

THEREUPON, Alderman Boutwell made a Motion to adopt the foregoing Ordinance Alderman Campbell seconded the Motion.

THOSE PRESENT AND VOTING "AYE" W.E. BOUTWELL
W.H. CAMPBELL
R.L. HULLUM
LEROY SCOTT

THOSE PRESENT AND VOTING "NAY" NONE

THOSE PRESENT AND ABSTAINING: MICHAEL V. LEWIS

THEREUPON, Alderman Campbell made a Motion to adjourn. Alderman Scott seconded the Motion.

THOSE PRESENT AND VOTING "AYE" W.E. BOUTWELL
W.H. CAMPBELL
R.L. HULLUM
MICHAEL V. LEWIS
LEROY SCOTT

THOSE PRESENT AND VOTING "NAY" NONE

THEREBEING, No futher business, the regular Meeting of the Mayor and Board of Aldermen was adjourned on this the 4th day August, A.D., 1987.

Sidney Q. Smith

SIDNEY Q. 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. on August 18, 1987 in the Board Room of said City.

Those Present Mayor Sidney Smith
City Attorney Thomas W. Tyner
Aldermen W.E. Boutwell
W.H. Campbell
R.L. Hullum
Leroy Scott
Other Present LLOYD WARD
Virginia Bryant
David Hamm

The Mayor declared a Quorem present and declared the City Council in Session. The Invocation was offered by Leroy Scott.

Thereupon, Alderman Campbell made a Motion to adopt the Minutes of the regular Meeting of the August 4, 1987 as written. Alderman Boutwell seconded the Motion.

Those present and Voting "Aye" W.E. Boutwell
W.H. Campbell
R.L. Hullum
Leroy Scott

Whereas, Mayor Smith called for Public Comment.

Thereupon, Lloyd Ward of 314 Bennett Street stated that he is experiencing problems on his property due to poor drainage and he would like to request that the City look into the possibility of a Grant that would offer relief to his neighborhood for the ongoing drainage problems.

Thereupon, Alderman Boutwell stated that he plans to alleviate part of the

drainage problems by replacing the Culverts and the Bridge on Ogilsvie to relieve a blockage at the Bridge.

Thereupon, Mrs. Virginia Bryant of the Bennett Street area also expressed concern over drainage problems.

Whereas, the Mayor presented an Order concerning the cancellation of tax sales on the following properties: 1985 tax sale on parcel # 60507820-050 in the name of Glenda Cooley and the 1987 tax sale on parcel #62825002 in order to split and prorate the property in this parcel.

ORDER

Whereas, the Mayor and Board of Aldermen of the City of Petal do find that in the Tax Year 1984 Parcel #60507820-050 was erroneously assessed and they do further find that the Forrest County Board of Supervisors have entered upon their Minutes an Order to reduce and correct the assessment of said property.

Therefore, the Mayor and Board of Aldermen of the City of Petal, Mississippi do hereby authorize the City Clerk to refund to John McInnis, purchaser of Parcel #605078020-050 sale, \$183.94.

So Ordered on this the 18th day of August, 1987.


SIDNEY O. SMITH, MAYOR

(SEAL)

ATTEST:


PRISCILLA C. DANIEL
CITY CLERK

Thereupon, Alderman Scott made a Motion to Adopt the foregoing Order and authorize the City Clerk to make the proper refunds to the purchasers at tax sale. Alderman Boutwell seconded the Motion.

Those Present and Voting "Aye"	W.E. Boutwell W.H. Campbell R.L. Hullum Leroy Scott
--------------------------------	--

Those Present and Voting "Nay"	NONE
--------------------------------	------

Whereas, Mayor Smith presented the following Proofs of Publication:

- 1) Notice to Interested parties - Rolan Pugh Contract
- 2) Resolution amending 1986-87 Budget
- 3) Ordinance 1986 (65A)

Thereupon, Alderman Boutwell made a Motion that the Foregoing Proofs of Publication be accepted and Filed. Alderman Campbell seconded the Motion.

Those Present and Voting "Aye"	W.E. Boutwell W.H. Campbell R.L. Hullum Leroy Scott
--------------------------------	--

Those Present and Voting "Nay"	NONE
--------------------------------	------

Whereas, Alderman Boutwell made a Motion to Purchase \$3,724.00 at the current Bid price for culvert replacements on Barron Street. Alderman Campbell seconded the Motion.

Those Present and Voting "Aye"	W.E. Boutwell W.H. Campbell R.L. Hullum Leroy Scott
--------------------------------	--

Whereas, Alderman Boutwell made a Motion to advertise for Bids for a Backhoe for the Sewer Department to Rehab Sewer Lines. Alderman Scott seconded the Motion.

Those Present and Voting "Aye" W.E. Boutwell
W.H. Campbell
R.L. Hullum
Leroy Scott

Those Present and Voting "Nay" NONE

Whereas, Alderman Hullum made a Motion to pay Wesley Hughes expenses to a Fire School in Jackson he stated that this \$225.00 is to be reimbursed by the State. Alderman Boutwell seconded the Motion.

Those Present and Voting "Aye" W.E. Boutwell
W.H. Campbell
R.L. Hullum
Leroy Scott

Those Present and Voting "Nay" NONE

Whereas, Alderman Hullum presented the Letter of Resignation from Steve Stringer to be effected August 31, 1987.

Thereupon, Alderman Hullum made a Motion that the Letter of Resignation from Steve Stringer be accepted. Alderman Scott seconded the Motion.

Those Present and Voting "Aye" W.E. Boutwell
W.H. Campbell
R.L. Hullum
Leroy Scott

Those Present and Voting "Nay" NONE

Whereas, Alderman Hullum presented the following quotation for a copier for the Fire Department:

Monroe \$1,784.00
So. Miss. Business Mach. 2,246.25
Copy Graphics (Mita) 2,992.86

Thereupon, Alderman Hullum made a Motion that the Copier be purchased from Monroe at a cost of \$1,784.00 and to obtain a service contract at a cost of \$158 per year. Alderman Scott seconded the Motion.

Those present and Voting "Aye" W.E. Boutwell
W.H. Campbell
R.L. Hullum
Leroy Scott

Those Present and Voting "Nay" NONE

WHEREAS, Mayor Smith requested the wishes of the Board concerning the replacement of the Central Avenue Sewer Lines.

THEREUPON, Alderman Scott made a Motion to readvertise for Bids on the Central Avenue Project. Alderman Boutwell seconded the Motion.

Those Present and Voting "Aye" W.E. Boutwell
W.H. Campbell
R.L. Hullum
Leroy Scott

Those Present and Voting "Nay" None

WHEREAS, Mayor Smith advised the Board that it will be necessary to hold a Budget Hearing for the 1987-1988 FY Budget.

THEREUPON, Alderman Boutwell made a Motion to hold a Budget hearing for the FY 87-88 Budget on September 1, 1987 at 6:30 P.M. Alderman Scott seconded the Motion.

Those Present and Voting "Aye" W.E. Boutwell

W.H. Campbell
R.L. Hullum
Leroy Scott

Those Present and Voting "Nay" NONE

Whereas, Alderman Boutwell made a Motion to amend rule VIII of the Personnel Manual to read as follows to Wit:

RULE VIII. Leaves of Absence

B) Holidays on scheduled work day. Employees who are required to work on an observed holiday (fire, police, etc.) and whose shift begins during the legal holiday, shall be granted 8, 12, or 24 hours compensatory time, depending upon the scheduled shift of their department. Other emergency personnel not scheduled to work will also be granted compensatory time based on the regular scheduled shifts of their department.

C) Eligibility for Holiday pay. In order to receive the benefits of an authorized holiday, an employee must not have been absent without leave either on a work day before or after the holiday.

Alderman Scott seconded the Motion.

Those Present and Voting "Aye" W.E. Boutwell
W.H. Campbell
R.L. Hullum
Leroy Scott

Those present and Voting "Nay" NONE

WHEREAS, Mayor Smith presented the following letter of resignation from Alderman Michael V. Lewis to the Board.



CITY OF PETAL

POST OFFICE BOX 564
PETAL, MISSISSIPPI 39465

August 17, 1987

SIDNEY O. SMITH
MAYOR

W.E. BOUTWELL
W.H. CAMPBELL
MICHAEL V. LEWIS
R.L. HULLUM
LEROY SCOTT
ALDERMAN

PRISCILLA C. DANIEL
CITY CLERK

HENRY BOUNDS
CHIEF OF POLICE

THOMAS W. TYNER
CITY ATTORNEY

Mayor Sidney O. Smith
Board of Aldermen of
the City of Petal,
Mississippi

Gentlemen:

Due to a company transfer and my pending relocation to Baton Rouge, Louisiana, it is with deep regrets that I must submit my resignation as Alderman of Ward II of the City of Petal, effective August 31, 1987.

Very truly yours,

Michael V. Lewis

THEREUPON, Alderman Scott made a Motion to accept Mr. Lewis's resignation effective August 31, 1987. Alderman Boutwell seconded the Motion.

Those Present and Voting "Aye" W.E. Boutwell
W.H. Campbell
R.L. Hullum
Leroy Scott

Those Present and Voting "Nay" NONE

THEREUPON, Alderman Campbell made a Motion to adjourn. Alderman Boutwell seconded the Motion.

Those Present and Voting "Aye" W.E. Boutwell
W.H. Campbell
R.L. Hullum
Leroy Scott

Those Present and Voting "Nay" None

THEREBEING no further business the Regular Meeting of the Mayor and Board of Alderman was adjourned on this the 18th day of August, A.D. , 1987.

Sidney O. Smith
SIDNEY O. SMITH, MAYOR

(SEAL)

ATTEST:

Priscilla C. Daniel
PRISCILLA C. DANIEL
CITY CLERK

WHEREAS, The Hearing for the Proposed Budget of the City of Petal's Fiscal Year 1987-1988 Budget was called to Order at 6:30 P.M. this the 1st day of September, 1987.

Those Present	Mayor Smith
Aldermen	W.H. Campbell Leroy Scott
City Clerk	Priscilla C. Daniel

There was no Public participation.

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 on this the 1st day of September, 1987 at 7:30 P.M. in the Board Room of said City.

Those Present	Mayor Sidney Smith
City Attorney	Thomas W. Tyner
Aldermen	W.H. Campbell R.L. Hullum Leroy Scott
Others Present	Mr. & Mrs. Robert Wade Paul Shows Ford Weatherford John Anderson B.B. Herrington

The Mayor declared a Quorum Present and declared the City Council in Session. The Invocation was offered by Thomas W. Tyner.

THEREUPON, Alderman Campbell made a Motion to adopt the Minutes of the Regular Meeting of the August 18, 1987 as written. Aldermen Hullum seconded the Motion.

Those Present and Voting "Aye"	W.H. Campbell R.L. Hullum Leroy Scott
Those Present and Voting "Nay"	NONE

WHEREAS, Mayor Smith called for Public Comment.

THEREUPON, Robert Wade addressed the Board concerning the damage done to the parking lot at his apartments on W. 6th Avenue. Mr. Wade stated that since he has