

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

Those present and voting "NAY": None

WHEREAS Mayor Smith presented a letter from Jerry Williams requesting a refund of \$22.62 to Donnie Marie W. Barnes for taxes paid on a mobile home that had been double assessed in 1984 and 1985.

THEREUPON Alderman Boutwell made a motion to refund Mrs. Barnes \$22.62. Alderman Scott 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

THEREUPON Alderman Boutwell made a motion to adjourn. Alderman Campbell 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

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 20th day of January, A.D, 1987.


SIDNEY O. SMITH, MAYOR

(SEAL)


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 Tuesday February 3, 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
R. L. Hullum
Michael Lewis (arrived late)
Others present: Mike Lucy
Brant Cedotal
Paul Shows
and many others

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 January 20, 1987 were 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. E. Boutwell
W. H. Campbell
Leroy Scott
R. L. Hullum

Those present and voting "NAY": None

WHEREAS Mayor Smith called for public comment but there was 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 two (2) Police Cars.

The bids read as follows, to-wit:



ISUZU COURTESY MOTORS, Inc.

1410 West Pine Street Telephone 544-8111
HATTIESBURG, MISSISSIPPI 39401

Mayor and Board of Alderman
City of Petal
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January 27, 1987

Mayor and Board of Alderman
City of Petal
P. O. Box 564
Petal, MS 39465

Dear Sirs:

Thank you for allowing COURTESY MOTORS, INC. to bid the following specifications:

- Two (2) New 1987 Ford Crown Victoria "S" 4 Door Sedan
- Exterior color: white
- Seat assembly - heavy-duty flight bench vinyl upholstery in brown
- Windshield wipers: interval wipers
- Mirrors: Rearview; inside day-night type outside - left hand door remote control
- Glass: all windows tinted
- Floor covering: carpet, trunk full floor mat
- Engine: 351 CID, V-8
- Air Conditioning: factory installed
- Police Package includes:
 - Alternator: 100 amp
 - Battery: 71 amp hr; 535 CCA maintenance free
 - Brakes: heavy-duty power front disc/rear drum includes semi-metallic heavy-duty front disc pads, metal disc brake dust shields, organic rear linings, and flared and grooved rear drums for maximum cooling
 - Cooling package: police level
 - Decklid release: electric remote control
 - Exhaust system: dual
 - Frame: heavy-duty
 - Hubcaps: bright
 - Man light: dual beam
 - Power steering oil cooler
 - Single key locking system each car keyed different
 - Speedometer: 0 - 140 mph, in 2mph increments

- Suspension, police type includes heavy-duty high-rate front and rear springs, extra control 1 3/8 inch hydraulic shock absorbers, heavy-duty front and rear police stabilizer bars, and unique lower and upper control arm bushings
- Tires: P225/70R15 BSW police speed-noted steel radials with conventional spare tire
- Transmission: automatic overdrive, with first gear lock out feature
- Transmission oil cooler, auxiliary
- Wheels, heavy-duty 15" x 6.5 safety rims
- Radio: AM type with standard antenna mounted externally
- Cigarette lighter: mounted in front dash
- Ash receiver: mounted in front dash
- Wheel base: 114.3 inches

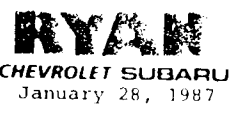
Note: Please allow approximately 8 weeks from date of receipt of purchase order for delivery of above described units.

	Sale price	\$10,665.32
State title, doc. fee & insp. fee		20.00
TOTAL BID PRICE EACH		\$10,685.32

Sincerely,
COURTESY MOTORS, INC.

Allen T. Steed
Allen T. Steed
Sales Manager

ATS/ib
State Audit #6062



Honorable Mayor & Council
City of Petal
City Hall
Petal, MS 39465

Gentlemen:

We are pleased to offer the following quotation on one or more new 1987 Chevrolet Caprice 4 door Sedan, Model #1BL69, equipped as follows:

- Solid White color
- Bench seat H.D. Vinyl Brown
- Electric multiple delay wipers
- inside rear view mirror - Day/Night
- L.H. Remote outside mirror
- Tinted glass all windows
- Full carpet
- Trunk floormat
- 350 Cu in V-8 Gas engine
- A/C Factory installed
- 108 amp alternator
- AM windshield antenna
- 730 CCA 12 volt battery
- Police Equip.
- Speedometer gear
- Power asst. disc front brakes drum rear
- cigarette lighter
- Ash receiver
- Max cooling
- Coolant recovery system
- AM Radio
- Full size spare Mtd in trunk
- Speedometer police certified
- Power steering
- Police suspension system
- Police service B/walls
- 4 speed Auto trans.
- Low gear lock out
- 116" wheel base
- All locks keyed alike 4 keys

BID PRICE	\$11,564.54
Title & Inspection Fee	20.00
TOTAL BID PRICE	\$11,584.54 - Each Unit

Bid price does not exceed 3% of factory invoice price as verified by copy of factory invoice furnished with dealer invoice at time of delivery, in accordance with Sec. 37-7-18 of the MS Code of 1972 Annotated.

This bid complies with provisions of Senate Bill #2534 enacted by the 1976 Legislature. Our State License Bid Number is #20721.

Thank you for allowing us the opportunity of submitting this quotation.

Sincerely yours,
RYAN MOTORS INC.

Jerome B. Ryan
Jerome B. Ryan
Chairman of the Board

THEREUPON Alderman Campbell made a motion to take the foregoing bids under advisement. 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

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 motor control center and renovation of Water Treatment Plant "A". The bids read as follows, to-wit:

Steel Building Enterprises	-	\$69,308.00
Brogdon Construction	-	73,739.00
Doleac Electric	-	65,220.00
ESSCO, Inc. & Phillip Ford	-	61,612.00
Alvin O. Herring	-	62,256.54
Hemphill Construction	-	72,770.00

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

WHEREAS Mike Lucy addressed the Board concerning the status of the enhanced 9-1-1 service and also advised the Board the Forrest County Civil Defense and Communication Office is working on the Changes that will be required in the new address system.

(Mike Lewis arrived)

WHEREAS Brant Cedotal presented his application for tax exemption for his new brush factory.

APPLICATION FOR TAX BENEFITS

APPLICATION OF BRANT CEDOTAL d/b/a
HUB CITY BRUSH COMPANY FOR EXEMPTION
FROM AD VALOREM TAXES FOR A PERIOD OF
TEN (10) YEARS AS AUTHORIZED BY SECTION
27-31-101, et seq., OF THE MISSISSIPPI
CODE OF 1972, AS AMENDED

TO THE MAYOR AND BOARD OF ALDERMAN OF THE CITY OF PETAL:

1. Brant Cedotal d/b/a Hub City Brush Company files this, his Application in triplicate original for exemption from Ad Valorem taxation, and respectfully represents unto the Mayor and Commissioners as follows:

2. Applicant, Brant Cedotal, is an adult resident citizen of Petal, Forrest County, Mississippi.

3. Applicant has presently begun operations as a manufacture of brush heads, a wood implement or utensil type of industry:

[All factories for making furniture, springs, fixtures, utensils, machines or implements of either wood or metal, or other materials, for use in homes, hotels, schools or offices; herein seeks, in like manner, the exemption from taxation of certain tangible properties constructed and being used in connection with necessary to the operation of such enterprise, within the purview of Section 27-31-105, Mississippi Code Annotated (1972), as amended, the instant exemption herein being wholly without a renovation or replacement of any existing building, machinery, equipment or other type property, whether real or personal;

4. The said improvements were completed upon December 20, 1986, within the meaning of the applicable statutes of the State of Mississippi, and, therefore, the exemptions herein claimed should commence upon those said dates.

5. The said addition or expansion will enable the employment of approximately four (4) persons with an estimated annual payroll of Forty-Six Thousand Dollars (\$46,000.00);

6. The said exemptions upon the tangible property described in Exhibit "A" should be granted respectively for a period of ten (10) years from said dates of completion;

7. The true value of all property to be subject to exemption is Ninety Nine Thousand Dollars (\$99,000.00), as shown in an itemized list attached hereto as Exhibit "A" and made a part hereof.

PRAYER

WHEREFORE, Applicant prays that this Honorable Body enter a finding that he is in fact a new enterprise of public utility, that the improvements contained within this application are not by way of renovation or replacement of either real or personal property, and that the same were completed upon December 20, 1986, within the purview of the applicable laws of Mississippi; and

That Applicant be granted exemptions from Ad Valorem taxation, except state and school district Ad Valorem taxation, as provided by law, for a period of ten (10) years commencing upon the twentieth (20th) day of December, 1986, and ending upon December 19, 1996, upon all of the tangible property described in Exhibit "A" appended hereto as aforesaid; and

That this Honorable Body approve this Application by an Order of Resolution spread upon its minutes, declaring that such property is exempt from all Ad Valorem taxation, except state and school Ad Valorem taxation, for a period of ten (10) years respectively, and forward the original and one certified copy of this application and a certified transcript of such approval of such application by the said Mississippi Board of Economic Development and certificate of its approval, entry of a final Order upon the minutes of this Honorable Body, granting the exemptions herein sought.

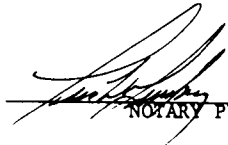
RESPECTFULLY SUBMITTED upon this, the 3 day of February, A. D., 1987.

Brant Cedotal

STATE OF MISSISSIPPI
COUNTY OF FORREST

I, the undersigned, a Notary Public in and for said County in said State, hereby certify that Brant Cedotal, whose name is signed to the foregoing instrument and who is known to me, acknowledged before me on this day that he, being informed of the contents of the said instrument, executed the same voluntarily and certified the representations to be true and accurate.

GIVEN UNDER MY HAND and official seal this, the 3rd day of February, A. D., 1987.


NOTARY PUBLIC

My Commission Expires:

2/14/89
(SEAL)

EXHIBIT "A"

ASSETS AND IMPROVEMENTS:

<u>DESCRIPTION</u>	<u>VALUE</u>
Building	\$ 70,000.00
Brush Machine	\$ 5,000.00
Brush Machine	\$ 5,000.00
Brush Machine	\$ 5,000.00
Land	\$ 14,000.00
TOTAL	\$ 99,000.00

BRANT CEDOTAL d/b/a HUB CITY
BRUSH COMPANY
102 East 8th Street
Pteal, Mississippi 39465

THEREUPON Alderman Boutwell made a motion to take the foregoing application under advisement pending action by the Forrest County Board of Supervisors. 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 Paul Shows advised the Board that 76% of the sewer project is complete. Mr. Shows requested the wishes of the Board concerning the additional sewer rehab and extensions.

THEREUPON the Board indicated that they would like to review the list for another two weeks.

WHEREAS Mayor Smith presented a zoning change request from Jerry & Peggy Poore.

THEREUPON Alderman Boutwell made a motion that the zoning hearing for Jerry & Peggy Poore be set for 7:30 P.M., February 24th, 1987. 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 letter from Ted Pecot requesting permission to consolidate his first, second and third mortgages on the rental properties that the City holds a fourth mortgage on and the City maintain a subordinate mortgage.

THEREUPON Alderman Boutwell made a motion to grant Mr. Pecot's request. 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 stated that it is necessary to advertise for six month bids for the Water Department and Highway and Streets Department supplies and the annual bids for the City's gasoline.

THEREUPON Alderman Boutwell made a motion to advertise for six month bids for the Water Department and Highway and Streets Department supplies and for the City's annual bids for gasoline. 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 stated that Wal-Mart has contributed \$823.00 for the City's recreation fund.

WHEREAS Alderman Campbell made a motion to adopt the following order promoting James M. Howard to Patrolman 1st Class effective 2/12/87. Alderman Boutwell seconded the motion.

ORDER

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

IT IS THEREFORE ORDERED that James M. Howard be promoted to Patrolman 1st Class at an annual salary of \$16,533.74 effective 2/12/87 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, on this the 3rd day of February, A.D., 1987

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 reject McMullan Equipment Company bid of \$21,248.62 for the tractor/mower bid of 1/20/87, for failing to meet specifications for the following reasons:

- 1) Bid of the proposed equipment indicated a 12" clutch, Specifications called for a 13" clutch
- 2) Bid of the proposed equipment indicated a 6 ply tire, specs called for a 10 ply tire.
- 3) Mr. Boutwell, Mr. Stevens and Mr. Weatherford personally examined the equipment and determined that the equipment had been in the weather for several months, had rust spots and also that the equipment had been used and presently had a forklift attached.

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 Alderman Boutwell made a motion to reject Holliman Equipment's bid in the amount of \$21,420.00 for the tractor mower bid of 1/20/87 for failure to meet specifications for the following reasons:

- 1) Bid of proposed equipment indicated a 12" clutch, specs called for a 13" clutch.
- 2) Bid of the proposed equipment indicated 6 ply tires, specs called for 10 ply tires.

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 Alderman Campbell made a motion to accept Mauldin Company's bid of \$22,600.00 for the tractor/mower as being the lowest and best bid and finds upon examination, the item proposed to be furnished by Mauldin Company meets the specifications. 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 Alderman Campbell made a motion to enter into an executive session to discuss litigation. 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 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
R. L. Hillum
Michael Lewis

Those present and voting "NAY": None

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

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

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 3rd day of February, 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, on February 17, 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 Michael Lewis Leroy Scott
Others present:	Bill Durham Jim Borsig Ned Netherland Paul Shows Robert Powell

The Mayor declared a quorem present and declared the City Council in session. The invocation was offered by Edgar Boutwell.

The minutes of the regular meeting of February 3, 1987 were read by City Attorney Thomas Tyner.

THERUEPON Alderman Boutwell made a motion that the foregoing minutes be accepted and filed. Alderman Campbell seconded the motion.

Those present and voting "AYE":	W. E. Boutwell W. H. Campbell Michael Lewis 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 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 sale of the surplus property. The bids read as follows:

1979 Dodge Pick up - VIN# D14AE824438

David Pete - \$128.50
 Jack Toney - 601.00
 Tom Etheridge 201.00
 Gene Swilley -404.00
 J. E. Bennett-287.00
 Delton Bounds-506.00
 James Freeman-830.00

1983 Plymouth Fury - VIN# 2P3BB2641DR187947

David Pete - \$35.00
 James Freeman- 500.00
 Paul McPhail - 231.00
 Jack Toney - 501.00