

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 March 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  
 R. L. Hillum  
 Leroy Scott  
 Others present: Paul Shows  
 Mike Waits  
 David Hamm  
 & many others

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

The minutes of the regular meeting of March 3, 1987 of the Mayor and Board of Aldermen were read by Thomas 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. Hillum  
 Leroy Scott

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 the construction of CDBG Drainage project. The bids read as follows, to-wit:

Southern Rock - \$168,271.45  
 C. J. Morgan - \$185,463.00  
 Applied Const. - \$146,457.50  
 Herring Const. - \$139,712.46  
 Bush Const. - \$173,937.39  
 Hemphill Const. \$164,589.75

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

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

Those present and voting "NAY": None

WHEREAS Alderman Scott stated that the sewer easement purchased from Lewis Fowler for the sewer project has not been used because the sewer lines were located on a different route.

THEREUPON Alderman Scott made a motion to write Lewis Fowler requesting that he consider purchasing back from the City the sewer easement due to the relocation of the sewer service. Alderman Boutwell seconded the motion.

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

Those present and voting "NAY": None

WHEREAS Alderman Boutwell made a motion to accept the lowest and best bid for the CDBG drainage construction subject to the engineers tabulation of the bids. 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

WHEREAS Mayor Smith presented sewer easements from Charles Kendrick and James Michael McKinnie.

THEREUPON Alderman Campbell made a motion to accept the foregoing easements and to pay \$10.00 each for the easements. 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 presented a zoning change request from Roger Mitchell.

THEREUPON Alderman Boutwell made a motion to set the date for Mr. Mitchell's hearing for April 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

Those present and voting "NAY": None

WHEREAS Mayor Smith presented a letter from the Petal Planning Commission recommending the granting of Viola Martin's zoning request for her property at 435 Old Richton Road from R-2 to C-1.

THEREUPON Alderman Boutwell made a motion to grant Mrs. Martin's zoning change. Alderman Scott seconded the motion.

Those present and voting "AYE": W. E. Boutwell  
Leroy Scott

Those present and voting "NAY": W. H. Campbell  
R. L. Hullum

THEREUPON Alderman Boutwell stated he would withdraw his motion and made a motion to table this matter until the next meeting. 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 presented a Cancellation of Sale due to an erroneous assessment on parcel #2535866 on April 7, 1986.

THEREUPON Alderman Campbell made a motion to adopt the following order cancelling the tax sale on parcel #2535866. Alderman Boutwell seconded the motion.

SEE

ORDER

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ORDER

WHEREAS the Mayor and Board of Aldermen of the City of Petal, Mississippi, deem it necessary to delete from the land sale the following parcel # 2535866 in the name of Bright Homes, Inc. sold on 4/7/86 to College Investment in the amount of \$231.20 for reason of erroneous assessment.

WHEREAS the Mayor and Board of Aldermen of the City of Petal, Ms. deem it necessary to refund the money collected on the foregoing Parcel and do hereby authorize the City Clerk to issue a warrant for this refund.

SO ORDERED by the Mayor and Board of Aldermen of the City of Petal, Ms. on this the 17th day of March, A.D., 1987

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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 the following proofs of publication:

- 1) Notice to Bidders - Drainage Improvement
- 2) CDBG - Notice of Intent to Request Release of Funds

THEREUPON Alderman Boutwell made a motion that the foregoing proofs be accepted and filed. 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

WHEREAS David Hamm, Fire Chief, presented the following quotations for fire coats, pants, suspenders and faceshields:

- 1) Casco Industries, Inc. - \$2,449.00
- 2) Globe/Day - 2,600.00
- 3) Jonesville Firemaster - 3,801.00

THEREUPON Alderman Hullum made a motion to purchase the equipment from Casco Industries, Inc. 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 Alderman Boutwell made a motion to accept the lowest and best bid for items received in bids for the Street Dept. and Water Dept. on March 3, 1987. 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

WHEREAS Alderman Boutwell made a motion to authorize the City Clerk to advertise the tax sale for the delinquent 1986 City and Petal Municipal Separate School District . 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

WHEREAS Mayor Smith presented the following order increasing the salary of Melleen Moore, Deputy Tax Collector, effective 3/16/87 to \$5.50 per hour.

ORDER

WHEREAS the Mayor and Board of Aldermen of the City of Petal, Mississippi, deem it necessary to increase the pay scale for Melleen Moore, Deputy Tax Collector.

IT IS THEREFORE ORDERED that the rate of pay be increased to \$5.50 per hour, effective 3/16/87, 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, Ms., on this the 17th day of March, A.D., 1987.

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THEREUPON Alderman Boutwell made a motion to adopt the foregoing order. 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

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 was adjourned on this the 17th day of March, A.D., 1987.

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

(SEAL)

ATTEST:

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