THEREUPON Alderman Ratliff made a motion to adopt the foregoing Ordinance. Alderman Scott seconded the motion.

Those present and voting "AYE":

W. H. Campbell Rueben Clepper R. L. Hullum Willie Ratliff Leroy Scott

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. H. Campbell Rueben Clepper R. L. Hullum Willie Ratliff Leroy Scott

Those present and voting "NAY":

None

Therebeing no futher business, the special meeting of the Mayor and Board of Aldermen of the City of Petal, Mississippi was adjourned on this the 8th day of August, A.D., 1988.

SIDNEY O. SMITH, MAYOR

(SEAL)

ATTEST:

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 August 16, 1988 at 7:30 PM in the Board Room of said City.

Those present:

Mayor Sidney O. Smith

City Attorney:

Alex Brinkley in Mr. Tyner's absence

Aldermen:

W. H. Campbell
Reuben Clepper
R. L. Hullum
Willie H. Ratliff
Leroy Scott

Others present:

John Burnan Paul Shows A. W. Sellers

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

The invocation was offered by Leroy Scott.

WHEREAS Alderman Campbell made a motion that the minutes of the regular meeting of August 2, 1988 be accepted as written. Alderman Clepper seconded the motion.

Those present and voting "AYE":

W. H. Campbell Rueben Clepper R. L. Hullum Willie H. Ratliff Leroy Scott

Those present and voting "NAY":

NOne

WHEREAS Alderman Campbell made a motion that the minutes of the special meeting of August 8, 1988 be accepted as written. Alderman Clepper seconded the motion.

Those present and voting "AYE":

W. H. Campbell Rueben Clepper R. L. Hullum Willie H. Ratliff Leroy Scott

Those present and voting "NAY":

None

WHEREAS Mayor Smith called for public comment.

THEREUPON John Burnam, Attorney for H. C. Clearman, presented a Resolution requesting that the City approve the furnishing of requesting that the City approve the furnishing of sewer services to consumers outside the corporate limits. Mr. Burnam stated that his client has an option to purchase 50 acres adjacent to the city limits on the Three Mile Cutoff and would like to have this Resolution adopted prior to the execution of the option.

THEREUPON Mayor Smith stated that the Board would take this request under advisement as there are certain procedures and charges that will have to be discussed prior to the adoption of this Resolution.

whereas Paul Shows, City Engineer, presented the revised summary change order on Contract No. 2 of the EPA project to the Board.

THEREUPON Alderman Campbell made a motion that the Mayor be authorized to execute the revised summary change order. Alderman Ratliff seconded the motion

Those present and voting "AYE":

W. H. Campbell Rueben Clepper R. L. Hullum Willie Ratliff Leroy Scott

Those present and voting "NAY":

None

WHEREAS A. W. Sellers addressed the Board concerning the speed limit on Gandy Street. Mr. Sellers stated that the 30 MPH zone on this 17 ft wide street is too fast and requested that the Board consider posting a 20 MPH limit on this street. Mr. Sellers also advised the Board of a problem that exists with the limb of a tree that is growing on city property that hangs over his mother's house and if not trimmed could fall and cause considerable damage to her property.

THEREUPON Mayor Smith stated that the Street Superintendent would be advised of these problems.

WHEREAS Mayor Smith presented the request from the Petal Booster Club for the City to purchase an ad in the Petal High School Football Program. Alderman Campbell seconded the motion.

Those present and voting "AYE":

W. H. Campbell Rueben Clepper R. L. Hullum Willie Ratliff Leroy Scott

Those present and voting "NAY":

WHEREAS Mayor Smith presented the following proof of publication to the

Board:

1) Amended Budget Resolution

THEREUPON Alderman Scott made a motion that the following proof of publication be accepted and filed. Alderman Campbell seconded the motion.

Those present and voting "AYE":

W. H. Campbell Rueben Clepper R. L. Hullum WHEREAS the proration for the month of July was presented to the Board.

WHEREAS Mayor Smith presented a statement from Larry Joe Daughtrey for the Emergency Power System at the Water Well.

THEREUPON Alderman Clepper made a motion to pay Larry Joe Daughtrey 75% of the statement or \$337.50 with the balance to be paid upon completion of the project. Alderman Hullum seconded the motion.

Those present and voting "AYE":

W. H. Campbell Rueben CLepper R. L. Hullum Willie Ratliff Leroy Scott

Those present and voting "NAY":

None

WHEREAS Mayor Smith presented a statement from Neel-Schaffer, Inc. for \$575.00 for administrative assistance and \$480.20 for the inspections on the Rental Rehab Program.

THEREUPON Alderman Hullum made a motion to pay Neel-Schaffer, Inc. the administrative and inspection fees upon receipt of the funds from the State.

Alderman Clepper seconded the motion.

Those present and voting "AYE":

W. H. Campbell Rueben Clepper R. L. Hullum Willie Ratliff Leroy Scott

Those present and voting "NAY":

None

WHEREAS Alderman Scott presented two (2) quotations for the concrete slabs to be poured at the City Ball Park for the placement of the concrete picnic tables. The quotations read as follows, to-wit:

Willie Harris \$850.00 Joseph Clark \$935.00

THEREUPON Alderman Scott made a motion that Willie Harris' quote of \$850.00 be accepted. Alderman Campbell seconded the motion.

Those present and voting "AYE":

W. H. Campbell Rueben Clepper R. L. Hullum Willie Ratliff Leroy Scott

Those present and voting "NAY":

None

WHEREAS Alderman Campbell made a motion to send Police Officers to the following schools and to pay their expenses:

September 14-16, 1988 - Recovery of Human Skeletal Remains, in Ocean Springs, MS One (1) Officer

August 26, 1988 - Satanism, Cults & Crime in Biloxi, Ms. - One (1) Officer

September 12-16 - 1988 Crime Scene School- Jackson Academy- Two Officers

Alderman Hullum seconded the motion.

Those present and voting "AYE":

W. H. Campbell Rueben Clepper R. L. Hullum Willie Ratliff Leroy Scott

Those present and voting "NAY":

None

WHEREAS Alderman Clepper requested approval for the paving of Hartley and Valley Drive at a cost of \$4500.00.

THEREUPON Alderman Scott made a motion to approve the paving of Hartley and Valley Drive. Alderman Campbell seconded the motion.

Those present and voting "AYE":

W. H. Campbell Rueben Clepper WHEREAS Alderman Clepper made a motion to contract with Charles Ray Lyles at \$12.00 per hour to concrete a portion of the ditch that runs from South Main to George Street to prevent continuing erosion. Alderman Campbell seconded the motion.

Those present and voting "AYE":

W. H. Campbell Rueben Clepper R. L. Hullum Willie Ratliff Leroy Scott

Those present and voting "NAY":

None

WHEREAS Alderman Hullum made a motion to authorize Chirs Hornick, Safety Officer for the FireDepartment, to attend a two day school at the Fire Academy in September and to payhis expenses. Alderman Clepper seconded the motion.

Those present and voting "AYE":

W. H. Campbell Rueben Clepper R. L. Hullum, Willie Ratliff Leroy Scott

Those present and voting "NAY":

None

WHEREAS Alderman Ratliff made a motion to refund the \$35.00 sewer inspection fee to Don Aycock 198 Corinth Road because it would not be possible for Mr. Aycock to hook up to the sewer without a lift pump. Alderman Clepper seconded the motion.

Those present and voting "AYE":

W. H. Campbell Rueben Clepper R. L. Hullum Willie Ratliff Leroy Scott

Those present and voting "NAY":

None

WHEREAS Mayor Smith presented letters of resignation from the following School Board members: Jack Gay, Allen Sledge and W. C. Rainey. Mayor Smith stated that even though Mr. Sledge and Mr. Rainey represent the school district outside the city limits that pursuant to Section37-7-203 of the Mississippi Code as amended, the Board is required to appoint a replacement to serve until an election is held the first Saturday in March 1989. The letters read as follows, to-wit:

August 10, 1988

1586 Highway 42 East Petal, Mississippi 39465 August 10, 1988

Mayor S. O. Smith Board of Aldermen City of Petal Petal, MS 39465

Gentlemen:

Effective August 10, 1988, I, Jack Gay, Jr., do hereby resign my position as Trustee for the Petal Public Schools, Petal Mississippi.

Jack Gay. Jr.

The Honorable Sidney O. Smith Mayor of the City of Petal Petal City Hall Petal, Mississippi 39465

Dear Mayor Smith:

This letter is to inform you of my resignation as Board Trustee of the Petal School District effective August 10, 1988.

Sincerely, Aller M. Gledge

Allen M. Sledge

AMS:ps

W. C. RAINEY, JR. 29HERRINGTON ROAD PETAL, MS 39465

Mayor and board of aldermen City of Petal Petal, MS 39405

Gentlemen:

It is with a very deep regret that I must tell you that I am resigning my position on the board of the Petal School System as of this date (8-10-88).

I have thoroughly enjoyed serving the school and the community in this capacity. I feel that we have one of the better school systems in the nation, and I will continue to support and work for an even greater system.

THEREUPON Alderman Hullum made a motion to appoint Tommie Jean Wallace to fill the unexpired term of Jack Gay, which will expire in March of 1991. Alderman Scott seconded the motion.

Those present and voting "AYE":

W. H. Campbell Rueben Clepper R. L. Hullum Willie Ratliff Leroy Scott

Those present and voting "NAY":

None

THEREUPON Alderman Scott made a motion to appoint David Lee to fill one of the positions for the School Board Trustee outside of the city limits until the election is held in March 1989. Alderman Hullum seconded the motion.

Those present and voting "AYE":

W. H. Campbell Rueben Clepper R. L. Hullum Willie Ratliff Leroy Scott

Those present and voting "NAY":

None

THEREUPON Alderman Clepper made a motion to appoint Jim Guthrie to fill one of the positions for the School Board Trustee outside of the city limits until the election is held in March 1989. Alderman Scott seconded the motion.

Those present and voting "AYE":

W. H. Campbell Rueben Clepper R. L. Hullum Willie Ratliff Leroy Scott

Those present and voting "NAY":

None

WHEREAS Alderman Scott made a motion to enter into executive session to discuss a personnel problem. Alderman Hullum seconded the motion.

Those present and voting "AYE":

W. H. Campbell Rueben Clepper R. L. Hullum Willie Ratliff Leroy Scott

Those present and voting "NAY":

None

THEREUPON Alderman Scott made a motion to adjourn the executive session. Alderman Campbell seconded the motion.

Those present and voting "AYE":

W. H. Campbell Rueben Clepper R. L. Hullum Willie Ratliff Leroy Scott

WHEREAS the City Clerk stated that it will be necessary to hold a tax sale on the last Monday in August, that being the 29th day of August, 1988, for the sale of delinquent property.

THEREUPON Alderman Scott made a motion to authorize the advertising of the tax sale and to authorize the City Tax Collector to hold the tax sale between the hours of 8:30 AM and 4:30 PM on the last Monday in August. Alderman Campbell seconded the motion.

Those present and voting "AYE":

W. H. Campbell Rueben Clepper R. L. Hullum Willie Ratliff Leroy Scott

Those present and voting "NAY":

None

WHEREAS Alderman Campbell presented two written quotations for three Remington 870 shotguns for the Police Department. The quotes read as follows, to-wit:

Cagle's Lawman Supply -

\$274.00 each

Belsco, Inc.

\$245.70 each

THEREUPON Alderman Campbell made a motion to purchase three Remington Model 870 Shotguns from Belsco, Inc. at a cost of \$245.70 each. Alderman Scott seconded the motion.

Those present and voting "AYE":

W. H. Campbell Rueben Clepper R. L. Hullum Willie Ratliff Leroy Scott

Those present and voting "NAY":

None

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

Those present and voting "AYE":

W. H. Campbell Rueben Clepper R. L. Hullum Willie Ratliff 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, Ms. was adjourned on this the 16th day of August, A.D., 1988.

SIDNEY O. SMITH, MAYOR

(SEAL)

ATTEST:

PRISCILLA C DANTEL CITY CLERK

BE IT REMEMBERED that there was begun and held a Budget Hearing for the 1988-89 budget for the City of Petal, Ms on August 30, 1988 at 6:30 PM in the Board Room of said City.

Those present:

Mayor Sidney O. Smith

Aldermen:

W. H. Campbell Rueben Clepper Willie H. Ratliff Leroy SCott R. L. Hullum

WHEREAS Mayor Smith declared a quorem present and called the Public Hearing to order.

There was no public participation.

THEREUPON Alderman Campbell made a motion to adjourn the Budget Hearing. Alderman Clepper seconded the motion.

Those present and voting "AYE":

W. H. Campbell Rueben Clepper Willie Ratliff R. L. Hullum Leroy Scott

Those present and voting "NAY":

None

SIDNEY O. / SMITH, MAYOR