

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 Tuesday, July 21, 1987, in the Board Room of said City.

Those Present	Mayor Sidney Smith
City Attorney	Tim Lindsey (in Mr. Tyner's absence)
Aldermen	W.E. Boutwell W.H. Campbell R.L. Hullum Leroy Scott
Others Present	Karen May Joanne Newcomb Joe Donnell Paul Shows David Hamm

The Mayor declared a Quorum present and declared the City Council in Session. The Invocation was offered by W.E. Boutwell.

The Minutes of the regular meeting of July 7, 1987 were read by Priscilla C. Daniel.

Thereupon, Alderman Campbell made a motion that the foregoing Minutes be accepted as read. Alderman Boutwell seconded the motion.

Those voting "Aye"	W.E. Boutwell W.H. Campbell R.L. Hullum Leroy Scott
Those 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 determined that there had been no bids for the sale of the 1978 Sanitation Truck.

Whereas, Joanne Newcomb and Karen May explained the services offered by the Forrest County Humane Society to the Citizens of Petal. Joe Donnell stated that due to the increase in the number of pets received from the Petal area the Humane Society would like to request that the City of Petal increase their monthly support from \$200.00 per month to \$300.00 per month.

Thereupon, Mayor Smith stated that City would take this request into consideration when the 1987-88 budget is prepared.

Whereas, Paul Shows, City Engineer, presented change Order #1 to the CDBG drainage project. The net increase in the change Order is \$10,065.09.

Sheet 1 of 2

Change Order No. 1
CDBG Project No.
5-99-112-CD-01

TO: Herring Construction Co.
P. O. Box 686
Petal, Mississippi 39465

You are hereby requested to comply with the following changes from the plans and specifications.

Item No.	Quantities	Unit	Item Description	Decrease	Increase
4-1	861	C. Y.	Ditch Excavation		861.00
4-3	20	L. F.	22x13 RCP CL III		584.60
4-4	24	L. F.	51x31 RCP CL III	1876.80	
4-5	8	L. F.	58x36 RCP CL III		708.08
4-6	48	L. F.	65x40 RCP CL III		5024.64
4-7	23	L. F.	73x45 RCP CL III		2802.37
4-15	103.4	S. Y.	Conc. Ditch Paving		1861.20

Change in contract due to change order #1

Decrease 1572.55

- 4-4 51 x 31 RCP CL III: Move inlet at Sta 81 + 68 West 24 FT due to water and gas line conflict.
- 4-5 58 x 36 RCP CL III: Add 8 FT across 5th Avenue at Sta. 77 + 30.
- 4-6 65 x 40 RCP CL III: Add 48 FT across Cochran St. Stat 71 + 75 Quantities omitted from proposal form.
- 4-7 73 x 45 RCP CL III: Add 23 FT across North George Sta 62 + 19. Quantities omitted from proposal form.
- 4-15 Concrete Ditch Paving: Add ditch paving at concrete block building along the North ditch slope, pave ditch and slopes on each end of concrete culvert Sta 50 + 00 to prevent erosion, improve the run-off and protect the building next to the ditch. Stat 51 + 00.

Recommended by Paul Shows 7/21/87
Engineer date

Accepted by Alvin S. Herring 7/21/87
Contractor Herring Const. Co. date

Approved by Sidney O. Smith
Owner, City of Petal date

Approved by _____ HUD _____ date

THEREUPON, Alderman Boutwell made a motion to authorize the Mayor to execute change Order #1 for CDBG Drainage Project # 5-99-112-CD-01. 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 proofs of publication to the Board:

- 1) Notice to bidders-250KW Generator
- 2) Notice to bidders-Hot mix Asphalt
- 3) Public Notice- Zoning Hearing Wilson
- 4) Order- Motor Vehicle Assessment Schedule

Thereupon, Alderman Scott made a Motion that the foregoing proofs of publication be accepted and filed. 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 a request from College Investment for a tax Deed on Parcel #610120 In the name of Ollie B. Kimble Meadows for the tax sale which matured April 1, 1987.

THEREUPON, Alderman Boutwell made a motion that the City Clerk be authorized to execute a tax Deed to College Investment on Parcel #610120. 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 a request from the Petal High School Annual Staff for the City to purchase an ad in the Petal High School Annual.

THEREUPON, Alderman Scott made a Motion that the City purchase a full page ad in the Annual at a cost of \$125.00. 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 a letter from the Petal Planning Commission recommending that the Board grant the Zoning change requested on the Patrick Wilson property on Old Corinth Road.

THEREUPON, Alderman Boutwell made a motion to adopt the following Ordinance amending the Zoning on the aforementioned property. Alderman Scott seconded the Motion.

Ordinance 1979 (42-A44)

ORDINANCE NUMBER 1979 (42-A44)
AN ORDINANCE CHANGING AND AMENDING THE COMPREHENSIVE ZONING DISTRICT MAP, ADOPTED AS PART OF COMPREHENSIVE ZONING ORDINANCE NO. 1979 (42) OF THE CITY OF PETAL, MISSISSIPPI, AS AMENDED BY ORDINANCE NUMBERS 1979 (42-1) THROUGH 1979 (42-A43) SO AS TO CHANGE THE ZONING CLASSIFICATION OF CERTAIN LAND IN SAID CITY FROM R-2 (LOW DENSITY RESIDENTIAL DISTRICT) TO C-2 GENERAL COMMERCIAL

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-A43) shall be and remain in 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
R.L. Hullum
Leroy Scott

Those present and Voting "Aye"

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

Those Present and Voting "Nay"

None

WHEREAS, Mayor Smith presented the following Resolution amending the 1986-87 Fiscal Year budget:

RESOLUTION

BE IT RESOLVED AND ORDERED by the Mayor and Board of Aldermen of the City of Petal, Mississippi, as follows:

That the final budget for the City of Petal, Mississippi, for the fiscal year commencing October 1, 1986, and ending September 30, 1987, which was adopted on the 2nd day of September, 1986, and entered at length in detail in Minute Book 9 Pages 350-351, and

WHEREAS, the Mayor and Board of Aldermen do find that the 1986-1987 fiscal year budget was deficit as defined in Section 21-35-25 of the Mississippi Code of 1972, annotated and amended, and;

WHEREAS, by Section 21-35-25, the Mayor and Board of Aldermen do hereby revise the 1986-1987 fiscal year budget as set forth immediately following this Resolution be and is hereby approved and adopted.

THUS RESOLVED AND ORDERED on this the 21st day of July, A.D., 1987.

CITY OF PETAL, MISSISSIPPI

BY: Sidney O. Smith
SIDNEY O. SMITH, MAYOR

(SEAL)

ATTEST:

Priscilla C. Daniel
PRISCILLA C. DANIEL
CITY CLERK

PUBLISH ONE (1) time- July 30 1987

CITY OF PETAL
GENERAL FUND

DESCRIPTION	DATE: JUL 25, 1987		PAGE:
	ORIG BUDGET	AMEND BUDGET	
LICENSES & PERMITS	140,000.00	143,000.00	
INTER-GOVERNMENTAL REV			
STATE GRANTS	15,600.00	15,600.00	
STATE SHARED REVENUES	519,900.00	534,900.00	
CHARGES FOR SERVICES			
SANITATION	60,000.00	60,000.00	
CULTURE & RECREATION	16,700.00	16,700.00	
FINES & FORFEITS	85,000.00	85,000.00	
MISCELLANEOUS	38,500.00	54,335.00	
TOTAL W/O TAXATION	875,700.00	909,535.00	
BEGINNING BANK BALANCE	325,000.00	325,000.00	
TOTAL REVENUE	1,200,700.00	1,234,535.00	
TAX LEVY	352,000.00	352,000.00	
TOTAL CASH & REVENUE	1,552,700.00	1,586,535.00	
REIMBURSABLES	.00		
REIMBURSEMENTS	.00		
EXPENDITURES			
GENERAL GOVERNMENT			
PERSONAL SERVICES	174,856.00	171,416.00	
SUPPLIES	4,650.00	7,850.00	
OTHER SERVICES & CHARGES	138,873.00	144,123.00	
CAPITAL OUTLAY	8,300.00	5,800.00	
TOTAL	326,679.00	329,189.00	
PUBLIC SAFETY			
PERSONAL SERVICES	455,734.00	460,567.00	
SUPPLIES	21,850.00	18,650.00	
OTHER SERVICES & CHARGES	58,750.00	62,600.00	
CAPITAL OUTLAY	24,700.00	24,700.00	
TOTAL	561,034.00	566,517.00	
PUBLIC WORKS			
PERSONAL SERVICES	209,641.00	208,538.00	
SUPPLIES	55,200.00	52,200.00	
OTHER SERVICES & CHARGES	239,900.00	239,900.00	
CAPITAL OUTLAY	2,000.00	2,000.00	
TOTAL	506,741.00	502,638.00	

CITY OF PETAL
GENERAL FUND

DESCRIPTION	DATE: JUL 25, 1987		PAGE:
	ORIG BUDGET	AMEND BUDGET	
HEALTH & WELFARE			
PERSONAL SERVICES	11,691.00	11,591.00	
SUPPLIES	1,800.00	900.00	
OTHER SERVICES & CHARGES	3,150.00	3,150.00	
TOTAL	16,641.00	15,641.00	
CULTURE & RECREATION			
PERSONAL SERVICES	14,935.00	14,935.00	
SUPPLIES	11,050.00	11,050.00	
OTHER SERVICES & CHARGES	11,650.00	11,650.00	
CAPITAL OUTLAY	1,200.00	3,200.00	
TOTAL	38,835.00	40,835.00	
MISCELLANEOUS			
DEBT SERVICES	22,620.00	22,620.00	
TOTAL	22,620.00	22,620.00	
TOTAL EXPENDITURES	1,472,550.00	1,477,440.00	
BALANCE AT END OF YEAR	80,150.00	109,095.00	
TOTAL EXP & YEAR-END BAL	1,552,700.00	1,586,535.00	

CITY OF PETAL
REVENUE SHARING FUND

DESCRIPTION	DATE: JUL 25, 1987		PAGE:
	ORIG BUDGET	AMEND BUDGET	
PAYMENTS TO BE RECEIVED	18,300.00	18,943.00	
BEGINNING BANK BALANCE	58,060.00	41,769.00	
TOTAL CASH & REVENUE	76,360.00	60,712.00	
EXPENDITURES			
PUBLIC WORKS			
CAPITAL OUTLAY	53,160.00	38,775.00	
TOTAL	53,160.00	38,775.00	
CULTURE & RECREATION			
OTHER SERVICES & CHARGES	8,200.00	8,260.00	
CAPITAL OUTLAY	15,000.00	13,677.00	
TOTAL	23,200.00	21,937.00	
TOTAL EXPENDITURES	76,360.00	60,712.00	

CITY OF PETAL
MUNICIPAL FIRE PROT FUND

DESCRIPTION	DATE: JUL 25, 1987		PAGE:
	ORIG BUDGET	AMEND BUDGET	
PAYMENTS TO BE RECEIVED	29,812.00	32,029.00	
BEGINNING BANK BALANCE	41,908.00	42,291.00	
TOTAL CASH & REVENUE	71,720.00	74,320.00	
EXPENDITURES			
HEALTH & WELFARE			
OTHER SERVICES & CHARGES	2,400.00	11,200.00	
CAPITAL OUTLAY	69,320.00	63,120.00	
TOTAL	71,720.00	74,320.00	
TOTAL EXPENDITURES	71,720.00	74,320.00	
BEGINNING BANK	.00		

CITY OF PETAL
ROAD MAINTENANCE FUND

DESCRIPTION	DATE: JUL 25, 1987		PAGE:
	ORIG BUDGET	AMEND BUDGET	
PAYMENTS TO BE RECEIVED	27,000.00	72,000.00	
BEGINNING BANK BALANCE	36,260.00	36,609.00	
TOTAL CASH & REVENUES	63,260.00	108,609.00	
EXPENDITURES			
PUBLIC WORKS			
OTHER SERVICES & CHARGES	63,260.00	108,609.00	
TOTAL	63,260.00	108,609.00	

CITY OF PETAL
CAPITAL PROJECTS FUNDS

DATE: JUL 25, 1987 PAGE: 8

DESCRIPTION	ORIG BUDGET	AMEND BUD
REVENUES	2,777,080.00	2,908,452.00
REVENUES		
BEGINNING CASH IN BANK	1,001,370.00	1,323,833.00
TOTAL REVENUES	3,778,450.00	4,232,485.00
EXPENDITURES		
OTHER SERVICES & CHARGES	1,279,500.00	354,490.00
CAPITAL OUTLAY	2,373,950.00	3,161,365.00
TRANSFERS	125,000.00	716,630.00
TOTAL EXPENDITURES	3,778,450.00	4,232,485.00

CITY OF PETAL
SPECIAL REVENUE FUNDS

DATE: JUL 25, 1987 PAGE: 9

DESCRIPTION	ORIG BUDGET	AMEND BUDGET
REVENUES		
STATE/FEDERAL GRANTS	32,738.00	32,778.00
BEGINNING CASH IN BANK	10,570.00	10,252.00
TOTAL REVENUES	43,308.00	43,030.00
EXPENDITURES		
OTHER SERVICES & CHARGES	3,000.00	3,000.00
CAPITAL OUTLAY	40,308.00	40,030.00
TOTAL EXPENDITURES	43,308.00	43,030.00
BEGINNING BANK BALANCE	.00	.00
CAPITAL OUTLAY	.00	4,801.00

CITY OF PETAL
W & S REVENUE FUND

DATE: JUL 25, 1987 PAGE: 1

DESCRIPTION	ORIG BUDGET	AMEND BUDGET
REVENUES		
METERED SALES	307,000.00	317,000.00
SEWER REVENUE	173,000.00	163,000.00
MISCELLANEOUS	10,000.00	11,500.00
BEGINNING BANK BALANCE	58,260.00	75,020.00
TOTAL REVENUE	548,260.00	566,520.00
EXPENDITURES		
OTHER SERVICES & CHARGES	.00	.00
TRANSFERS TO OTHER FUNDS	495,905.00	495,905.00
ENDING CASH BALANCE	52,355.00	70,615.00
TOTAL EXPENDITURES	548,260.00	566,520.00

CITY OF PETAL
WATER O & M FUND

DATE: JUL 25, 1987 PAGE: 9

DESCRIPTION	ORIG BUDGET	AMEND BUDGET
REVENUES		
TRANS FROM REVENUE FUND	109,315.00	131,315.00
MISCELLANEOUS INCOME	7,500.00	17,000.00
BEGINNING CASH IN BANK	168,217.00	136,717.00
TOTAL REVENUES	285,032.00	285,032.00
EXPENDITURES		
PERSONNEL SERVICES	117,750.00	119,750.00
SUPPLIES	34,200.00	25,200.00
OTHER SERVICES & CHARGES	53,000.00	82,000.00
CAPITAL OUTLAY	.00	.00
ENDING CASH IN BANK	80,082.00	58,082.00
TOTAL EXPENDITURES	285,032.00	285,032.00

CITY OF PETAL
WATER R & E FUND

DATE: JUL 25, 1987 PAGE: 1

DESCRIPTION	ORIG BUDGET	AMEND BUD
REVENUES		
TRANS FROM REVENUE FUND	35,000.00	35,000.00
INTEREST ON INVESTMENT	3,000.00	7,500.00
BEGINNING CASH IN BANK	141,000.00	141,000.00
TOTAL REVENUE	179,000.00	183,500.00
EXPENDITURES		
SUPPLIES	10,000.00	10,000.00
OTHER SERVICES & CHARGES	69,000.00	70,000.00
CAPITAL IMPROVEMENTS	50,000.00	53,500.00
ENDING RESERVE BALANCE	50,000.00	50,000.00
TOTAL EXPENDITURES	179,000.00	183,500.00

CITY OF PETAL
SEWER R & E FUND

DATE: JUL 25, 1987 PAGE: 1

DESCRIPTION	ORIG BUDGET	AMEND BUDGET
REVENUES		
TRANS FROM REVENUE FUND	25,000.00	31,800.00
INTEREST ON INVESTMENT	.00	500.00
TOTAL REVENUES	25,000.00	32,300.00
EXPENDITURES		
SUPPLIES	4,100.00	4,100.00
OTHER SERVICES & CHARGES	.00	3,425.00
CAPITAL OUTLAY	20,900.00	20,950.00
ENDING CASH IN BANK	.00	3,825.00
TOTAL EXPENDITURES	25,000.00	32,300.00

CITY OF PETAL
SEWER O & M FUND

DATE: JUL 25, 1987 PAGE: 1

DESCRIPTION	ORIG BUDGET	AMEND BUDGET
REVENUES		
REVENUE	178,750.00	167,450.00
BEGINNING CASH IN BANK	.00	54,640.00
TOTAL REVENUES	178,750.00	222,090.00
EXPENDITURES		
SALARIES	47,028.00	47,528.00
SUPPLIES	11,000.00	11,000.00
OTHER SERVICES & CHARGES	76,200.00	77,700.00
ENDING CASH IN BANK	44,522.00	85,862.00
TOTAL EXPENDITURES	178,750.00	222,090.00
EXPENDITURES	.00	.00
METER REFUND TO CUSTOMER	.00	.00
SALES TAX REFUND	.00	.00
SALES TAX REFUND	.00	.00
CONTRACTOR'S PAYMENT	.00	.00

CITY OF PETAL
DEBT SERVICE FUND

DATE: JUL 25, 1987 PAGE: 1

DESCRIPTION	ORIG BUDGET	AMEND BUDGET
REVENUES		
OTHER - USER FEES	153,570.00	153,570.00
TRANSFER FROM OTHER FUNDS	125,000.00	300,000.00
INTEREST	11,350.00	20,650.00
TOTAL-SOURCES W/O TAX	289,920.00	474,220.00
BEGINNING BANK BALANCE	196,959.00	201,568.00
RESERVE REQUIREMENTS	190,624.00	191,864.00
TOTAL REV W/O TAXATION	677,503.00	867,652.00
AMT NECESSARY BY TAX LEVY	775,886.00	778,886.00
TOTAL REV FROM ALL SOURCE	1,453,389.00	1,646,538.00
EXPENDITURES		
GENERAL ISSUES:		
BONDS REDEEMED	240,000.00	240,000.00
INTEREST ON BONDS	473,830.00	473,930.00
PAYING AGENT FEES	1,150.00	2,685.00
TRANSFER TO OTHER FUNDS	.00	157,257.00
LOAN REPAYMENT REQUIREMEN	.00	.00
REVENUE ISSUES		
BONDS REDEEMED	87,160.00	87,160.00
INTEREST ON BONDS	71,570.00	71,570.00
PAYING AGENT FEES	.00	.00
OTHER ISSUES		
NOTE PRINCIPAL	34,000.00	47,465.00
NOTE INTEREST	7,288.00	5,607.00
RESERVE REQUIREMENT	199,214.00	200,454.00
ENDING CASH IN BANK	339,177.00	360,410.00
TOTAL EXPENDITURES	1,453,389.00	1,646,538.00
INTEREST ON INVESTMENT	.00	.00
NOTE PRINCIPAL	.00	.00
NOTE INTEREST	.00	.00

THEREUPON, Alderman Campbell made a Motion that the foregoing Resolution and amended budget adopted. 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 drainage easement from Carl Helton.

THEREUPON, Alderman Boutwell made a Motion to accept Mr. Helton's Easement and to pay him \$10.00. for the Easement. 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 Scott Presented the following Quotations for a 650 lb. ice maker for the City's Recreation Department.

ANDY'S REFRIGERATION	\$2000.00
GROVER RESTAURANT SUPPLY	\$2225.00
HUB REFRIGERATION	\$2343.00

THEREUPON, Alderman Scott made a motion to accept Andy's Refrigeration quotation of \$2,000.00 for the Scotsman 650lb. Ice Maker. Alderman Hullum 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 Campbell presented a letter of Resignation from Thurman Burchanan, Dispatcher in the Police Department.

THEREUPON, Alderman Boutwell made a Motion to accept Mr. Buchanan's Letter of resignation effective July 25, 1987. 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 Campbell made a Motion to adopt the following Order hiring Kenneth Bullock as a Dispatcher for the Police Department effective July 25, 1987 at a rate of \$4.714 per hour. Alderman Boutwell seconded the Motion.

ORDER

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

BE IT THEREFORE ORDERED that Kenneth Bullock, be and he is hereby employed in the Police Department as a Dispatcher and Deputy Court Clerk effective July 25, 1987 at a rate of pay of \$4.714 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, Miss. on this the 21st. day of July, A.D. 1987.

Sidney O. Smith
SIDNEY O. SMITH, MAYOR

(SEAL)

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 authorize Wesley Hughes to attend the FEMA School in Jackson and to pay his expenses of \$300.00 which will be reimbursed by FEMA. 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

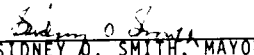
WHEREAS, Alderman Hullum made a Motion to adopt the following Order promoting Tommy Freeman to Fireman 1st Class effective July 18, 1987 at a rate of \$6.203 per hour. Alderman Boutwell seconded the Motion.

ORDER

WHEREAS the Mayor and Board of Aldermen of the City of Petal, Mississippi, upon the recommendation of Fire Chief David Hamm, deem it necessary to promote Tommy Freeman to Fireman 1st Class.

IT IS THEREFORE ORDERED that Tommy Freeman be promoted to Fireman 1st Class at a rate of pay of \$6.203 per hour effective July 18, 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 21st day of July A.D., 1987.


SIDNEY D. SMITH, MAYOR

(SEAL)


PRISCILLA C. DANIEL
CITY CLERK

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

Those Present and Voting "Nay" None

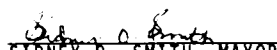
WHEREAS, Alderman Hullum made a Motion to adopt the following Order promoting Ralph Yawn to Fireman 1st Class effective July 18, 1987 at a rate of \$6.203 per hour. Alderman Boutwell seconded the Motion.

ORDER

WHEREAS the Mayor and Board of Aldermen of the City of Petal, Mississippi, upon the recommendation of Fire Chief David Hamm, deem it necessary to promote Ralph Yawn to Fireman 1st Class.

IT IS THEREFORE ORDERED that Ralph Yawn be promoted to Fireman 1st Class at a rate of pay of \$6.203 per hour effective July 18, 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 21st day of July, A.D., 1987.


SIDNEY D. SMITH, MAYOR

(SEAL)

ATTEST:

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

Those Present and Voting "Nay" None

WHEREAS, The City Clerk advised the Board of a Homestead Exemption error by Forrest County that would require the City to make a partial cancellation of the tax sale April 6, 1987 on parcel #624140-101 in the name of Jimmy Dale and Jean Young.

THEREUPON, Alderman Boutwell made a Motion that a partial cancellation of the April 6, 1987 tax sale be made on parcel # 624140-101 and that the City Clerk be authorized to refund John McInnis, Purchaser at tax sale the \$135.96. 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

THEREUPON, Alderman Boutwell made a Motion to recess the regular meeting of the Mayor and Board of Aldermen until 10:00 A.M. Friday July 24, 1987. 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

THEREBEING, No further business the Regular Meeting of the Mayor and Board of Aldermen of the City of Petal was recessed on this the 21st day of July, A.D., 1987.

Sidney O. Smith

Mayor SIDNEY O. SMITH

(SEAL)

ATTEST:

Priscilla C. Daniel

PRISCILLA C. DANIEL
CITY CLERK

THE RECESSED MEETING OF JULY 21st, 1987 was called to Order on this the 24th day of July, 1987 at 10:00 A.M. in the Board Room of said City.

Those Present Mayor Sidney O. Smith
Aldermen W.E. Boutwell
W.H. Campbell
Others Present Paul Shows
and Others

WHEREAS, The Hour of 10:00 A.M. having arrived the Mayor and Present Aldermen proceeded to publicly open and read the sealed bids for the relocation of the

6" Water Lines on Central Avenue. The Bids read as follows to Wit:

W.T. Construction \$68,809.85
 Rt. 14 Box 791
 Hattiesburg, Miss. 39401

Southland Enterprises Inc. \$110,096.00
 828-B Pass Road
 Gulfport, Miss. 39501

Sheet 1 of 2

ADDENDUM NO. 1

TO THE
 SPECIFICATIONS AND CONTRACT DOCUMENTS
 FOR
 WATER LINE RELOCATION - CENTRAL AVENUE
 PETAL, MISSISSIPPI

The following additions are made to the specifications and contract documents for the above captioned project:

No. 1 Add a pay item for removal and resetting fire hydrants,

ITEM NO.	ITEM	UNIT	QUANTITY	UNIT PRICE	EXTENSION
14	Reset Fire Hydrant	ea.	2	800. ⁰⁰	1600. ⁰⁰
15	Connect Fire Hydrant to New 6" Main	ea.	1	800. ⁰⁰	800. ⁰⁰

ALL OTHER PROVISIONS OF THE SPECIFICATIONS AND CONTRACT DOCUMENTS REMAIN UNCHANGED AND IN FULL EFFECT AND VIRTUE.

SHOWS & DEARMAN, INC.

BY: Paul J. Shows
 PAUL J. SHOWS, P.E.

July 15, 1987

The receipt of this Addendum shall be indicated by signature on the line below and a signed copy of the Addendum shall accompany the Proposal.

Southland Enterprises Inc.
 Contractor

BY: Ronald W. Blackledge

Title: Ronald W. Blackledge, Pres.

BID

Proposal of Southland Enterprises Inc. (hereinafter called "BIDDER"), organized and existing under the laws of the State of Miss. doing business as 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 Water Line Relocation - Central Avenue 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 30 consecutive calendar days thereafter. BIDDER further agrees to pay as liquidated-damages, the sum of \$ 40.00 for each consecutive calendar day thereafter as provided in the General Conditions.

BIDDER acknowledges receipt of the following ADDENDUM:

ADDENDUM #1 - July 15, 1987

*Insert "a corporation", "a partnership" or "an individual" as applicable.

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	UNIT	QUANTITY	UNIT PRICE	EXTENSION
1. 6" PVC Class 150 DR-18, C-900 Water Main	LF	2,635	\$ 20.⁰⁰ <u>19.62</u>	\$ 52,700.⁰⁰ <u>51,710.⁰⁰</u>
2. 2" PVC, Sch. 40 Water Line	LF	2,668	\$ <u>9.50</u>	\$ <u>25,346.⁰⁰</u>
3. 2" Gate Valve w/box	EA	7	\$ <u>250.⁰⁰</u>	\$ <u>1,750.⁰⁰</u>
4. 6" Gate Valve w/box	EA	13	\$ <u>450.⁰⁰</u>	\$ <u>5,850.⁰⁰</u>
5. 8" Gate Valve w/box	EA	3	\$ <u>600.⁰⁰</u>	\$ <u>1,800.⁰⁰</u>
6. 10" Steel Casing (Road Xing)	LF	45	\$ <u>50.⁰⁰</u>	\$ <u>2,250.⁰⁰</u>
7. 4" Steel Casing (Road Xing)	LF	45	\$ <u>25.⁰⁰</u>	\$ <u>1,125.⁰⁰</u>
8. Tie-In Existing Services	EA	53	\$ <u>60.⁰⁰</u>	\$ <u>3,180.⁰⁰</u>
9. Asphalt Surface	SY	30	\$ <u>30.⁰⁰</u>	\$ <u>900.⁰⁰</u>
10. Clay Gravel, Class 6, Group B	CY	495	\$ <u>15.⁰⁰</u>	\$ <u>7,425.⁰⁰</u>
11. Curb Stops	EA	53	\$ <u>25.⁰⁰</u>	\$ <u>1,325.⁰⁰</u>
12. Corporation Cocks	EA	53	\$ <u>25.⁰⁰</u>	\$ <u>1,325.⁰⁰</u>
13. 3/4" Service Line	LF	340	\$ <u>8.⁰⁰</u>	\$ <u>2,720.⁰⁰</u>
TOTAL BID:			\$ 107,696.⁰⁰ <u>107,696.⁰⁰</u>	

SEVEN THOUSAND SIX HUNDRED NINETY SIX
 ONE THOUSAND ~~TWO THOUSAND~~ ~~THIRTY~~ ~~SIX~~ ~~SEVEN~~ ~~SEVEN~~ ~~SEVEN~~ ~~SIX~~ - (Dollars)

Respectfully submitted:
Southland Enterprises Inc.
 NAME
Ronald W. Blackledge
 SIGNATURE RONALD W. BLACKLEDGE, PRES.
828-B PASS ROAD
 ADDRESS GULFPORT MISS. 39501
 DATE: JULY 24, 1987
 License No. (if applicable) 1528
 CERTIF. RES. # 4860

SEAL - if BID by a Corporation

ATTEST: Thomas Campagna

ADDENDUM NO. 1

TO THE
 SPECIFICATIONS AND CONTRACT DOCUMENTS
 FOR
 WATER LINE RELOCATION - CENTRAL AVENUE
 PETAL, MISSISSIPPI

The following additions are made to the specifications and contract documents for the above captioned project:

No. 1 Add a pay item for removal and resetting fire hydrants,

ITEM NO.	ITEM	UNIT	QUANTITY	UNIT PRICE	EXTENSION
14	Reset Fire Hydrant	ea.	2	571. ⁵⁰	1143. ⁰⁰
15	Connect Fire Hydrant to New 6" Main	ea.	1	381. ⁰⁰	381. ⁰⁰

ALL OTHER PROVISIONS OF THE SPECIFICATIONS AND CONTRACT DOCUMENTS REMAIN UNCHANGED AND IN FULL EFFECT AND VIRTUE.

SHOWS & DEARMAN, INC.

BY: Paul J. Shows
 PAUL J. SHOWS, P.E.

July 15, 1987

The receipt of this Addendum shall be indicated by signature on the line below and a signed copy of the Addendum shall accompany the Proposal.

W. T. Construction Co.
 Contractor

BY: W. T. Myers

Title: Owner

BID
 Proposal of W.T. MYERS dba W.T. CONSTRUCTION Co (hereinafter called "BIDDER"), organized and existing under the laws of the State of Mississippi doing business as W.T. CONSTRUCTION Co. 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 Water Line Relocation - Central Avenue 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 30 consecutive calendar days thereafter. BIDDER further agrees to pay as liquidated damages, the sum of \$ 40.00 for each consecutive calendar day thereafter as provided in the General Conditions.

BIDDER acknowledges receipt of the following ADDENDUM:

No 1

*Insert "a corporation", "a partnership" or "an individual" as applicable.

BID - continued

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

ITEM	UNIT	QUANTITY	UNIT PRICE	EXTENSION
1. 6" PVC Class 150 DR-18, C-900 Water Main	LF	2,635	\$ <u>11⁰⁵</u>	\$ <u>29,116⁷⁵</u>
2. 2" PVC, Sch. 40 Water Line	LF	2,668	\$ <u>6⁶⁰</u>	\$ <u>17,608⁸⁰</u>
3. 2" Gate Valve w/box	EA	7	\$ <u>130⁰⁰</u>	\$ <u>910⁰⁰</u>
4. 6" Gate Valve w/box	EA	13	\$ <u>255⁰⁰</u>	\$ <u>3,315⁰⁰</u>
5. 8" Gate Valve w/box	EA	3	\$ <u>385⁰⁰</u>	\$ <u>1,155⁰⁰</u>
6. 10" Steel Casing (Road Xing)	LF	45	\$ <u>45⁷⁰</u>	\$ <u>2,056⁵⁰</u>
7. 4" Steel Casing (Road Xing)	LF	45	\$ <u>30⁸⁰</u>	\$ <u>1,386⁰⁰</u>
8. Tie-In Existing Services	EA	53	\$ <u>69⁸⁵</u>	\$ <u>3,702⁰⁵</u>
9. Asphalt Surface	SY	30	\$ <u>41³⁰</u>	\$ <u>1,239⁰⁰</u>
10. Clay Gravel, Class 6, Group B	CY	495	\$ <u>9²⁰</u>	\$ <u>4,554⁰⁰</u>
11. Curb Stops	EA	53	\$ <u>12⁷⁵</u>	\$ <u>675⁷⁵</u>
12. Corporation Cocks	EA	53	\$ <u>10⁰⁰</u>	\$ <u>530⁰⁰</u>
13. 3/4" Service Line	LF	340	\$ <u>3⁰⁵</u>	\$ <u>1,037⁰⁰</u>
TOTAL BID:				\$ <u>68,809⁸⁵</u>

Sixty eight thousand eight hundred nine and 85/100 (Dollars)
 written amount

Respectfully submitted:

NAME W.T. CONSTRUCTION Co.
 SIGNATURE W. T. Myers
 ADDRESS Rt 1A, Box 791 HATTIESBURG, MS. 39401
 DATE: July 24, 1987
 License No. (if applicable) 5861
 priv lic # 1629

SEAL - if BID by a Corporation

ATTEST:

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.

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 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 |