

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 this the 6th day of October, A.D., 1987 at 7:30 P.M. 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. Hullum Leroy Scott
Others present:	Kim Puckett Willie Ratliff Ernest Montague Ford Weatherford

The Mayor declared a quorum present and declared the City Council in session. The invocation was offered by R. L. Hullum.

THEREUPON Alderman Campbell made a motion to adopt the minutes of the regular meeting of September 15, 1987 as written. Alderman Hullum seconded the motion.

Those present and voting "AYE":	W. E. Boutwell W. H. Campbell Leroy Scott R. L. Hullum
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Those present and voting "NAY": None

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

WHEREAS Mayor Smith requested the wishes of the Board concerning the bids received on September 15, 1987 for a backhoe/loader for the sewer dept.

THEREUPON Alderman Boutwell made a motion that the lowest bid from Lee Tractor Sales be rejected for not meeting the specifications because he bid only one bucket and the City's specifications required two buckets an 18" and a 30". Alderman Campbell seconded the motion.

Those present and voting "AYE":	W. E. Boutwell W. H. Campbell Leroy Scott R. L. Hullum
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Those present and voting "NAY": None

THEREUPON Alderman Boutwell made a motion that the next lowest bid from Stribling Equipment be rejected for not meeting the specifications because they bid a John Deere 310C with a 65 hp motor and the City's specifications required a minimum 70 hp motor. Alderman Scott seconded the motion.

Those present and voting "AYE":	W. E. Boutwell W. H. Campbell Leroy Scott R. L. Hullum
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Those present and voting "NAY": None

THEREUPON Alderman Boutwell made a motion to accept Miss.Road Supply's bid of \$29,715.00 for a JCB Model 1400B CM 2WD Backhoe/Loader. 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 the Engineer's Certification of Completion of the North Main Street Bridge Project.

THEREUPON Alderman Boutwell made a motion to make the final approval of the North Main Street Bridge Project and to authorize the City Clerk to advertise the Notice To Interested Parties. 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 Engineer's Certification of Completion of the South Main Street Bridge Project.

THEREUPON Alderman Boutwell made a motion to make the final approval of the South Main Street Bridge Project and to authorize the City Clerk to advertise the Notice to Interested Parties. 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 stated that the Water Dept. has requested that the City readvertise for bids for PVC water pipe since there were no bids received for that item previously.

THEREUPON Alderman Campbell made a motion to advertise for bids for the PVC pipe for the Water Dept. 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 advertise for the sale of the 1979 International Backhoe as surplus property in the Water & Sewer Dept. and to retain the right to reject all bids if the bids are not high enough so that the backhoe might be kept and used as a backup. 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 the September docket of claims for the City of Petal General Funds and the Petal Water & Sewer Funds.

THEREUPON Alderman Boutwell made a motion that claims 3540 - 3800 of the city of Petal General Funds and the Petal Water & Sewer Funds. 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

The recessed meeting of the Mayor and Board of Aldermen of October 6, 1987 was called to order on this the 8th day of October, 1987 at 7:00 P.M. in the Board Room of City Hall.

Those present: Mayor Sidney O. Smith
 City Attorney: Thomas Tyner
 Aldermen: W., E. Boutwell
 W. H. Campbell
 R. L. Hullum
 Leroy Scott
 Others present: Jim Darrah
 Mike Lucy
 David Hamm
 Steven Seal
 Paul Shows

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

WHEREAS Steven Seal addressed the Board concerning ditches constructed by the City crews on his property. Mr. Seal stated that he was aware that the ditches were needed to control drainage problems and that he would gladly cooperate with the City in the future, if the Aldermen or the Superintendent of the Streets would simply contact him and make him aware of their plans.

WHEREAS Jim Darrah provided the Mayor and Board with an update of the activities of the Forrest/Lamar Civil Defense and Emergency Management Teams.

WHEREAS Mike Lucy, Communications Director for the Forrest/Lamar Civil Defense presented a communication system to the Board which would tie into the 911 emergency for countywide emergency communications.

WHEREAS Paul Shows stated that the contracts with W. T. Construction were complete and that if it meets with Board approval he is ready to issue the work order.

THEREUPON Alderman Boutwell made a motion to authorize the City Engineer to issue the work order to W. T. Construction for the relocation of the water line on Central Ave. 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 Mr. Shows stated that he has prepared the EPA reimbursement #14.

THEREUPON Alderman Boutwell made a motion authorizing the Mayor to execute reimbursement #14. 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 presented quotations for instruments needed by the Street Dept. for shooting grades. The quotations were as follows, to-wit:

Forestry Suppliers, Inc.	\$646.00
Hattiesburg Blueprint	\$856.92

THEREUPON, Alderman Boutwell made a motion to purchase the supplies from Forestry Suppliers, Inc. for \$646.00. 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 stated that the Street Dept. will be paving the following streets at an estimated cost of \$35,000.00:

- Bryant Street
- Richton Drive
- Forrest Drive
- Edwards Street
- Page Road
- Old Corinth Road
- Greenhill Drive

THEREUPON Alderman Boutwell made a motion to pave the foregoing streets with the help of Archie Smith, Beat 2 Supervisor. 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 Alderman Hullum made a motion to adopt the following order promoting Christopher Hornick from Fireman 4th Class to Fireman 3rd Class effective October 15, 1987. 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 promote Christopher Hornick to Fireman 3rd Class.

IT IS THEREFORE ORDERED that Christopher Hornick be promoted to Fireman 3rd Class at a rate of pay of \$5.8099 effective October 15, 1987 until further orders of the Mayor and Board of Aldermen.

SO ORDERED by the Mayor and Board of Aldermen of the City of Petal, Mississippi on this the 8th day of October, A.D., 1987.

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 letter from Jeanie Smith of the Governor's Office of Federal and State Programs approving the acceptance of Neel Schaffer's proposal for the application and administration of the FY 1987 Rental Rehab Program.

THEREUPON Alderman Campbell made a motion that the City award the contract for application preparation to Neel-Schaffer and upon the approval of the application by CDBG to award the contract for the administration of the project to Neel-Schaffer. 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 sewer easement from Steven R. Ward.

THEREUPON Alderman Boutwell made a motion to accept the easement from Steven Ward and to pay him \$10.00. 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 stated that M. L. Bruce has offered the City Lots 9 & 10 of the Northpark Subdivision and that the City could use these lots to alleviate a drainage problem in that area.

THEREUPON Alderman Boutwell made a motion to accept the Deed from Mr. Bruce. 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 Scott made a motion to enter into executive session to discuss litigation. 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 Campbell made a motion to adjourn the executive session. 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 Campbell made a motion to adjourn. 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

THEREBEING no further business, the regular recessed meeting of October 6, 1987 was adjourned on this the 8th day of October, A.D., 1987.

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 at 7:30 P.M. on October 20, 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. Hullum
Willie H. Ratliff
Leroy Scott
Others present: Paul Shows
David Hamm
Aubra Evans
Ford Weatherford