properties which matured for 1984 taxes sold at the April 1, 1985 tax sale to John McInnis:

Parcel # 61101034-010 - First Miss. National Bank
 62310501 - M. V. Sumrall
 4160023-000 - T & S Investments
 61235365 - Mrs. Odie Patton
 4160021-000 - T & S Investments

THEREUPON Alderman Boutwell made a motion to authorize the City Clerk to execute and deliver the foregoing tax deeds. Alderman Campbell seconded the motion.

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

Those present and voting "NAY": None

WHEREAS Mayor Smith presented the following proofs of publication:

- 1) Ord. 1984 (57-B)
- 2) Notice to Bidders - Road Materials
- 3) Notice to Bidders - Sewer Repair
- 4) Public Notice - Roger Mitchell
- 5) Public Notice - Ed Hancock,
- 6) 1986 Tax Sale

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. Hillum
 Michael Lewis

Those present and voting "NAY": None

WHEREAS City Engineer, Paul Shows requested the wishes of the Board concerning the extension of sewer lines on Country Park Circle, Meadowbrook and Old Richton Road and the rehabilitation of additional lines.

THEREUPON Alderman Scott made a motion to authorize the City Clerk to advertise for bids for the foregoing construction. Alderman Boutwell seconded the motion.

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

Those present and voting "NAY": None

WHEREAS Mr. Shows stated that after reviewing the bid from IGS for the insitupiping of the sanitary sewer lines on Central Ave., and Dawson Cut-Off, he would recommend the Board accept the bid.

THEREUPON Alderman Boutwell made a motion that the bid from IGS for \$144,286.45 be accepted. Alderman Campbell seconded the motion.

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

Those present and voting "NAY": None

WHEREAS Mr. Shows stated that after reviewing the bids for asphalt in place, that Warren Paving is the apparent low bid.

THEREUPON Alderman Boutwell made a motion to accept Warren Paving's low bid. 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 the following claims for clothes discolored by the City's water:

- 1) Steve Netterville - \$142.25 clothes
- 2) Debbie Cedotal - 75.93 clothes
- 3) Mike Jenkins - 257.22 clothes
 100.00 chemicals for pool

THEREUPON Alderman Lewis made a motion to pay the foregoing claims with the exception of the \$100.00 for chemicals for Mike Jenkin's pool. Alderman Hullum 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 Hullum made a motion to enter into an executive session to discuss personnel matters. 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 Lewis made a motion to adjourn the executive session. 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 the proration for the month of March was presented to the Board.

WHEREAS Alderman Campbell presented quotations for a portable hand gun radar unit with mount. The quotes were as follows:

\$840.00 - Roper Supply
 615.00 - Kuston Electronics, Inc.
 1180.00 - all stationary with dash mount
 1795.00

THEREUPON Alderman Campbell stated that after diligent search the foregoing were the only available quotations and made a motion to accept the Roper Supply quotations as the only hand held radar gun. 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 the following order hiring Donald J. Lee as Bookkeeper and Deputy Tax Collector effective 4/27/87 at a rate of pay of \$6.00 per hour.

ORDER

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

BE IT THEREFORE ORDERED that Donald J. Lee be and he is hereby employed in the Financial Department as a Bookkeeper and Deputy Tax Collector effective 4/27/87 at a rate of pay of \$6.00 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 on this the 21st day of April, A.D., 1987.

THEREUPON Alderman Campbell made a motion to adopt the foregoing order. 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 the following order cancelling the tax sale on parcel #61101130 assessed to Petal J. Chamber of Commerce and sold to John McInnis on 4/1/85 and authorizing the refund of \$8.77 to John McInnis.

ORDER

WHEREAS the Mayor and Board of Aldermen of the City of Petal, Mississippi, deem it necessary to delete from the land sale the following parcel.

<u>DATE OF SALE</u>	<u>PCL#</u>	<u>NAME</u>	<u>TO WHOM SOLD</u>	<u>AMT.</u>
4/6/87	611-1130	Petal Jr. Chamber of Commerce	John McInnis	\$8.77

WHEREAS the Mayor and Board of Slermen of the City of Petal, Mississippi, deem it necessary to refund the money collected on the foregoing parcel and do hereby authorize the City Clerk to issue a warrant for this refund.

SO ORDERED by the Mayor and Board of Aldermen of the City of Petal,Ms on this the 21st day of April, A.D., 1987.

THEREUPON Alderman Campbell made a motion to adopt the foregoing order. 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 made the reservations and pay the registration for the City Officials to attend the Mississippi Municipal Association Convention July 9,10th & 11th. Alderman Boutwell seconded the motion.

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

Those present and voting "NAY": None

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. Hillum
Michael Lewis

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 was adjourned on this the 21st day of April, A.D., 1987.

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 May 5, 1987 in the Board Room of said City.

Those present: Mayor Pro-Tem W. H. Campbell
City Attorney: Thomas Tyner
Aldermen: W. E. Boutwell
Michael Lewis
R. L. Hillum
Leroy Scott
Others present: Paul Shows

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

The invocation was offered by Leroy Scott.

The Mayor Pro-Tem called for public comment but there was none.

WHEREAS the hour of 7:30 P.M. having arrived, the Mayor Pro-Tem and Board of Aldermen proceeded to publicly open and read the sealed bids for the police uniforms. The bids read as follows, to-wit:

SEE

BIDS

NEXT

PAGE