

WHEREAS Alderman Campbell made a motion to advertise for the sale of the following vehicles as surplus property of the Police Department. Alderman Scott seconded the motion.

1984 Ford Crown Victoria VIN# 2FABP43G9EX160963  
1985 Ford Crown Victoria VIN# 2FABP43G3FX162628

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 Hullum made a motion to adopt the rank proposal for the Fire Department and the minimum standards for employment with the Fire Department as presented effective October 1, 1987. Alderman Scott seconded the motion.

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

Those present and voting "NAY": None

Those present and abstaining: Michael Lewis

THEREUPON Alderman Lewis made a motion to adjourn. Alderman Hullum seconded the motion.

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

Those present and voting "NAY": None

There being no further business, the regular meeting of the Mayor and Board of Aldermen was adjourned on this the 2nd day of June, A.D., 1987.

*Sidney O. Smith*  
SIDNEY O. SMITH, MAYOR

(SEAL)

ATTEST:

*Priscilla C. Daniel*  
PRISCILLA C. DANIEL  
CITY CLERK

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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, June 16, 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

Others present: Dr. Mike Walters  
Larry Byrd

The Mayor declared a quorum present and declared the City Council in session.

The invocation was offered by Thomas Tyner.

The minutes of the regular meeting of June 2, 1987 were read by Priscilla

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  
Leroy Scott  
R. L. Hullum  
Michael Lewis

Those present and voting "NAY": None

WHEREAS Mayor Smith called for public comment by there was none.

WHEREAS Dr. Mike Walters, Supt. of Education, presented the 1987-88 budget for the Petal Municipal Separate School District and pointed out that there is an increase in the budget but that increase represents what the district has to have to maintain accreditation. Dr. Walters asked if there were any questions relative to the budget or the operation of the district. Dr. Walters presented the following resolution from the Board of Trustees of the Petal School District requesting an valorem tax effort in dollars for the support of the school district.

RESOLUTION OF THE  
BOARD OF TRUSTEES  
OF THE  
PETAL SCHOOL DISTRICT  
REQUESTING AD VALOREM TAX  
EFFORT IN DOLLARS FOR THE  
SUPPORT OF THE SCHOOL DISTRICT

WHEREAS, the Board of Trustees of the Petal School District of Petal, Mississippi (the "Board") acting for and on behalf of the Petal School District (the "District"), does hereby find, determine, adjudicate, and declare:

1. That Section 37-57-105, Mississippi Code of 1972, as amended, provides that in addition to the taxes levied under Section 37-57-1, Mississippi Code of 1972, as amended, upon the receipt of a certified copy of an order adopted by the school Board of the school district requesting an ad valorem tax effort in dollars for the support of the school district, the levying authorities shall, at the same time and in the same manner as other ad valorem taxes are levied, levy an annual ad valorem tax the amount fixed in such order upon all of the taxable property of such school district. In making such levy, the levying authority shall make allowance for anticipated delinquencies and costs of collection so that the net amount of money to be produced by such levy shall be equal to the amount which is requested by said school Board. The proceeds of such tax levy, excluding levies for the payment of the principal of an interest on school bonds or notes, shall be submitted to the school District and placed in the school depository and shall be expended in the manner provided by law.

2. That the ad valorem tax effort in dollars requested by the school district for fiscal year 1988 exceeds the 1987 fiscal year ad valorem tax effort in dollars by no more than seven percent (7%), excluding new program ad valorem tax effort of One Hundred Thirteen Thousand Nine Hundred Sixteen Dollars.

NOW THEREFORE, BE IT RESOLVED, by the Board of Trustees of the Petal School District as follows:

SECTION 1: The Board does hereby find, determine and adjudicate that the foregoing premises are true and correct.

SECTION 2: That the Board does hereby request an ad valorem tax effort in the amount of \$1,627,895.00 for the support of the Petal School

District in the fiscal year 1988. The Board does further determine that of this total ad valorem tax effort requested, new program funding is as follows:

|  |                  |
|--|------------------|
| Minimum Program Deficit Funding                        | \$39,687.00      |
| Minimum Program Support Services picked up by District | 43,862.00        |
| Minimum Program Increase Local Contribution            | 367.00           |
| Elementary Specialist                                  | <u>30,000.00</u> |
|  | \$113,916.00     |

SECTION 3: That all orders, resolutions, or proceedings of the Board in conflict with the provisions of this Resolution shall be and the same are hereby repealed.

Adopted this the 9th day of June, 1987.

MOTION MADE BY:

William A. Lewis

MOTION SECONDED BY:

Allen Sledge

ALL THOSE VOTING IN FAVOR:

Allen Sledge

McKinney

Jack Gandy

Daniel E. Yeager

William A. Lewis

ALL THOSE VOTING OPPOSED:

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STATE OF MISSISSIPPI

FORREST COUNTY

WE, the undersigned Chairman and Secretary, respectively, of the Board of Trustees for the Petal School District, of the City of Petal, Mississippi, do hereby certify that the foregoing and attached is a true and correct copy of a Resolution adopted by the Petal School District Board of Trustees on the 9th day of June, 1987, as fully as the same appears on record in the Minutes of said Board of Trustees.

WITNESS our signatures, this the 9th day of June, 1987.

William A. Lewis

WHEREAS Mayor Smith presented the amendment to the administration and management agreement with Neel-Schaffer, Inc. for the Rental Rehab Program.

THEREUPON After review of the document, City Attorney Thomas tyner, recommended the approval of the amendment to the agreement.

THEREUPON Alderman Campbell made a motion that the Mayor be authorized to execute the agreement with Neel-Schaffer for the administration and management of the Rental Rehab Program. Alderman Boutwell 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 the minutes of the meeting of the Board of Directors of the Mississippi Board of Economic Development of May 21, 1987 wherein the application for ad valorem tax exemption by Brant Cedotal, DBA Hub City Brush Company was approved.

THEREUPON Alderman Boutwell made a motion to adopt the final order granting Mr. Cedotal the ad valorem tax exemption for a period of ten years from December 20, 1986 to December 20, 1996. 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 the letter from the Petal Planning Commission recommending that the Board grant W. T. McWilliams request for rezoning of his property on Hwy 42 E from R-1 to C-2.

THEREUPON Alderman Boutwell made a motion to adopt the following ordinance changing the zoning of W. T. McWilliams property from R-1 to C-2. Alderman Campbell seconded the motion.

ORDINANCE NUMBER 1979 (42-A43)

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-A42) SO AS TO CHANGE THE ZONING CLASS-  
IFICATION OF CERTAIN LAND IN SAID CITY FROM R-1 (LOW  
DENSITY RESIDENTIAL DISTRICT) TO C-2 (GENERAL COMMERCIAL)

BE IT ORDAINED BY THE MAYOR AND BOARD OF ALDERMEN  
OF THE CITY OF PETAL, MISSISSIPPI:

SECTION 1. That the Comprehensive Zoning District Map, adopted as part of the Comprehensive Zoning Ordinance Number 1979 (42) of the City of Petal, Mississippi, as amended by Ordinance Numbers 1979 (42-1) through 1979 (42-A42) be and the same is hereby changed and amended as per petition filed in connection therewith so that the land described as:

Beginning at the NE Corner of the SW $\frac{1}{4}$  of the SE $\frac{1}{4}$  of Section T-5-N, R-12-W, Forrest County, Ms, and run West for 1130 feet, more or less to the center of the ditch, thence run in a Southeasterly direction along the center line of the ditch for 599.4 feet to the North ROW line of state Route No. 42, thence run Northeasterly along the North ROW line of State Route 42 for 768 feet to the East line of the said SW $\frac{1}{4}$  of SE $\frac{1}{4}$  thence run North along the East line of said forty for 264 feet to the Point of Beginning.

as per map or plat thereof on file in the office of the  
Chancery Clerk of Forrest County, Mississippi, is hereby  
classified and placed in the C-2 (General Commercial)

SECTION 2. Except as hereby expressly changed and amended, the aforesaid Comprehensive Zoning Ordinance

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  
Leroy Scott  
R. L. Hullum  
Michael Lewis

Those present and voting "NAY" or against the adoption of any section of the foregoing ordinance:

None

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

Michael Lewis  
Those present and voting "NAY" or against the adoption  
of the foregoing ordinance as a whole:

None

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 the following easements for sewer and drainage projects:

James Warren  
David M. Cox  
Joe Louis Buckley  
Ann Coleman  
John P. Lott  
Tommy Rutland

THEREUPON Alderman Campbell made a motion to accept the foregoing easements and to pay \$10.00 for each easement. 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 presented the following proofs of publication to the Board:

Public Notice - Variance Merle Lott  
Ordinance 1987 (70)

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  
Leroy Scott  
R. L. Hullum  
Michael Lewis

Those present and voting "NAY": None

WHEREAS the proration for the month of May was presented to the Board.

WHEREAS Mayor Smith presented a request from the LeBonte Literary Club for the City to purchase an ad in the Petal Jr. Miss Program.

THEREUPON Alderman Hullum made a motion that the City purchase a full page ad in the Jr. Miss Program for \$50.00. 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 Alderman Boutwell made a motion to overlay the following streets with the City paying for the asphalt and supervisor Archie Smith placing the asphalt.

|              |                |
|--------------|----------------|
| Mamie Street | Maryland Drive |
| Sunset Drive | Hilltop Drive  |
| Mozing Drive | Barron Street  |
| Parker Drive | Radke Drive    |
| Mark Drive   | Park Drive     |
|              | McAuley Drive  |

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 Alderman Boutwell made a motion to advertise for bids for hot mix asphalt.

Alderman Lewis 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 Alderman Boutwell made a motion to advertise for the sale of the 1978 sanitation truck. 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 Alderman Hullum made a motion to reappoint John E. Bass and Truitt Weatherford to the Planning Commission for the Ward 3 post for terms of 5 years each. Alderman Boutwell 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 zoning change request from Don Graham representing Ada Mae Wilson to rezone her property from R-2 to C-2 at 110 Corinth Road.

THEREUPON Alderman Boutwell made a motion to set the hearing for Mrs. Wilson's property on July 14, 1987 at 7:00 P.M. 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

THEREUPON Alderman Campbell made a motion to adjourn. Alderman Lewis 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

There being no further business, the regular meeting of the Mayor and Board of Aldermen was adjourned on this the 16th day of June, A.D., 1987.

*Sidney O. Smith*  
MAYOR SIDNEY O. SMITH

(SEAL)

ATTEST:

*Priscilla C. Daniel*  
PRISCILLA C. DANIEL  
CITY CLERK

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