

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

Those present and voting "NAY": None

WHEREAS Mayor Smith presented the donee authorization and assurance statement from the Mississippi Surplus Property Commission in Jackson, Ms.

THEREUPON Alderman Campbell made a motion authorizing the Mayor to execute the assurance statement and to approve the City's eligible representatives list. Alderman Scott seconded the motion.

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

Those present and voting "NAY": None

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

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

Those present and voting "NAY": None

Therebeing no further business, the regular meeting of the Mayor and Board of Aldermen was adjourned on this the 5th day of April, 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 the regular meeting of the Mayor and Board of Aldermen of the City of Petal, Mississippi on April 19, 1988 at 7:30 P.M. in the Board Room of said City.

Those present: Mayor Sidney O. Smith

City Attorney: Thomas Tyner

Aldermen: W. H. Campbell
Willie H. Ratliff
Leroy Scott

Others present: Majorie Martin
Jim Borsig
Zollie Stevens
Lloyd Ward

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

The invocation was offered by Willie H. Ratliff.

WHEREAS Alderman Campbell made a motion that the minutes of the regular meeting of April 5, 1988 be accepted as written. Alderman Scott seconded the motion.

Those present and voting "AYE": W. H. Campbell
Willie H. Ratliff
Leroy Scott

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

at Water Plant C. Mayor Smith presented the letter from Larry Joe Daughtry, P.E., concerning his recommendation on the bids.

April 8, 1988

Larry Joe Daughtry P.E.
101 Pinewood Drive
Hattiesburg, MS. 39401

Mr. Robert Powell
City of Petal
P.O.Box 564
Petal, MS. 39465

RE: Emergency Power System
Petal Water Plant-C

Dear Mr. Powell:

Bids were opened and reviewed on the above referenced project on Tuesday evening, April 5, 1988. Contractors and corresponding bids which were received are listed below.

Graves Electric Company.....Bid Amount \$6,489.00
Sumrall, MS

Palmer Electric, Inc.Bid Amount \$6,790.00
Petal, MS

Graves Electric Company is the apparent low bidder on this project. The only question involves this Company's ability to obtain an electrical license in the City of Petal to perform this work. I have reviewed this with Mr. Barlow, City Electrical Inspector, and he has apparently arranged for this requirement to be provided. Subject to this understanding, I recommend that Graves Electric Company be awarded the contract and be given the order to proceed with the work.

It will be necessary for us to have a pre-construction meeting with the contractor to review the proposed work, interruption schedule, and coordination requirements before work begins. I also need to review required submittals of equipment. Please let me know when this is approved so we can schedule a convenient time.

Thank you for this opportunity to be of service.

Larry Joe Daughtry
Larry Joe Daughtry
Engineer

THEREUPON Alderman Scott made a motion to reject Grave's Electric low bid of \$6,489.00 because of his inability to obtain a City license. Alderman Campbell seconded the motion.

Those present and voting "AYE": W. H. Campbell
Willie H. Ratliff
Leroy Scott

Those present and voting "NAY": None

THEREUPON Alderman Scott made a motion to accept Palmer Electric's bid of \$6,790.00. Alderman Campbell seconded the motion.

Those present and voting "AYE": W. H. Campbell
Willie H. Ratliff
Leroy Scott

Those present and voting "NAY": None

WHEREAS Marjorie Martin of the Petal Magnolia Garden Club stated that when the City sets the Clean-Up-Week, the Garden Club would like to do a publicity campaign to help inform the public.

THEREUPON Mayor Smith stated that Petal Clean-Up Week would be the last week in April.

WHEREAS Mayor Smith presented the letter from the Petal Planning Commission recommending the City grant James W. Rivers zoning change request on his property at 121 W. Cherry.

THEREUPON Alderman Campbell made a motion to grant James W.Rivers zoning change request and to adopt the following Ordinance to amend the Comprehensive Zoning Map. Alderman Scott seconded the motion.

ORDINANCE NUMBER 1979 (42-A48)
AN ORDINANCE CHANGING AND AMENDING THE COMPREHENSIVE ZONING DISTRICT MAP, ADOPTED AS PART OF COMPREHENSIVE ZONING ORDINANCE 1979 (42) OF THE CITY OF PETAL, MISSISSIPPI, AS AMENDED BY ORDINANCE NUMBERS 1979 (42-1) THROUGH 1979 (42-A47) SO AS TO CHANGE THE ZONING CLASSIFICATION OF CERTAIN LAND IN SAID CITY FROM R-2 (LOW DENSITY RESIDENTIAL) TO R-4 (HIGH DENSITY RESIDENTIAL)

BE IT ORDAINED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI:

SECTION 1. That the Comprehensive Zoning District Map adopted as part of the Comprehensive Zoning Ordinance Number 1979 (42) of the City of Petal, Mississippi, as amended by Ordinance Numbers 1979 (42-1) through 1979 (42-A47) be and the same is hereby changed and amended as per petition filed in connection therewith so that the land described as:

Beg 399 ft S and 443 ft W NEC SE $\frac{1}{4}$ SE $\frac{1}{4}$
W 100 ft S 225 ft E 100 Ft N 225 Ft to
POB Trlr Statler Home 1969 12X 59 Trlr
1974 Glenbrook 70 X 12 1970 New Moon 12
X 44

As per map or plat thereof on file in the office of the Chancery Clerk of Forrest County, Mississippi, is hereby classified and placed in the R-4 (High Density Residential District) of said City.

SECTION 2. Except as hereby expressly changed and amended, the aforesaid Comprehensive Zoning Ordinance No. 1979 (42) of the City of Petal, Mississippi, as amended by Ordinance Numbers 1979 (42-1) through 1979 (42-A47) shall be and remain in full force and form as adopted on April 5, 1979.

Those present and voting "AYE": W. H. Campbell
Leroy Scott
Willie H. Ratliff

Those present and voting "NAY": None

WHEREAS Mayor Smith stated that the zoning change request for Jack Odom had been tabled at the previous meeting and requested the wishes of the Board concerning this request.

THEREUPON Alderman Campbell made a motion that Mr. Odom's request for rezoning of his property at 104, 106 and 108 Carterville Road be granted and made a motion to adopt the following ordinance changing the Comprehensive Zoning Map. Alderman Scott seconded the motion.

ORDINANCE NUMBER 1979 (42-A47)
AN ORDINANCE CHANGING AND AMENDING THE COMPREHENSIVE ZONING ORDINANCE NO. 1979 (42) OF THE CITY OF PETAL, MISSISSIPPI, AS AMENDED BY ORDINANCE NUMBERS 1979 (42-1) THROUGH 1979 (42-A46) SO AS TO CHANGE THE ZONING CLASSIFICATION OF CERTAIN LAND IN SAID ARFA FROM R-2 (LOW TO

SECTION 3. That this Ordinance take effect and be in full force from and after its passage as provided by law.

The foregoing Ordinance having been reduced to writing, the same was introduced and read, and a vote was taken thereon, first section by section, and then upon the Ordinance as a whole with the following results:

Those present and voting "AYE" and in favor of the passage, adoption and approval of Sections 1, 2 and 3 of the foregoing Ordinance:

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

Those present and voting "NAY" or against the adoption of any section of the foregoing Ordinance:

None

Those present and voting "AYE" and in favor of the adoption of the foregoing Ordinance as a whole:

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

Those present and voting "NAY" or against the adoption of the foregoing Ordinance as a whole:

None

WHEREUPON the foregoing Ordinance be, and the same is hereby passed, adopted and approved on this the 19th day of April, A.D., 1988.

Sidney O. Smith
SIDNEY O. SMITH, MAYOR

(SEAL)

ATTEST:

Priscilla C. Daniel
PRISCILLA C. DANIEL
CITY CLERK

SECTION 3. That this Ordinance take effect and be in full force from and after its passage as provided by law.

The foregoing Ordinance having been reduced to writing, the same was introduced and read, and a vote was taken thereon, first section by section and then upon the Ordinance as a whole with the following results:

Those present and voting "AYE" and in favor of

Those present and voting "AYE": W. H. Campbell
Leroy Scott
Willie H. Ratliff

Those present and voting "NAY": None

WHEREAS Mayor Smith presented the following letter of resignation from Herman Conn, Street Dept. employee, effective 4/27/88.

Zollie Stevens
Street Supervisor
Petal, Ms

Herman E. Conn
Rt. 9 Box 1890
Hattiesburg, Ms 39401

April 11, 1988

Dear Sir:

As of the 27th of April, 1988 I, Herman E. Conn, wish to terminate my working days with the City of Petal.

Yours truly,

/s/ Herman E. Conn
Herman E. Conn

THEREUPON Alderman Scott made a motion to accept Mr. Conn's resignation effective 4/27/88. Alderman Campbell seconded the motion.

Those present and voting "AYE": W. H. Campbell
Leroy Scott
Willie H. Ratliff

Those present and voting "NAY": None

WHEREAS Mayor Smith presented the following proof of publication to the Board:

1) Public Notice - Dr. Quentin Lee

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

Those present and voting "AYE": W. H. Campbell
Leroy Scott
Willie H. Ratliff

Those present and voting "NAY": None

WHEREAS Jim Borsig, Administrator for the City's 1985 CDBG grants advised the Board that the Block Grant project ended 3/31/88 and the Board will receive a resolution to adopt at the next Board meeting for the project close-out. Mr. Borsig stated that of the \$900,000 CDBG funds allocated for the City for 1983 and 1985 fiscal year there was only \$52,000.00 unspent and that most of these unspent funds were for acquisition and contingency.

WHEREAS the proration for the month of March was presented to the Board.

WHEREAS Mayor Smith stated that the Building Inspector is in need of a walkie talkie with a charger.

THEREUPON Alderman Campbell made a motion to authorize the purchase of a G. E. MPI portable radio set with charger at a cost of \$422.22. Alderman Scott seconded the motion.

Those present and voting "AYE": W. H. Campbell
Leroy Scott
Willie H. Ratliff

Those present and voting "NAY": None

WHEREAS the Board was presented a request for a refund to Charter Bank for taxes paid on parcel #506080-041 in the name of Paul King whose home was assessed

on the property erroneously.

THEREUPON Alderman Campbell made a motion to refund Charter Bank \$93.95 for the taxes for the school debt service fund and to request that the school board pay the remaining \$464.05. Alderman Scott seconded the motion.

Those present and voting "AYE": W. H. Campbell
Leroy Scott
Willie H. Ratliff

Those present and voting "NAY": None

WHEREAS Alderman Ratliff stated that the drive around City Hall needs to be elevated to allow water cusotmers to make payments and retrieve their change from the drive-thru window with a minimun effort. Alderman Ratliff stated that at the present time it is very difficult because of the lower drive.

THEREUPON Alderman Ratliff made a motion to authorize the correction of this problem by Warren Paving at an estimated cost of \$1,000.00 . Alderman Scott seconded the motion.

Those present and voting "AYE": W. H. Campbell
Leroy Scott
Willie H. Ratliff

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
Leroy Scott
Willie H. Ratliff

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 19th day of April, 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 May 3, 1988 at 7:30 P.M. in the Board Room of said City.

Those present: Mayor Sidney O. Smith

City Attorney: Thomas Tyner

Aldermen W. H. Campbell
R. L. Hullum (arrived Late)
Willie H. Ratliff
Leroy Scott

Others present: Paul Shows
Larry Joe Daughtrey
Robert Powell
Jerry Crowe