		BID - continued						
W. T. Myers dba		BIDDER agrees to perform all work described in the Contract Documents for the following Lump Sum or Unit Prices:						
Proposal of W. T. CONSTRUCTION (hereinafter		ITEM	UNIT	QUANTITY	UNIT PRICE	EXTENSION		
called "BIDDER"), organized and existing under the laws of the	1.	6" PVC Class 150 DR-18, C-900 Water Main) LF	2,635	\$ 1105	s 29, 116 -		
State of Mississippi doing business as W.T. Constraint G.	2.	2" PVC, Sch. 40 Water Line	LF	2,668	s 660	\$17,60880		
city of Petal, Petal, Mississippi,	3.	2" Gate Valve w/box	EA	7	s /30°°	\$ 910°°		
(hereinafter called "OWNER").	4.	6" Gate Valve w/box	EA	13	s 25500	s 3 315 00		
In compliance with your Advertisement for Bids, BIDDER hereby	5.	8" Gate Valve w/box	EA	3	s <u>3e5</u> ∞	\$ 1,155		
proposes to perform all WORK for the construction of Water Line	6.	10" Steel Casing (Road Xing)	LF	45	s 45 70	\$ 2,056		
Relocation - Central Avenue in strict accordance	7.	4" Steel Casing (Road Xing)	LF	45	s 3080	s 1,386 °		
with the CONTRACT DOCUMENTS, within the time set forth therein,	8.	Tie-In Existing Services	EA	53	s 16985	\$ 3,702		
and at the prices stated below.	9.	Asphalt Surface	SY	30	s 4130	s 1,239°		
By submission of this BID, each BIDDER certifies, and in	10.	Clay Gravel, Class 6, Group H	з сч	495	\$ 920	s 4,554°		
the case of a joint BID, each party thereto certifies as to its	11.	Curb Stops	EA	53	s 1275	s 6757		
Own organization, that this BID has been arrived at independently	12.	Corporation Cocks	EA	53	s 10 50	\$ 530		
without consultation, communication or agreement as to any matter	13.	3/4" Service Line	LF	340	s 305	s 1,037°		
relating to this BID with any other BIDDER or with any competitor.		TOTAL BID:			s68	3,809 85		
BIDDER hereby agrees to commence WORK under this contract	J	isty eight thousand en	Wil	hundred	rine and 8	(Dollars)		
on or before a date to be specified in the NOTICE TO PROCEED	writ	tten amount	7					
and to fully complete the PROJECT within 30 consecutive			Res	pectfully s	ubmitted:			
calendar days thereafter. BIDDER further agrees to pay as lightly to		L - if BID by a	****	W. T.	ConsTRUC	CTION 6-		
for each consecutive calendar day	Corp	poration	NAM	011.	Marie	ar.		
thereafter as provided in the General Conditions.			SIG	NATURE	w jug -			
BIDDER acknowledges receipt of the following ADDENDUM.	ATT	EST:	755		, Box 79	?/		
No /				HATTIESBURG, Mr. 39401				
			DAT	E: <i>Jo</i>	ly 24,	1987		
			Lic	ense No. (i	f applicable)			
Insert "a corporation", "a partnership" or "an individual" as				priv	Lie the	1629		
applicable.			5-A					
5 								
						1.8		

THEREUPON, Mayor Smith stated that these Bids would be taken under Advisement until the Regular Meeting of August 4, 1987.

The Mayor then declared the Meeting of July 21, 1987 and recessed until July 24, 1987, be, and the same is hereby adjourned.

(SEAL)

ATTEST:

PRISCILLA C. DANIE

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 Tuesday, August 4, 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.E. BOUTWELL W.H. CAMPBELL R.L. HULLUM MICHAEL V. LEWIS LEROY SCOTT

OTHERS PRESENT

PAUL SHOWS
WILLIAM PAGE
WILLIAM HOROSZKO
AND MANY OTHERS

THE MAYOR, Declared a Quorem present and declared the City Council in Session. THE INVOCATION was offered by W.H. Campbell.

THE Minutes of the regular meeting of the Mayor and Board of Aldermen of July 21, 1987 were read by Thomas W. Tyner.

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
R.L. HULLUM
MICHAEL V. LEWIS
LEROY SCOTT

THOSE PRESENT AND VOTING "NAY" NONE

THE Minutes of the Regular Recessed Meeting of the Mayor and Board of Aldermen of July 24, 1987 were read by Thomas W. Tyner.

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
R.L. HULLUM
MICHAEL V. LEWIS
LEROY SCOTT

THOSE PRESENT AND VOTING "NAY" N

NONE

WHEREAS, Mayor Smith called for Public Comment.

THEREUPON, William Horoszko of 113 Ford Drive stated that the fields across from his house and behind his house have not been mowed by their owners in over a year and that he believes this to be a hazard and requests that the City require the owner to clean up the property. Mr. Horoszko also requested that a street light be placed in the vicinity of his house because about two-thirds of Ford Drive is dark and alot of debris is being tossed in his yard by passing motorist.

THEREUPON, Alderman Boutwell stated that the City Building Inspector will look into the problems concerning the vacant lots and the City Street Supt. will check on the placement of a street light in the vicinity of his house to alleviate the lighting problem if possible.

WHEREAS, WILLIAM PAGE, City of Petal Civil Defense Director, stated that with the Title III requirements for the handling of hazardous materials coming into effect he recommend that the City recognize the Forrest-Lamar Civil Defense agency's programsince they have the resources to handle the paper work required by Title III.

THEREUPON, Alderman Boutwell made a Motion to adopt the following Resolution accepting the Emergency Management Program of the Forrest-Lamar Civil Defense Agency and appointing William Page as the Official Representative for the City of Petal with the Agency. Alderman Scott seconded the Motion.

A RESOLUTION JOINING THE CITY OF HATTIESBURG, FORREST COUNTY AND LAMAR COUNTY, MISSISSIPPI FOR A JOINT CIVIL DEFENSE(EMERGENCY MANAGEMENT) ORGANIZATION

according to law (Section 33-15-17, Mississippi Code, 1972, annotated), on the 5th day of November, 1979, approve and authorize a joint Civil Defense organization for and in the City of Hattiesburg, Forrest County and Lamar County, Mississippi.

establish and maintain liaison with said organization in the implementation of emergency management programs for the City of Petal.

Civil Defense Coordinator for the City of Petal to

NOW, THEREFORE, be it ordered and resolved that

SO ORDERED AND RESOLVED, this the 4th day of August, 1987.

WHEREAS, the City of Petal, Mississippi, did, ccording to law (Section 33-15-17, Mississippi Code, 972, annotated), on the 4th day of August, 1987,

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

WHEREAS, The Hour of 7;30 P.M. having arrived the Mayor and Board of Aldermen proceeded to publicy open and read the sealed Bids for the Administration of the CDBG Rental Rehab Program. The Bid Read as follows to Wit:

NEEL-SCHAFFER, INC

Consultants

P.O. Box 982

Hattiesburg, MS 39403-0982

(601)-545-1565

August 3, 1987

Priscilla Daniel, City Clerk City of Petal P.O. Box 564 Petal, Mississippi 39465

RE: Proposal for FY-87 CDBG Rental Rehabilitation Application and Administration

Dear Ms. Daniel:

Neel-Schaffer, Inc. is pleased to submit this proposal for the above referenced project. This is in response to your advertisement on July 20, 1987, which requests information relative to our qualifications, experience, and capacity for performance.

We have extensive experience in the area of CDBG applications and administration of such projects throughout Mississippi. We are familiar with the Federal and State requirements for implementation of this project and have established as good working relationship with those agencies.

We have been successful with two previous CDBG Rental Rehab projects in Petal and we look forward to working with you on this PY-87 project.

We appreciate the opportunity to submit this proposal and will be happy to furnish any additional information or answer any questions.

Sincerely,

NEEL-SCHAFFER, INC.

Kolet Watter Project Administrator

RWH/jm

PROFILE OF FIRM

Neel-Schaffer, Inc. is a consulting engineering firm incorporated in Jackson, Mississippi. The firm provides general consulting engineering, planning and community development services through its Jackson, Hattiesburg and Oxford, Mississippi and New Orleans, Louisiana offices.

The firm has a staff of about 51, including 18 registered in sectional engineers, eight of whom have advanced degrees. It is based in Neel-Schaffer, Inc. includes civil, structly hydraulic, environmental, traffic and transportation, hydraulic, environmental, traffic and transportation, landscape architects; surveyors; urban planners; and traffic and transportation, it is a landscape architects; surveyors; urban planners; and traffic development specialists. Professional services can be revised for the complete scope of a project to include the laim, surveying, design and construction phases. The firm trains an educated staff of professionals with access to traft technical research materials and construction cost data. test engineers also have access to several computer systems and the trained in computer analysis, modeling and design techniques.

The operations are conducted with modern, state of the art equipment.

Every project undertaken is evaluated and approached individabily to ensure the assembly of the appropriate professional and technical staff. A project manager is selected and has direct responsibility for scope, quality, cost, and time control. All project managers have extensive experience on both large and that scale assignments. The project manager has direct responsibility for communications with the client and his staff; lowever, principals of the firm also play an active role in the firm also play and that the projects are professionally. The firm utilizes cost and quality that the projects are provided the client with quality that the project is to provide the client with quality work within specified schedules, budgets and fees.

Clients of Neel-Schaffer, Inc. are located in Mississippi, Alabama, Louisiana and Tennessee and include municipalities, state and federal government agencies and private business. To further client needs and project success, Neel-Schaffer, Inc. holds substantial knowledge and experience with state and federal financial assistance programs and general obligation and revenue bond financing for projects. Working relationships are maintained with federal and state regulatory agencies at both the regional and national levels. The firm has special skills in project funding from application to coordination of public and private funding resources available for client projects.

N_

UNDERSTANDING OF TASK

100

Neel-Schaffer, Inc. will provide application preparation and administration services for an FY-87 Rental Rehabilitation program. The application is to be filed with the Governor's Office of Federal-State Programs, Department of Community Development, approximately September 15, 1987.

The preparation of this application involves the program presentation at one public meeting as a minimum. It requires data collection on all proposed projects from rental property owners, rating and selection of those properties to be approved, neighborhood surveys, tenant interviews and other documentation required for the application.

Close coordination must be maintained with the City of Petal, the Regional Housing Authority, and the Governor's Office of Federal-State Programs

Separate documentation will be prepared and submitted with this application to request a CDBG budget for application, administration, and audit services.

The project services to be performed are as listed below:

- Preparation of the application and request for Administration funding and timely submission to the Governor's Office of Federal-State Programs.
- Provide complete administration and management of the program to include environmental review procedures, preparation of program guidelines, financial management, overall program management, equal employment opportunities, and fair housing compliance monitoring.
- Rental housing rehabilitation activities including soliciting and qualifying rental properties, conducting inspections, work write-ups, and cost estimates.

THEREUPON, ALDERMAN Boutwell made a Motion to accept the only Bid received subject to the approval and direction of the Governor's Office of Federal and State Programs. 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

WHEREAS, The Mayor and Board of Alderman took up for consideration the Bids for the Relocation of the Central Avenue Water Lines that were opened at the recessed meeting on July 24, 1987.

THEREUPON, Alderman Boutwell made a Motion to reject all Bids received on the Water Line Relocation. Alderman Campbell 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

WHEREAS, The hour of 7:30 P.M. having arrived, the Mayor and Board of Aldermen proceeded to publicy open the sealed Bids for 250KW Generator and 500 Gallon Fuel Storage Tank. The Bids read as follows to Wit:

C & I MECHANICAL & ELECTRICAL

\$38,000.00

P.O. BOX 231 CORINITH, MS. 38834

continii, no. 30007

\$39,935.00

P.O. BOX 686

PETAL, MISS. 39465

HERRING CONSTRUCTION CO.

CHAIN ELECTRIC CO.

P.O. BOX 2058

\$40,474.87

HATTIESBURG, MISS. 39401

FREE STATE ELECTRIC COMPANY

\$40,632.00

RT. 13 BOX 35 LAUREL, MISS. 39440

TABULATION KW GENERATOR AND GALLON PUEL STORAGE TANK UST 4, 1987		C&I Mechanical & Electrical P. O. Box 231 Corinth, MS 38834	Herring Construction Co. P. O. Box 686 Petal, MS		Page 1 of 1 Free State Elec.Co. Route 13,Box 35 Laurel, MS 39440	
м	UNIT	QTY	TOTAL BID	TOTAL BID	TOTAL BID	TOTAL BID
nish and Install 250 KW erator and a 500 Gallon 1 Storage Tank.	LS	1	\$38,000.00	\$39,935.00	\$40,474.87	\$ \$ 0,632.00

This is to certify that these tabulations have been checked and are true and correct according to the proposals received for 250 KW Generator and 500 Gallon Puel Storage Tank, Petal, Mississippi, August 4, 1987, 7:30 p.m.

PAUL 9. Spins, P. B.

THEREUPON, Alderman Boutwell made a Motion to take the Foregoing Bids under Advisement. Alderman Hullum 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

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 Renovation of Water Treatment Plant A. The Bids Read as follows To Wit:

\$34,119.00 PALMER ELECTRIC, INC. P.O. Box 525 PETAL, MISS. 39465 \$34,191.00 ESSC0 ENVIRONMENTAL SYSTEMS SERV. CO. P.O. BOX 1729 HATTIESBURG, MISS. 39401 \$35,200.00 HERRING CONSTRUCTION CO. P.O. BOX 686 PETAL, MISS. 39465 \$36,728.00 STEEL BUILDING ENTERPRISES, INC. 1950 LINCOLN ROAD HATTIESBURG, MISS. 39401 \$42,633.00 JOSEPH CONTRACTORS, INC. P.O. BOX 1314 CLINTON, MISS. 39056-1314 \$42,902.00 FREE STATE ELECTRIC CO. RT. 13, BOX 35 LAUREL, MISS. 39440

BID TABULATION BENOVATION OF WATER TREATMENT PLANT A Page 1 of 2

RENOVATION OF WATER TREATMENT PLANT A AUGUST 4, 1987			Palmer Blee P. O. Box 5	Palmer Blectric, Inc. P. O. Box 525 Petal, MS 39565		al Systems Serv 729 , MS 39401	.Co. Herring Construction Co P. O. Box 686 Petal, MS 39465		
TTEM	UNI	OTY	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION	
Motor Control Center	LS	1	\$ 23,900.00	\$ 23,900.00	\$ 19.874.00	\$_19.874.00	\$ 22,527.00	\$ 22,527.00	
Painting Building	LS	1	\$ 762.00	\$ 762.00	\$ 1.807.00	\$1,807.00	\$ 2,000.00	\$ 2,000.00	
Cleaning/Painting Aerator	LS	1	\$ 875.00	\$ 875.00	\$_2,385.00	\$2.385.00	\$800.00	\$ 800.00	
Merator Cover & Tray	LS	1	\$ 3.570.00	\$3.570.00	\$_1,661.00	\$ <u>1,661.00</u>	\$_1,500.00	\$ 1,500.00	
Conc. Block Wall	LS	1	\$ 740.00	\$ 740.00	\$ 330.00	\$330.00	\$ 2,000.00	\$ 2,000.00	
Hollow Metal Doors	EA	2	\$ 466.00	\$ 932.00	\$467.00	934.00	\$ <u>1,000.00</u>	\$ 2,000.00	
Sate Valve 6"	BA	2	\$525.00	\$_1.050.00	\$_1.102.00_	\$2,204_00	8744.00	\$ 1,488,00	
Theck Valve 6"	EA	2	\$ <u>630.00</u>	\$_1.260.00	\$_1,295.00	\$2,590.00	\$600.00	\$ 1,200.00	
disc. Items	LS	1	\$ 1,030.00	\$_1.030.00	\$ 2,406.00	\$2,406.00	\$ 1,685.00	\$ 1,685.00	
COTAL			\$_34,119.00		\$ <u>34.191.00</u>		\$35,200.00	-	

BID TABULATION

Page 2 of 2

RENOVATION OF WATER TREATMENT PLANT A

AUGUST 4, 1987			Steel Building E 1950 Lincoln Roa Hattiesburg, MS	ıd	Joseph Contractors; Inc. P. O. Box 1314 Clinton, MS 39056-1314		Pree State Electric Co. Route 13, Box 35 Laurel, MS 39440	
ITEM	UNIT	OTY	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION
Motor Control Center	LS	1	\$ 24,084.00	\$ 24,084,00	\$ 31.088.00	\$_31,088.00	\$ 29,074.00	\$ 29,074,00
Painting Building	LS	1	\$ 1,558.00	\$ <u>1.558.0</u> 0	\$ 2,355.00	\$ 2,355.00	\$ 5,475.00	\$ 5,475.00
Cleaning/Painting Aerator	LS	1	\$ 1,100.00	\$ <u>1,100,0</u> 0	\$ 990.00	\$ 990.00	\$ 1,900,00	\$ 1,900.00
Aerator Cover & Tray	LS	1	\$ 2,365.00	\$ <u>2,365.0</u> 0	\$ 2,660.00	\$ 2,660,00	\$ 1,500.00	\$ 1,500,00
Conc. Block Wall	LS	1	\$ 425.00	\$ <u>425.0</u> 0	\$ 420,00	\$ 420.00	\$ 970.00	\$ '970,00
Hollow Metal Doors	EA	2	\$ 593.00	\$ <u>1.186.0</u> 0	\$ 707.00	\$ 1,414.00	\$ 474.50	\$ 949.00
Gate Valve 6"	EA	2	\$ 281.00	\$562,00	\$ 718.00	\$ 1,436.00	\$ 21,00	\$ 42.00
Check Valve 6"	EA	2	\$ 581.00	\$ <u>1,162.0</u> 0	\$785.00	\$ 1,570.00	\$ 21.00	\$ 42.00
Misc. Items	LS	1	\$ 4.286.00	\$ <u>4.286.0</u> 0	\$ 700.00	\$ 700.00	\$_2,950.00	\$ 2.950.00
TOTAL			\$ 36,728.00		\$ 42.633.00		\$ 42,902.00	-

This is to certify that these tabulations have been checked and are true and correct according to the proposals received for Renovation of Water Treatment Plant A, August 4, 1987.

THEREUPON, Alderman Lewis made a Motion to take the foregoing Bids under advisement. Alderman Scott seconded the Motion.

THOSE PRESENT AND VOTING "AYE"

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

WHEREAS, CITY ENGINEER, Paul Shows recommended that the Board award the Bid for the Renovation of the Water Treatment Plant A to the lowest bidder, Palmer Electric, Inc. subject to the Engineer's Bid Tabulations.

THEREUPON, Alderman Lewis made a Motion to award Palmer Electric, Inc. the Bid for the Renovation of the Water Treatment Plant A for \$34,119.00 subject to the Engineer's Bid Tabulation. 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

THEREUPON, Alderman Boutwell made a Motion to award the Bid for the 250KW Generator and 500 Gallon Fuel Storage Tank to C & I Mechanical and Electrical for the lowest Bid of \$38,000.00, subject to the Engineer's Bid Tabulations. 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

WHEREAS, Mayor Smith presented the request for EPA Reimbursement #13 to the Board.

THEREUPON, Alderman Boutwell made a Motion to authorize Mayor Smith to execute EPA #13. Alderman Campbell 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

WHEREAS, PAUL SHOWS stated that Roland Pugh Construction has completed the contract for the River Crossing on the sewer project.

THEREUPON, Alderman Boutwell made a Motion to advertise the Notice to interested parties for the final payment of the contract with Roland Pugh Construction Company. 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

WHEREAS, Mayor Smith presented the following claims on the Sewer Construction project and the CDBG drainage project.

CARTER MULLINS, INC. \$33,649.07 HERRING CONSTRUCTION CO. 56,160.66 INSTITUFORM 104,750.61 SHOWS & DEARMAN 6,752.56

THEREUPON, Alderman Campbell made a Motion to approve and pay the foregoing claims. Alderman Boutwell 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

WHEREAS, Mayor Smith presented a letter of resignation from John Ed Bass from the Ward 3 position on the Petal Planning Commission effective August 4, 1987.

THEREUPON, Alderman Boutwell made a Motion to accept Mr. Bass' letter of resignation effective August 4, 1987. Alderman Campbell 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

WHEREAS, Mayor Smith presented the following Proofs of Publication:

NOTICE TO BIDDERS-RELOCATE WATER LINES CENTRAL AVENUE NOTICE TO BIDDERS-RENOVATION OF PLANT A MOTOR CONTROLS NOTICE OF SALE-1978 SANATATION TRUCK REQUEST FOR PROPOSAL-CDBG RENTAL REHAB ADMINISTRATION

THEREUPON, Alderman Boutwell made a Motion that the foregoing proofs of Publication be accepted and filed. 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

WHEREAS, Mayor Smith presented claims #2809-3088 of the City of Petal Funds and the Petal Water and Sewer Funds.

THEREUPON, Alderman Hullum made a Motion to pay Claims #2908-3088 of the City of Petal and the Petal Water and Sewer Funds. Alderman BOutwell 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

WHEREAS, Mayor Smith stated that there have been no obligations filed concerning the Motor Vehicle Assessment Schedule and presented the Order for the final Adoption of the 1987-88 Motor Vehicle Assessment Schedule. $\frac{\text{ORDER}}{\text{ORDER}}$

WHEREAS the Mayor and Board of Aldermen of the City of Petal, Mississippi, have received from the Mississippi State Tax Commission, a copy of the Motor Vehicle Assessment Schedule adopted by said Commission for the fiscal year 1987-88.

WHEREAS the Mayor and Board of Aldermen of said City have examined and considered the aforesaid assessment schedule and desire to adopt the same for the Municipal Separate School District with added territory, in assessing and collecting ad valorem taxes on vehicles for the ensuing year.

WHEREAS the Mayor and Board of Aldermen also desire for the County Tax Collector to collect the City of Petal's Municipal Separate School District with added territory motor vehicle ad valorem taxes as stated in Section 21-51-29 of the Mississippi Code of 1972, as annotated and recompiled.

IT IS THEREFORE HEREBY ORDERED by the Mayor and Board of Aldermen of the City of Petal, Mississippi, that:

The Motor Vehicle Assessment Schedule for the fiscal year 1987-88 adopted by the Mississippi State Tax Commission under the provisions of the Motor Vehicle Ad Valorem Tax Act of 1958, as amended by the laws of 1960,

SO ORDERED by the Mayor and Board of Aldermen of the City of Petal, Mississippi, on this the 4th day of August, A.D., 1987.

STONEY 10. SMITH, MAYOR

(SEAL)

ATTEST:

PRISCILLA C. DANIEL
CITY CLERK

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
R.L. HULLUM
MICHAEL V. LEWIS
LEROY SCOTT

THOSE PRESENT AND VOTING "NAY" NONE

WHEREAS, Paul Shows stated that he will need approval to prepare an Amendment to Contract #4 of the EPA Project for the design and installation of the Generaor subject to EPA approval.

THEREUPON, Alderman Boutwell made a Motion to authorize Mr. Shows to prepare the Amendment to the Engineering Contract for the design and installation of the Generator on Contract # 4. Alderman Campbell 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

WHEREAS, Alderman Boutwell stated that due to the accident at the First Avenue Railroad Crossing, he would like to make a Motion for the Mayor and Board to request that the Public Service Commission make an Investigation and require the placement of arm signals at the First Avenue Crossing. 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

WHEREAS, Alderman Campbell made a Motion to adopt the following Order promoting Robin Kinsey to Patrolman 1st Class upon the recommendation of Chief Bounds effective August 10, 1987. Alderman Scott seconded the Motion.

ORDER

WHEREAS, the Mayor and Board of Aldermen if the City of Petal, Mississippi, upon the recommendation of Police Chief Henry Bounds, deem it necessary to promote Robin Kinsey to Patrolman 1st Class.

IT IS THEREFORE ORDERED that Robin Kinsey be promoted to Patrolman 1st Class at an annual salary of \$16,533.74 effective August 10, 1987 until further orders of the Mayor and Board of Aldermen of the City of Petal, Mississippi.

So Ordered by the Mayor and Board of Aldermen of the City of Petal, Mississippi, on this the 4th day of August, A.D.,1987.

SIDNEY O, SMITH, MAYOR

(SEAL)

ATTEST:

PRISCILLA C. DANIEL
CITY CLERK

THOSE PRESENT AND VOYING "AYE"

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

THOSE PRESENT AND VOTING "NAY" NONE

WHEREAS, Alderman Lewis made a Motion to authorize the City Clerk to advertise for the 6month Bids for the supplies in the Water Department and the Street Department. Alderman Campbell 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

WHEREAS, Alderman Lewis made a Motion to authorize the City Clerk to advertise for the annual Bids for the office and printing supplies for the City. Alderman Campbell seconded the Motion.

THOSE PRESENT AND VOTING "AYE"

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

NONE

THOSE PRESENT AND VOTING "NAY"

THEREUPON, Alderman Hullum made a Motion to purchase the 175 KW Diesel Generator 3208 Caterpiller Bid by Puckett Machinery on July 7, 1987 for \$18,324.00 and to

purchase this with the Municipal Fire Protection Funds.

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

WHEREAS, City Attorney Thomas W. Tyner presented the amendement to Ordinance 1986(65) deleting the section requiring the pumping out and filling of septic tanks after the property has been tied in to the City Sewer System. ORDINANCE 1986 (65A)

AN ORDINANCE AMENDING SECTION 3, PARAGRAPH 5, OF ORDINANCE 1986 (65)

BE IT ORDAINED by the Mayor and Board of Aldermen of the City of Petal, Mississippi:

Section I. Section 3, paragraph 5 of Ordinance 1986 (65) as passed and adopted on May 6, 1986, be and the same is hereby amended to read as follows:

Section 3. PRIVATE SEWAGE DISPOSAL

2. At such time as a public sewer becomes available to property served by a private sewage disposal system as provided in Section 3, number 4, a direct connection shall be made to the public sewer in compliance with this ordinance.

Section II. All ordinance in conflict herewith, be and the same are hereby repealed.

Section III. Ordinance 1986 (65) except as amended herein be, and the same is still in full force and

Section IV. This ordinance, amended ordinance 1986 (65), be in full force and effect from and after thirty (30) days from this date.

The above and foregoing ordinance having been reduced to writing, the same was read and voted upon, first section by section, and then 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. E. Boutwell W. H. Campbell Leroy Scott R. L. Hullum

Michael Lewis abstained

Those present and voting "NAY" or against the passage, adoption and approval of the foregoing ordinance as a whole:

Michael Lewis abstained

WHEREFORE the foregoing ordinance was duly passed, adopted and approved on this the 4th day of August, A.D., 1987.

SIDNEY O. SMITH, MAYOR

(SEAL)

ATTEST:

Publish (1) time: 8/11/87

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 J. SMITH, MAYOR

(SEAL)

ATTEST:

There DANTEL

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 Routwell stated that he plans to allowiate part of the