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 on Tuesday, July 7, 1987 at 7:30 p.m. in the Board Room of said City.

Those Present

Mayor Sidney O. Smith

City Attorney

Thomas W. Tyner

Aldermen

W.E. Boutwell W.H. Campbell Leroy Scott

Others Present

Ned Netherland Paul Shows And 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 June 16, 1987 were read by Priscilla C. Daniel.

Therefore, 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 Those present and voting "NAY" W.H. Campbell None Leroy Scott

WHEREAS, Mayor Smith called for Public Comment.

THEREUPON, George Lord of 112 Holly Drive Addressed the Board concerning a problem resulting from loud noises being made by tennants in a trailer park adjoining his property.

THEREUPON, City Attorney Thomas W. Tyner explained to Mr. Lord that he would have to file as affidavit or suit against Mr. Burkett, the owner of the trailer park or he and the others neighbors of the would have to file a petition with the Mayor and Board of Aldermen before he could expect relief from 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 the sale of the surplus Police cars. The Bids read as follows:

7,187

I DO BID ON tHE FOLLOWING ProPerty.

CITY OF PETAL PETAL, MS.

1-1984 LTD #-2FABP 436 9EX160963 - 12.20.00 # - 2FABF436-3FX162628-420.

DEAR SIR. I BID THE FOLLOWING ON THE SURPLUS CARS

3 JULY 87

TAL MADGE FreemAN. Rt, 3, Box 185. RICHTON, Miss, 39476. 788-6713

AS ADVERTISED IN HATT. AMERICAN: #19 1984 LTD FORD 301.00 # 20 1985 LTD FORD \$1001.00

THANKS,

JACK TONEY P. O. Box 54

KOKOMO, MS. 39643

Jack Joney

PH. 736-7556

THEREUPON, ALDERMAN Campbell amde a motion to take the foregoing Bids under advisement. Alderman Scott seconded the Motion.

Those present and voting "AYE"

W.E. Boutwell Those present andvoting "NAY" Lenoy Cambbell 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 Diesel Generator for the Water Well. The Bids read as follows to Wit:

Puckett Machinery:

3208 Caterpillar 175KW

\$18,324.00

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 Those present and voting "NAAY"
W.H. Campbell None
Leroy Scott

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 Ashpalt for the Street Department. The Bids read as follows to Wit:

WARREN PAVING

FOB \$24.00 PER TON

THEREUPON, ALDERMAN Boutwell made a motion to accept the foregoing Bid from Warren Paving Alderman Campbell seconded the motion.

Those present and voting "AYE"

W.E. Boutwell Those present and voting "NAY'
W.H.Campbell None
Leroy Scott

WHEREAS, City Engineer Paul Shows requested the wishes of the Board concerning the replacement of the 6" water line of Central Avenue.

THEREUPON, Alderman Boutwell made a motion to advertise for Bids for the replacement of the 6" water line of Central Avenue. Alderman Campbell seconded the Motion.

Those present and voting "AYE"

W.E. Boutwell Those present and voting "NAY'
W.H. Campbell None
Leroy Scott

WHEREAS, Mr. Shows stated that based upon his inspection the best location for the lift station on the Leeville Road is on the W.G.Barlow property.

WHEREAS, MAYOR Smith presented the contract with the Petal Municipal Separate School District for the meals for the Senior Citizens program.

CONTRACT

and
PETAL SCHOOL DISTRICT

The PETAL SCHOOL DISTRICT and the CITY OF PETAL, MISSISSIPPI, hereby agree to enter into the following contract whereby the PETAL SCHOOL DISTRICT agrees to the following regulations for serving lunches to SENIOR CITIZENS of Petal, and the CITY OF PETAL further agrees to the following regulations for reimbursement and payment for said Senior Citizens lunches.

The aforementioned regulations are as follows:

SENIOR CITIZENS meals will be served on Mondays and Wednesdays of each school session week except on specified school holidays. Said meals will be served by the Petal Junior High School Cafeteria staff.

SENIOR CITIZENS meals will be served by the PETAL SCHOOL DISTRICT beginning promptly at 10:30 a.m. on said days and those Senior Citizens participating will be completed with their meals before student serving time at 11:15 a.m. Senior Citizens participating will be responsible for picking up their lunch trays at the service line and taking the lunch trays to the dish room window upon completion of their meals.

SENIOR CITIZENS lunch menus will be the same as that served the students of the PETAL SCHOOL DISTRICT. Copies of said menus will appear weekly in the Petal Journal.

SENIOR CITIZENS participating who wish to bring a guest (grandchildren, children, etc.) will be responsible for paying for said lunch directly to the Food Service Manager. These extra lunches will not be included in the total count for billing the CITY OF PETAL.

• The PETAL SCHOOL DISTRICT will submit a monthly billing to the the CITY OF PETAL for the total number of Senior Citizens meals served during the specified month. The rate for reimbursement to the PETAL SCHOOL DISTRICT is set at One Dollar and Seventy-Five Cents (\$1.75) per Senior Citizen meal served.

The CITY OF PETAL will reimburse the PETAL SCHOOL DISTRICT in accordance with said billed statement within ten (10) working days upon receipt of said statement of payment.

Contract binding for the 1987-88 school session.

This the <u>lst</u> day of <u>July</u>, 1987.

MIKE WALTERS, Ed.D.
Superintendent of Schools
PETAL SCHOOL DISTRICT

Representativ

PEGGY TAMES, School Food Service
PETAL SCHOOL DISTRICT

Mrs. Ruth B. Wilson
Representative
SENIOR CITIZENS

THEREUPON, Alderman Boutwell made a motion to authorize the Mayor to excute the foregoing contract for the Senior Citizens meals. Alderman Campbell seconded the motion.

Those present and voting "AYE"

W.E. Boutwell Those present and voting "NAY"
W.H. Campbell None
Leroy Scott

WHEREAS, Mayor Smith presented the following proofs of publication:

NOTICE TO BIDDERS-DIESEL GENERATOR NOTICE OF SALE-POLICE DEPARTMENT SURPLUS PROPERTY ORDINANCE 1979(42-A43) ORDINANCE 1987(71) Floodplain Management Ordinance

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 Those present and voting "NAY"
W.H. Campbell None
Leroy Scott

WHEREAS, Mayor Smith presented claims #2420-#2726 for the general funds and the Water and Sewer funds of the City of Petal.

THEREUPON, Alderman Campbell made a motion to pay claims #2420-#2726 of the General Funds and the Water and Sewer Funds of the City of Petal. Alderman Boutwell seconded the motion.

Those present and voting "AYE"

W:F.: Boutwell Those presnt and voting "NAY"
Leroy Scott None

WHEREAS, Mayor Smith presented the following order for the adoption of the Motoe Vehicle assessment schedule.

ORDER

WHEREAS the Mayor and Board of Aldermen of the City of PEtal, Mississippi, having received from the Mississippi State Tax Commission, a copy of the Motor Vehicle Assessment Schedule, adopted by said Commission for the fiscal year 1987-1988.

WHEREAS the Mayor and Board of Aldermen of the said City
have examined and considered the aforementioned assessment schedule
and desire to adopt the same for said City in assessing and collecting ad valorem taxes on Motor Vehicles for the ensuing year;

WHEREAS the Mayor and Board of Aldermen are also desirous for the County Tax Collector to collect the City of Petal's Motor Vehicle Ad Valorem Taxes as stated in Section 27-51-29 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 and 1988 adopted by the Mississippi State Tax Commission under the provisions of the Motor Vehicle Ad Valorem Act of 1958, as amended by the laws of 1960, (being Section 27-51-21 of the Mississippi Code of 1972, annotated and recompiled), is hereby adopted as the Motor Vehicle Assessment Schedule for the City of Petal, Mississippi for the ensuing fiscal year.

A regular meeting of the Mayor and Board of Aldermen of the City will be held in the City Hall of said City at 7:30 P.M., Tuesday August 4th, 1987, for the purpose of hearing and taking action on any complaint or objection filed in writing objecting to and petitioning for a specified reduction of any portion of portions of said Motor Vehicle Assessment Schedule affecting the complaint directly.

This order is entered and the Clerk of the City of Petal, Mississippi, shall have published in a newspaper having a general

tirculation in the City of Petal, a ceritifed copy hereof, pursuant to and as Notice under the provisions of the Motor Vehicle Ad Valorem Tax of 1958, and Chapter 473 of the Laws of 1960, otherwise designated as Section 27-51-21, of the Mississippi Code of 1972, as annotated and recompiled.

SO ORDERED on this the 7th day of July A.D., 1987.

STONEY Of SMITH, MAYOR

(SEAL)

ATTEST:

PRISCILLA C. DANIEL
CITY CLERK

Publish One (1) time 7/10/87

THEREUPON, Alderman Boutwell made a motion to adopt the foregoing Order. Alderman Scott seconded the Motion.

Those present and voting "AYE"

W.H.Campbell Leroy Scott

W.E. Boutwell Those present and voting "Naly"

WHEREAS, Alderman Campbell made a motion to accept Jack Toney's bids for the 1984 and 1985 surplus vehicles in the Police department. Alderman Boutwell seconded the motion.

Those present and voting "AYE"

W.E.Boutwell W.H. Campbell Leroy Scott

Those present and voting"NAY"

NONE

WHEREAS, Alderman Scott made a motion to accept as easement from Stanley Carpenter on his property on Smithville Road to lay a Water line and to pay Mr. Carpenter \$380.00 for his easement. Alderman Campbell seconded the motion.

Those present and voting "AYE"

W.E. Boutwell W.H. Campbell Leroy Scott

Those present and voting "NAY"

NONE

WHEREAS, Alderman Boutwell made a motion to reappoint Lowery Ridgeway to the at Large Post of the Planning Commission to serve until 1989. Alderman Scott seconded the motion.

Those present and voting "AYE"

M: P: B G A P A B B G | 1 Leroy Scott

Those presnet and voting "NAY"

NONE

WHEREAS, Mayor Smith stated that a City's Health Insurance Policy with PROTECTIVE Service Life has been terminated effective 7/31/87.

THEREUPON, Alderman Boutwell made a motion forn the City to make a transition to United States Life Insurance Company effective 7/31/87. Alderman Campbell seconded the motion.

Those present and voting "AYE"

W.E. Boutwell W.H. Campbell Leroy Scott

Those present and voting "NAY"

NONE

WHEREAS, City Attorney Thomas Tyner stated that because of the timing of the Board Meetings and the necessity of the filing of the eminent domain action against W.G. Barlow for the easement needed to place a pumping station on his property the Board will need to ratify the action of the Mayor in instituting the eminent domain action against Mr. Barlow.

THEREUPON, Alderman Boutwell made a motion to ratify Mayor Smith's action in instituting the Eminent Domain action against W.G.Barlow. Alderman Campbell seconded the Motion.

Those present and voting "AYE"

W. E. Boutwell W. H. Campbell Leroy Scott

Those prsent andvoting "NAY":

None

WHEREAS Mr. Shows stated that on Old Corinth Road and Hillcrest in order to furnish service to two residences it will require an extremely deep excavation and if the Board will authorize a change order the service can be furnished to these two residences with the use of a "Y" in the line and a savings in the cost.

THEREUPON Alderman Boutwell made a motion to authorize Mr. Shows to prepare the change order. Alderman Scott seconded the motion.

Those present and voting "AYE":

W. E. Boutwell W. H. Campbell Leroy Scott

Those present and voting "NAY":

None

WHEREAS Mayor Smith stated that rental rehab monies will be available for the 1987-88 fiscal year on a competitive basis and in order to put our application in the City must advertise for bids for the preparation and administration of the grant.

THEREUPON Alderman Boutwell made a motion to advertise for the bids for the preparation and administration of the grant. Alderman Scott seconded the motion.

Those present and voting "AYE":

W. E. Boutwell W. H. Campbell Leroy Scott

Those present and voting "NAY":

None

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

Those present and voting "AYE":

W. E. Boutwell
W. H. Campbell
Leroy Scott

Those present and voting "NAY":

None

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

Those present and voting "AYE":

W. E. Boutwell W. H. Campbell Leroy Scott

Those present and voting "NAY":

None

THEREBEING no further business, the regular meeting of the Mayor and Board of Aldermen was adjourned on this the 7th day of July, A.D., 1987.

SIDNEY O. SMITH, MAYOR

(SEAL)

ALLEST:

PRISCILLA C. DANIEL

CITY CLERK
