

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

SIDNEY O. SMITH, MAYOR

(SEAL)

ATTEST:

Priscilla C. Daniel

PRISCILLA C. DANIEL, 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

SIDNEY O. SMITH, MAYOR

BE IT REMEMBERED that there was begun and held a Special Meeting of the Mayor and Board of Aldermen of the City of Petal, Mississippi on August 30, 1988 at 7:00 PM in the Board Room of said City.

Those present: Mayor Sidney O. Smith
 City Attorney: Thomas Tyner
 Aldermen: W. H. Campbell
 Rueben Clepper
 R. L. Hullum
 Willie Ratliff
 Leroy Scott

The Mayor declared a quorum present and declared the City Council in session. The invocation was offered by W. H. Campbell.

The Notice of Special Meeting With His Return was presented for filing by Chief Henry Bounds. The Notice read as follows, to-wit:

NOTICE OF SPECIAL MEETING

Please be advised that a special meeting of the Mayor and Board of Aldermen of the City of Petal, Mississippi, will be held at 7:00 PM, Tuesday, August 30, 1988 in the Board Room of said City for the purpose of:

- 1) Workman Compensation
- 2) Order - Hiring Robert L. Friend
- 3) Resolution - Cancellation Franchise-Futurevision

Sidney O. Smith
 SIDNEY O. SMITH, MAYOR

W. H. Campbell
 W. H. CAMPBELL

Rueben Clepper
 RUEBEN CLEPPER

R. L. Hullum
 R. L. HULLUM

Willie H. Ratliff
 WILLIE H. RATLIFF

Leroy Scott
 LEROY SCOTT

CHIEF OF POLICE'S RETURN

I, Henry M. Bounds, Chief of Police of the City of Petal, Mississippi, do hereby certify that more than three hours prior to the time set for said special meeting, I did personally serve upon the following Aldermen, a true and correct copy of this Notice of Special Meeting.

Henry M. Bounds
 HENRY M. BOUNDS, CHIEF OF POLICE

WHEREAS Mayor Smith presented the following Resolution authorizing the City to join the Mississippi Municipal Worker's Compensation Plan and to authorize the Mayor to execute the agreement and the Power of Attorney.

SEE

FOLLOWING

PAGE

FOR

RESOLUTION

RESOLUTION TO JOIN THE MISSISSIPPI MUNICIPAL WORKERS' COMPENSATION GROUP

WHEREAS, Mississippi statute (Senate Bill 2477, 1988 Session) enables municipal governments to cooperate with each other to make the most efficient use of their powers and resources on a basis of mutual advantage; and

WHEREAS, the City of Petal desires to secure protection, benefits and indemnification relating to the self-insurance Group for Workers' compensation coverage for itself and its employees; and

WHEREAS, the City of Petal finds that the best and most efficient way of securing this protection is by cooperating with other municipalities, and joining the Mississippi Municipal Workers' Compensation Group (MMWCG).

NOW THEREFORE BE IT RESOLVED by the Governing Body of the City of Petal

THAT the City of Petal join with other municipalities as a member of the Mississippi Municipal Workers' Compensation Group.

BE IT FURTHER RESOLVED that the City of Petal authorizes Mayor Sidney O. Smith to execute the Application for Membership, and the MMWCG Agreement and Power of Attorney (attached hereto as Exhibits A and B respectively). The City further agrees to abide by the Application for Membership, MMWCG Agreement and Power of Attorney, MMWCG By-Laws, as well as policies, procedures, and regulations established by the Board of Trustees of the Mississippi Municipal Workers' Compensation Group.

Adopted by the Governing Body of the City of Petal, Mississippi this 30th day of August, 1988.

Sidney O. Smith
Mayor

August 30, 1988
Date

ATTEST:

Francis ...
City Clerk

August 30, 1988
Date

THEREUPON Alderman Campbell made a motion to adopt the foregoing resolution and to authorize the Mayor to execute the Agreement and power of Attorney. Alderman Clepper seconded the motion.

Those present and voting "AYE": W. H. Campbell, Rueben Clepper, R. L. Hulum, Willie Ratliff, Leroy Scott

Those present and voting "NAY": None

WHEREAS Mayor Smith presented the following Order hiring Robert L. Friend as Cross Guard at the W. L. Smith Elementary School.

ORDER

The Mayor and Board of Aldermen of the City of Petal, Mississippi, deem it necessary to hire a Crossing Guard at W. L. Smith Elementary School.

IT IS THEREFORE ORDERED that Robert L. Friend, be and he is hereby employed as a Crossing Guard at W. L. Smith Elementary School effective September 1, 1988 and at a rate of pay of \$3.98 per hour, 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 30th day of August, A.D., 1988.

THEREUPON Alderman Campbell made a motion to adopt the foregoing Order hiring Robert L. Friend as a Cross Guard effective September 1, 1988 at a rate of pay of \$3.98 per hour. 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 the following Resolution to terminate the municipal franchise issued for Futurevision Cable.

RESOLUTION

WHEREAS, an agreement entitled Cable Television and Audio Communications Services Agreement was heretofore consummated by and between the Mayor and Board of Aldermen of the City of Petal, Mississippi, and Panther Vision Cable Systems, Inc., pursuant to Order entered on February 20, 1987, which appears of record in Minute Book 9 at Pages 435-437; and subsequent thereto, an Order was entered on November 24, 1987, which appears of record in Minute Book 10 at Page 136, approving a proposed assignment of said Agreement by Panther Vision Cable Systems, Inc., to Futurevision Cable Systems, a Mississippi corporation; and subsequent thereto, another order was entered on December 15, 1987, which appears in Minute Book 10 at Page 145, approving the assignment by Futurevision Cable Systems of the said Cable Television and Audio Communications Services Agreement to its shareholders and/or Deposit Guaranty National Bank as collateral security; and subsequent thereto, an order was entered by the Mayor and Board of Aldermen of the City of Petal, Mississippi, confirming compliance by the parties with all the requirements of prior orders, said order being dated February 16, 1988, and recorded in Minute Book 10 at Page 169; and

WHEREAS, the Mayor and Board of Aldermen of the City of Petal, Mississippi, has received request from Futurevision Cable Systems, under date of August 19, 1988, for termination of its rights pursuant to said orders and that its franchise to operate in the City of Petal be cancelled;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Board of Aldermen of the City of Petal, Mississippi, by this order does hereby cancel and terminate the aforesaid Cable Television and Audio Communications Services Agreement heretofore granted to Futurevision Cable Systems, as of the date hereof.

SO ORDERED on this 30th day of August, 1988.

THEREUPON Alderman Scott made a motion to adopt the foregoing Resolution. Alderman Campbell 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

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 H. Ratliff
 Leroy Scott

Those present and voting "NAY": None

Therebeing no further business, the Special Meeting of the Mayor and Board of Aldermen was adjourned on this the 30th day of August, A.D., 1988.

(SEAL)

James O. Smith
 JAMES O. SMITH, MAYOR