

THEREBEING no further business the Regular Meeting of the Mayor and Board of Alderman was adjourned on this the 18th day of August, A.D. , 1987.

Sidney O. Smith

SIDNEY O. SMITH, MAYOR

(SEAL)

ATTEST:

Priscilla C. Daniel

PRISCILLA C. DANIEL
CITY CLERK

WHEREAS, The Hearing for the Proposed Budget of the City of Petal's Fiscal Year 1987-1988 Budget was called to Order at 6:30 P.M. this the 1st day of September, 1987.

Those Present	Mayor Smith
Aldermen	W.H. Campbell Leroy Scott
City Clerk	Priscilla C. Daniel

There was no Public participation.

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 1st day of September, 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.H. Campbell R.L. Hullum Leroy Scott
Others Present	Mr. & Mrs. Robert Wade Paul Shows Ford Weatherford John Anderson B.B. Herrington

The Mayor declared a Quorum Present and declared the City Council in Session. The Invocation was offered by Thomas W. Tyner.

THEREUPON, Alderman Campbell made a Motion to adopt the Minutes of the Regular Meeting of the August 18, 1987 as written. Aldermen Hullum seconded the Motion.

Those Present and Voting "Aye"	W.H. Campbell R.L. Hullum Leroy Scott
Those Present and Voting "Nay"	NONE

WHEREAS, Mayor Smith called for Public Comment.

THEREUPON, Robert Wade addressed the Board concerning the damage done to the parking lot at his apartments on W. 6th Avenue. Mr. Wade stated that since he has

There came on for consideration by the Board of Trustees of the Petal School District the matter of the borrowing of money and the issuance of notes therefore in the principal amount of Four Hundred Thousand Dollars (\$400,000.00). After a discussion of the subject, Trustee Daniel Yeager offered and moved the adoption of the following resolution:

RESOLUTION OF THE BOARD OF TRUSTEES OF THE PETAL SCHOOL DISTRICT DECLARING THE NECESSITY FOR AND ITS INTENTION OF BORROWING MONEY FOR THE PURCHASE OF CONSTRUCTING AND RENOVATING CLASSROOM AND INSTRUCTIONAL FACILITIES IN THE SCHOOL DISTRICT.

SPECIFYING THE AMOUNT TO BE SO BORROWED, SPECIFYING DATES OF THE MATURITIES THEREOF; SPECIFYING HOW SUCH INDEBTEDNESS SHALL BE EVIDENCED; DECLARING THAT NO FUNDS ARE AVAILABLE IN THE SCHOOL FUNDS OF THE DISTRICT OR FROM ANY OTHER SOURCE TO MAKE SUCH PURCHASES; ORDERING SAID RESOLUTION TO BE PUBLISHED; AND SETTING THE DATE ON WHICH THE BOARD IS TO TAKE FINAL ACTION UPON THE QUESTION OF AUTHORIZING THE BORROWING OF SAID MONEY.

WHEREAS, the Board of Trustees of the Petal School District of Forrest County or Petal, Mississippi and added territory located in the county of Forrest, Mississippi (the "Board") acting for and on behalf of the Petal School District (the "District") does hereby find, determine, adjudicate, and declare:

- 1. That it is necessary and desirable that Four Hundred Thousand Dollars (\$400,000.00) be borrowed for the purpose of constructing and renovating classroom facilities at a total approximate cost of \$400,000.00;
2. That no funds are available in the school funds of the District or from any other source with which to make the above purchase;
3. That it would be to the best interest and advantage of the District that the funds needed for these purposes be obtained by the issuance of negotiable notes of the District in the maximum principal amount of \$400,000.00 in the manner and form provided by Section 37-59-101, et seq., of the Mississippi Code of 1972, as amended (the "Act");
4. That the assessed valuation of taxable property within the District as ascertained by the last completed assessment is \$ 38,227,151.00 ;
5. That the District has outstanding bond indebtedness \$2,720,000.00 and that of this total amount of bonded indebtedness, \$14,000.00 represents notes issued under the authority of the Act which matures in the following installments of principal and interest:

Final Installment September 30, 1987 - \$14,000.00

6. That under the provisions of Section 37-59-115 of the Mississippi Code of 1972, as amended, the limitation of Section 37-59-5 of the Mississippi Code of 1972, as amended, on the indebtedness which may be incurred by school districts is not applicable to the proposed issuance of the notes;

7. That an annual levy of a special tax which shall not exceed ten (10) years in length or three (3) mills on the dollar of assessed value of taxable property within the District be sufficient to pay the principal and interest upon such negotiable notes and to pay the principal and interest upon notes previously issued under Sections 37-59-101, et seq., of the Mississippi Code of 1972, as amended, or any predecessor statutes, as the same shall respectively mature and accrue;

8. That the purposes for which the proposed notes are to be issued herein set forth in this resolution are purposes authorized by the laws of the State of Mississippi, and particularly in Sections 37-59-101, et seq., of the Mississippi Code of 1972, as amended, and that said Board is authorized and required to declare the necessity and its intention of borrowing money and issuing the negotiable notes of the District as evidence of the same.

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. The Board of Trustees of the Petal School District (the "Board") does hereby declare that it is necessary to borrow \$400,000.00 for the purpose of constructing and renovating classroom facilities in said school district for which no funds are available in the school funds of the District or from any other source.

SECTION 3. The Board does hereby further declare its intention to borrow such money and to issue negotiable notes of the District as evidence of same (the "Note"). The Notes shall bear interest at a rate to be specified by further resolution of the Board. The Notes shall not bear a greater over all maximum interest rate to maturity than the rate now or hereafter authorized under the provisions of Sections 19-9-19 and 75-17-101 of the Mississippi Code of 1972, as amended. The Notes shall be dated August 14, 1987, or such later date as the Board may specify and shall mature one year from the date of issuance.

SECTION 4. That unless a petition signed by twenty percent (20%) of the

approval of the borrowing of said money and authority for the issuance of said notes or certificates of indebtedness shall be given by the Board at a meeting on August 11, 1987.

SECTION 5. That the Secretary of the Board be and he is hereby authorized and directed to cause this resolution as adopted to be published in The Hattiesburg American, a newspaper published in Hattiesburg, Mississippi and of general circulation among the people of the District and qualified under the provisions of Section 13-3-31 of the Mississippi Code of 1972, as amended. Said resolution shall be published once a week for two (2) consecutive weeks, with the first publication thereof to be made not less than fifteen (15) days prior to August 11, 1987, on which date the Board will take final action on the question of authorizing the borrowing of said money.

SECTION 6. 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.

Following the reading of the foregoing resolution, Trustee Allen Sledge seconded the motion.

The question being put to roll-call vote, the result was as follows:

Table with 2 columns: Name and Vote. Board Member Gay voted "YEA", Board Member Lewis voted "YEA", Board Member Yeager voted "YEA", Board Member Sledge voted "YEA", Board Member Rainey voted "YEA".

The Motion having received the affirmative vote of the majority of Board members present, the President of the Board declared the motion carried and the resolution adopted this the 14th day of July, 1987.

Handwritten signature of the President and the word PRESIDENT printed below it.

THEREUPON, Alderman Campbell made a Motion to accept the foregoing Letter and Resolution and for the City to set the required Levy to cover this debt at the appropriate time. Alderman Scott seconded the Motion.

Those Present and Voting "AYE"	W.H. Campbell R.L. Hullum Leroy Scott
Those Present and Voting "Nay"	NONE

WHEREAS, Mayor Smith presented claims #3251-3411 for the general funds of the City of Petal and the Water and Sewer Funds of the City of Petal.

THEREUPON, Alderman Hullum made a Motion to pay the foregoing claims of the City of Petal General Funds and the City of Petal Water and Sewer Funds. Alderman Scott seconded the Motion.

Those Present and Voting "Aye"	W.H. Campbell R.L. Hullum Leroy Scott
Those Present and Voting "Nay"	NONE

WHEREAS, Mayor Smith advised the Board that the final payments are ready to be made to the following Contractors:

HEMPHILL CONSTRUCTION CO. CONTRACT # 2 of the EPA SEWER PROJECT
ASSOCIATED CONSTRUCTORS CONTRACT #1 of the EPA SEWER PROJECT
INSTITUFORM GULF SOUTH, INC. REPAIR OF CENTRAL AVE. AND DAWSON CUT-OFF SEWER LINES

THEREUPON, Alderman Campbell made a Motion to authorize the City Clerk to advise the Notice to Interested parties on each of the foregoing Contracts

Those Present and Voting "Aye"	W.H. Campbell R.L. Hullum Leroy Scott
Those Present and Voting "Nay"	NONE

WHEREAS, Mayor Smith requested the wishes of the Board concerning the City's position on the Public Employees' Retirement System.

THEREUPON, Alderman Scott made a Motion that the City enter the Public Employees' Retirement System of Mississippi and make every effort to enter the system by October 1, 1987. Alderman Campbell seconded the Motion.

Those Present and Voting "Aye"	W.H. Campbell R.L. Hullum Leroy Scott
Those Present and Voting "NaY"	NONE

WHEREAS, Mayor Smith presented a request from the Petal High Football Boosters for the City to purchase a full page ad in the football program for this year. The cost of the ad will be \$100.00.

THEREUPON, Alderman Campbell made a Motion that the City purchase a \$100.00 full page ad in the Petal High Football Program. Alderman Scott seconded the Motion.

Those Present and Voting "Aye"	W.H. Campbell R.L. Hullum Leroy Scott
Those Present and Voting "Nay"	NONE

WHEREAS Mayor Smith presented the following Order setting the date of the Special Election to fill the vacancy for Alderman of Ward 2. The Order read as follows to Wit:

O R D E R

ORDERED by the Mayor and Board of Aldermen of the City of Petal, Mississippi that a special election shall be held within the City of Petal, Mississippi for the election of an Alderman for Ward 2; and

WHEREAS, Michael V. Lewis, Alderman of Ward 2 of the City of Petal, Mississippi has resigned as Alderman of Ward 2 of the City of Petal, Mississippi; and

WHEREAS, the unexpired portion of the term of Michael V. Lewis' office exceeds six months;

NOW THEREFORE, BE IT ORDERED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI, AS FOLLOWS, TO-WIT:

SO ORDERED, that a special election is hereby called on Tuesday, October 6, 1987, within the City of Petal, Mississippi for the purpose of electing an Alderman for Ward 2 in the City of Petal, Mississippi, and

SO ORDERED, at the said special election all qualified electors of this city are entitled to vote in the said special election, and

SO ORDERED, the said special election will be held at the following polling places within the City of Petal, Mississippi, as follows, to-wit:

Petal-Leeville Precinct
221 West Fifth Avenue

Petal Junior High School Precinct
Petal Junior High School Gym

W. L. Smith Elementary School Precinct
400 Hillcrest Loop

The polls of said election will be open at the hour of 7:00 o'clock in the morning and will be kept open until the hour of 7:00 o'clock in the evening of the aforesaid date and the said election shall be held and conducted, as far as practicable, in accordance with laws regulating special elections in the State of Mississippi and the City of Petal, Mississippi; and

SO ORDERED that the City Clerk shall cause notice of said election to be published not less than 30 days prior to such election.

Mayor and Board of Aldermen a report setting forth their actions in the holding of said elections and the results thereof.

SO ORDERED Election Commissioner, Lesley W. Lee, is hereby appointed to have the ballots printed. The said ballots to be used at said special election shall be in substantially the following form, to-wit:

OFFICIAL BALLOT
SPECIAL ELECTION
CITY OF PETAL, MISSISSIPPI
TUESDAY, OCTOBER 6, 1987

FOR ALDERMAN, WARD NUMBER 2
CITY OF PETAL, MISSISSIPPI

_____ ()

_____ ()

_____ ()

(Place a cross(x) or check mark(✓)
opposite your choice on the ballot.)

On the reverse side of each ballot there shall be printed substantially the following:

OFFICIAL BALLOT
SPECIAL ELECTION FOR ALDERMAN, WARD 2
CITY OF PETAL, MISSISSIPPI
TUESDAY OCTOBER 6, 1987

AND SO ORDERED that if no candidate should receive a majority of the votes cast at such special election and that it should become necessary to hold a run-off election between the two candidates receiving the highest number of votes, such run-off election shall be held one week later on Tuesday, October 13, 1987.

SO ORDERED that the Clerk of said City of Petal, Mississippi, shall give not less than 30 days notice of said special election by posting notice thereof in three (3) public places within the municipality, and by publication in some newspaper having a general circulation in the City of Petal, Mississippi, and qualified under Chapter 427 of Laws of Mississippi, 1948. The said notice shall be published once each week for three (3) consecutive weeks. The said notice shall be in substantially the following form to wit:

NOTICE OF SPECIAL ELECTION FOR ALDERMAN
WARD II
CITY OF PETAL, MISSISSIPPI

Notice is hereby given to the qualified electors of the City of Petal, Mississippi that a special election will be held in the said City of Petal, Mississippi, on Tuesday, October 6, 1987, for the purpose of submitting to the qualified electors of the said City the election of an Alderman for Ward 2 of the said City of Petal, Mississippi.

The said election will be held in the following polling places within the said City of Petal, Mississippi.

Petal-Leeville Precinct
221 West Fifth Avenue

Petal Junior High School Precinct
Petal Junior High School Gym

W. L. Smith Elementary School Precinct
400 Hillcrest Loop

The polls of said election will be opened at the hour of 7:00 o'clock A.M. and will be kept open until the hour of 7:00 o'clock P.M. of the aforesaid date and the said election shall be held and conducted, as far as practicable in accordance with the laws regulating special election in the State of Mississippi and in the City of Petal, Mississippi.

By Order of the Mayor and Board of Aldermen of the City of Petal, Mississippi, this the 1st day of September, 1987.

Priscilla C. Daniel
City Clerk

SO ORDERED that the said special election shall be held and conducted by the Election Commissioners within and for the City of Petal, Mississippi, and shall be conducted as far as practicable in accordance with the laws regulating special elections in the State of Mississippi, and in the City of Petal, Mississippi. When the said Election commissioners shall have received the returns of said election and ascertained the results thereof, they shall after having canvassed the same, forthwith make return thereof to the

approved, and confirmed for the purpose of holding this election.

SO ORDERED by the Mayor and Board of Aldermen of the City of Petal, Mississippi, on this the 1st day of September, A.D., 1987.

Lesley W. Lee
MAYOR

(SEAL)

ATTEST:

Priscilla C. Daniel
CITY CLERK

THEREUPON Alderman Scott made a motion to adopt the foregoing order. Alderman Hullum seconded the motion.

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

Those present and voting "NAY": None

WHEREAS Paul Shows, City Engineer, presented the contract with Palmer Electric for the renovation of Plant "A".

THEREUPON Alderman Scott made a motion to authorize the Mayor to execute the contract with Palmer Electric, Inc. Alderman Campbell seconded the motion.

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

Those present and voting "NAY": None

WHEREAS Alderman Campbell made a motion to add the rank of Captain to the Police Department rank structure at an annual rate of \$18,161.55 effective October 1, 1987. Alderman Scott seconded the motion.

Those present and voting "AYE": 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 hiring John Jeff Gay as Fireman 3rd Class effective September 1, 1987. Alderman Scott 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 Fire Department.

IT IS THEREFORE ORDERED that John Jeff James be and he is hereby employed in the Fire Department as Fireman 3rd Class at a rate of pay of \$5.4190 until further orders of the Mayor and Board of Aldermen.

SO ORDERED by the Mayor and Board of Aldermen on this the 1st Day of September, A.D., 1987.

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

Those present and voting "NAY": None

THEREUPON Alderman Campbell made a motion to recess the regular meeting of September 1, 1987 until Tuesday, September 8, 1987 at 10:00 A.M. Alderman Scott seconded the motion.

Those present and voting "AYE": 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 was recessed on this the 1st day of September A.D., 1987.

Sidney O. Smith

Mayor Sidney O. Smith

The recessed meeting of September 1, 1987 of the Mayor and Board of Aldermen of the City of Petal, Mississippi was called to order on this the 8th day of September, 1987 at 10:00 A.M. in the Board Room of said City.

Those present: Mayr Sidney O. Smith
Aldermen W. H. Campbell
R. L. Hullum
Leroy Scott
Others present: Paul Shows

The hour of 10:00 A.M. having arrived the Mayor and Board of Aldermen proceeded to publicly open and read the sealed bids for the relocation of the water line on Central Ave. The Bid read as follows, to-wit:

W. T. Construction Company \$51,853.25
Rt. 14 Box 791
Hattiesburg, Ms 39401

THEREUPON Alderman Campbell made a motion to take the foregoing bid under advisement until tabulations are made by the City Engineer. Alderman Scott seconded the motion.

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

Those present and voting "NAY": None

WHEREAS Mayor Smith requested the wishes of the Board concerning the audit of the City and Water and Sewer Funds of the City for the fiscal year ending September 30, 1987.

THEREUPON Alderman Campbell made a motion to appoint Willoughby C. Wright, CPA to perform the City's audit for FY 86/87. Alderman Scott seconded the motion.

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

Those present and voting "NAY": None

WHEREAS Alderman Campbell made a motion to adopt the following orders increasing the salaries of the following:

ORDER

WHEREAS the Mayor and Board of Aldermen deem it necessary to increase the pay of Elizabeth Brewer, Court Clerk.

IT IS THEREFORE ORDERED that the pay scale for Elizabeth Brewer be at the rate of \$14,000.00 annually effective October 1, 1987 until further orders of the Mayor and Board of Aldermen.

SO ORDERED by the Mayor and Board of Aldermen on this the 8th day of September, A.D., 1987.

ORDER

WHEREAS the Mayor and Board of Aldermen of the City of Petal deem it necessary to increase the pay of Ann Breland employed in the Water Department.

IT IS THEREFORE ORDERED that the pay scale for Ann Breland be increased at the rate of pay of \$14,000.00 annually effective October 1, 1987 until further orders of the Mayor and Board of Aldermen.

SO ORDERED by the Mayor and Board of Aldermen of the City

ORDER

WHEREAS the Mayor and Board of Aldermen of the City of Petal, Mississippi deem it necessary to increase the rate of pay of Melleen Moore, Deputy City Clerk.

IT IS THEREFORE ORDERED that the pay scale for Melleen Moore be increased to \$13,000.00 annually effective october 1, 1987 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 on this the 8th day of Sepetmber, A.D., 1987.

ORDER

WHEREAS the Mayor and Board of Aldermen of the City of Petal, Mississippi deem it necessary to increase the rate of pay of William G. Barlow, Building Inspector.

IT IS THEREFORE ORDERED that the pay scale for William G. Barlow be increased to \$8,000.00 annually effective October 1, 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 September, A.D., 1987.

ORDER

WHEREAS the Mayor and Board of Aldermen of the City of Petal, Mississippi deem it necessary to increase the rate of pay of Donald Berry, Animal Warden.

IT IS THEREFORE ORDERED that the pay scale for Donald Berry be increased to \$10,828 annually effective October 1, 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 September, A.D., 1987.


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

Those present and voting "NAY": None

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

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

Therebeing no further business the regular recessed meeting of September 1, 1987 was adjourned on this the 8th day of September, A.D., 1987.



SIDNEY O. SMITH, MAYOR

(SEAL)

ATTEST:


PRISCILLA C. DANIEL
CITY CLERK