

to discuss pending litigation. Alderman Clepper seconded the motion.

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

Those present and voting "NAY": None

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

Alderman Clepper seconded the motion.

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

Those present and voting "NAY": None

WHEREAS Mayor Smith presented claim #7816 - 8090 of the City of Petal General Funds and the Petal Water & Sewer Funds.

THEREUPON Alderman Campbell made a motion to pay claims #7816 - 8090 of the City of Petal General Funds and the Petal Water & Sewer Funds. Alderman Clepper seconded the motion.

Those present and voting "AYE": W. H. Campbell
Reuben Clepper
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
Reuben Clepper
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 was adjourned on this the 6th day of December, 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 December 20, 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
Reuben Clepper
R.L. HULLUM
Willie Ratliff
Leroy Scott

Others Present:

Aubra Evans
David Hamm
Harry Hooks
Jerry Crowe
Jerry Holifield
and others

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

The invocation was offered by R. L. Hullum.

WHEREAS Alderman Clepper made a motion that the minutes of the regular meeting of December 6, 1988 be accepted as written. Alderman Campbell seconded the motion.

Those present and voting "AYE":

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

Those present and voting "NAY":

None

WHEREAS Mayor Smith called for public comment.

THEREUPON Aubra Evans stated that Dawson Cut-Off needs to be repaved and also a turn lane is needed on South Main Street at the intersection of Carterville Road.

WHEREAS the hour of 7:30 P.M. having arrived the Mayor and Board of Aldermen proceeded to publicly open and read the sealed bids for the computer system for the City Hall. The bids read as follows, to-wit:

Kenneth E. Lance, III Systems Analyst 807 West Pine St. Hattiesburg, Ms 39401	\$36,575.00	\$4,049.40 Maint.
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BBI Inc. P.O. Box 6178 Pearl, Mississippi 39208	\$33,580.00	\$3,788.00 Maint
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Data Systems Management P.O. Box 1116 West Point, Ms 39773	\$16,000.00 software \$29,611.00 IBM hardware bid in conjunction with data systems software	
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THEREUPON Alderman Scott made a motion to take the foregoing bids under advisement. Alderman Clepper seconded the motion.

Those present and voting "AYE":

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

Those present and voting "NAY":

None

WHEREAS Mayor Smith presented the following form to be executed and returned to the Bureau of Pollution Control for the application for the approval of the waste water collection system in H. C. Clearman's subdivision.

INFORMATION REGARDING REQUEST FOR BIDDING FOR THE PROJECT
TO: THE MISSISSIPPI BUREAU OF POLLUTION CONTROL

The H. C. Clearman
(Insert name of Body Making Application, i.e., Individual, Corporation, Municipality, etc.)
whose address is P.O. Box 111 Petal, MS 39465
(Street and Number) (City) (State) (Zip)
Phone Number (601) 582-3033

Herewith submits for the consideration of the Bureau plans, specifications, and other necessary data prepared by

A. GENERAL

1. Ultimate population to be served by proposed system 6 lots (24 Persons)
2. Present per capita discharge N/A gpcd: Infiltration N/A gpcd.
(Estimate, if unknown)
3. Area water supply by Barrontown Utility Association, P.O. Box 445, Petal, MS 394
(Name and Address of Water Utility)

B. PROPOSED SEWER SYSTEM

1. Sewers:
 - a. Length of sanitary sewers proposed. 862.06 Feet
 - b. Number of connections proposed. 6 lots
 - c. Area Served: Acres 6 Design Population/Acre 4 persons/acre
2. Sewage Pumping Stations

Location or Number	Units Served	Pump Capacity (gpm)
North Cornth Rd.	27	100

C. EXISTING SEWER SYSTEM AND TREATMENT WORKS

1. Facilities collecting and treating sewage from the proposed project is owned by _____
City of Hattiesburg
(Utility Company, Municipality, etc.)
2. Length of sanitary sewers existing. City of Petal & Hattiesburg System
3. Number of connections existing. City of Petal & Hattiesburg System
4. Type treatment facility Lagoon
(Activated Sludge, Trickling Filter, etc.)
5. Capacity of treatment facility City of Hattiesburg gpd.
Check with _____
6. Present population served by treatment facility. City of Petal & Hattiesburg

The official(s) responsible for the wastewater collection and treatment facilities that will serve the proposed project for which this application is made must sign below certifying their agreement to transport and treat the wastewater flows generated from the proposed project and that their collection system has capacity for the additional flows.

Richard G. Simmons _____
Signature Title of Above

Signature Title of Above

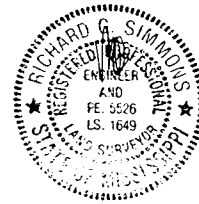
THE APPLICANTS AGREE THAT NO CHANGES IN OR DEVIATION FROM THE PLANS AND SPECIFICATIONS APPROVED BY THE BUREAU WILL BE MADE EXCEPT WITH THE PRIOR CONSENT AND APPROVAL OF THE BUREAU.

REMARKS: _____

(SEAL)

Preparation of engineering documents certified by:
Richard G. Simmons
Signature: Engineer Registered under Mississippi Laws

RICHARD G. SIMMONS P.E. 5526
Typed Name and Mississippi Registration Number



H.C. Clearman
Signature for Body Making Application:
President, Developer, etc.
H.C. Clearman
Printed Name and Title of Above

THEREUPON Alderman Clepper made a motion authorizing the Mayor to execute the foregoing form. Alderman Ratliff seconded the motion.

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

Those present and voting "NAY": None

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

1) Notice to Bidders - Computer Hardware

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

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

Those present and voting "NAY": None

WHEREAS Mayor Smith stated that it is necessary for the City to advertise for bids for the City depositories.

THEREUPON Alderman Scott made a motion to advertise for bids for the City depositories. Alderman Campbell seconded the motion.

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

Those present and voting "NAY": None

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

WHEREAS Mayor Smith presented the following Resolution approving and con-

senting to the transfer and assignment of the rights and duties of licensee/
franchisee of cable television and audio communications.

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI, APPROVING OF AND CONSENTING TO THE TRANSFER AND ASSIGNMENT OF THE RIGHTS AND DUTIES OF LICENSEE/FRANCHISEE OF CABLE TELEVISION AND AUDIO COMMUNICATIONS SERVICES AGREEMENT MADE AND ENTERED INTO ON FEBRUARY 21, 1978.

City of Petal, Mississippi, do hereby impose upon CAT Partnership all of the obligations and liabilities of UACC Midwest, Inc. under, pursuant to and by virtue of said Agreement of February 21, 1978, as of the effective date of said transfer and assignment by UACC Midwest, Inc. to CAT Partnership, as set forth in paragraph 5 below.

WHEREAS, at a regular meeting of the Mayor and Board of Aldermen of the City of Petal, Mississippi, there came on this date for consideration and determination a request for approval of and consent to a transfer and assignment of all of the rights, powers, privileges, immunities and obligations of UACC Midwest, Inc. to operate, conduct and maintain a cable television system in the City of Petal, Mississippi, as set forth in that certain Cable Television And Audio Communications Services Agreement dated February 21, 1978, by and between the City of Petal, Mississippi, and General Electric Cablevision Corporation, which agreement is recorded and appears of record in Minute Book 3 at Pages 142-150, inclusive, in the office of the City Clerk of the City of Petal, Mississippi; and which is hereinafter referred to as the "Agreement of February 21, 1978"; and

5. The transfer and assignment of said rights, duties, powers, obligations, privileges and immunities under the Agreement of February 21, 1978, shall be and become effective immediately upon the filing by CAT Partnership in the office of the City Clerk of the City of Petal, Mississippi, of an instrument, duly executed, reciting that the closing of the transaction between UACC Midwest, Inc. and CAT Partnership has been duly consummated and that CAT Partnership accepts and agrees to perform all of the terms, provisions and conditions of said Agreement of February 21, 1978.

WHEREAS, the Agreement of February 21, 1978, grants unto UACC Midwest, Inc., as the successor in interest to General Electric Cablevision Corporation, the right for a term of fifteen (15) years from February 21, 1978, to erect, install, construct, reconstruct, replace, remove, repair, maintain and operate lines, wires, cables, conduits, equipment, appliances and other facilities in, under, over, across, along and upon the streets, avenues, highways, sidewalks, bridges and other public ways within the City of Petal, Mississippi, for the purposes of the reception, transmission and distribution by cable of television signals, impulses and energy for sale to the residents of the city and to generally engage in the business, services and activities generally known as cable television and audio communications services; and

6. Upon the effectiveness of said transfer and assignment, CAT Partnership may pledge the assets of the cable television system and its rights, duties, powers, obligations, privileges and immunities under the Agreement of February 21, 1978, as security for a loan from a financial institution to CAT Partnership and furthermore may transfer or otherwise assign such to one of its general partners or an affiliate thereof at any time without any further action on the part of the Mayor and Board of Aldermen of the City of Petal, Mississippi, provided, however, that said financial institution, general partner or its affiliate shall not be relieved from complying with the requirements of Section XVI of said Agreement of February 21, 1978, to obtain the prior written consent of the City of Petal, Mississippi, for any further sale, transfer or assignment of said rights, duties, powers, obligations, privileges and immunities.

(End of Resolution)

Alderman Campbell offered and moved the adoption of the foregoing resolution and Alderman Hullum seconded the adoption of the same and the question being put to a roll call vote, the result was as follows:

Alderman W. H. Campbell, voted	<u>Yea</u>
Alderman Reuben Clepper, voted	<u>Nay</u>
Alderman R. L. Hullum, voted	<u>Yea</u>
Alderman Willie Ratliff, voted	<u>Yea</u>
Alderman Leroy Scott, voted	<u>Yea</u>

The motion having received the affirmative vote of the majority of the Board of Aldermen present, the Mayor declared the motion carried and the resolution adopted on this the 20th day of December, 1988.

ATTEST:

Priscilla C. Daniel
Priscilla C. Daniel, City Clerk
of the City of Petal, Mississippi

Sidney O. Smith
Sidney O. Smith, Mayor of the
City of Petal, Mississippi

THEREUPON Alderman Campbell made a motion to adopt the foregoing Resolution and Alderman Hullum seconded the adoption of the motion.

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

Those present and voting "NAY": Reuben Clepper

WHEREAS Alderman Hullum made a motion to award the bid for remodeling the Fire Hall #1 to Johnny Gatwood with the lowest bid of \$29,844.28. Alderman Campbell seconded the motion.

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

Those present and voting "NAY": None

WHEREAS Alderman Hullum made a motion to award the bid for the re-roofing of the metal roof of the Fire Hall and Water Dept. to All Weather Roofing. Alderman Clepper seconded the motion.

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

WHEREAS Alderman Hullum presented the following quotations for the replacement of the telephone system at Fire Hall #1.

Williamson Communications 805 Quinn St. Hattiesburg, Ms 39401	\$1,700.00
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A T & & One Perimeter Park South Birmingham, Ala	\$1,939.75
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Gilliland Electronics Supply P.O. Box 2052 Hattiesburg, MS 39401	\$1,868.00
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THEREUPON Alderman Hullum made a motion to accept Williamson Communication's quote of \$1,700.00 for a new telephone system for the Fire Hall #1. Alderman Scott seconded the motion.

Those present and voting "AYE":	W. H. Campbell Reuben Clepper R. L. Hullum Willie Ratliff Leroy Scott
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Those present and voting "NAY":	None
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WHEREAS Alderman Scott presented the following quotations for the painting of the concession stand at the City Ball Park. The quotations were as follows:

Danny Holcomb Painting 233 Pop Runnels Road Petal, MS 39465	\$925.00
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Herndon Painting Rt. 16 Box 606 Hattiesburg, Ms 39401	\$1805.00
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Roy Morgan 621 Carterville Rd. Petal, Ms 39401	\$950.00
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THEREUPON Alderman Scott made a motion to accept Danny Holcomb Painting low bid for painting the concession stand. Alderman Clepper seconded the motion.

Those present and voting "AYE":	W. H. Campbell Reuben Clepper R. L. Hullum Willie Ratliff Leroy Scott
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Those present and voting "NAY":	None
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WHEREAS Alderman Campbell made a motion to reject Donald Pilgrim's bid of \$100.00 received December 6, 1988 for the sale of the Ford Fiesta because the bid was too low. Alderman Scott seconded the motion.

Those present and voting "AYE":	W. H. Campbell Reuben Clepper Willie Ratliff Leroy Scott
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Those present and voting "NAY":	None
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Those present and abstaining:	R. L. Hullum
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WHEREAS Alderman Campbell made a motion to authorize the City Clerk to advertise for two new 1989 Police Cars. Alderman Scott seconded the motion.

Those present and voting "AYE":	W. H. Campbell Reuben Clepper R. L. Hullum Willie Ratliff Leroy Scott
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Those present and voting "NAY":	None
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WHEREAS Alderman Clepper made a motion to purchase \$769.24 of culverts from Culverts, Inc. at their bid price. Alderman Campbell seconded the motion.

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

Those present and voting "NAY": None

WHEREAS Alderman Clepper made a motion to send Jimmie Dale Odom a certified letter requiring him to get into zoning compliance for the property he owns on Hwy 11 and to give him 30 days to comply or his privilege license will be revoked. Alderman Scott seconded the motion.

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

Those present and voting "NAY": None

WHEREAS Alderman Hullum recognized David Hamm for his two years of service with the City as Fire Chief of the Volunteer Fire Dept. and Mr. Hamm in turn introduced Harry Hooks as the newly elected Fire Chief.

WHEREAS Alderman Ratliff made a motion to authorize the City Clerk to advertise for bids for 4000 feet of C-900 6" pipe for the Water Dept. Alderman Clepper seconded the motion.

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

Those present and voting "NAY": None

WHEREAS Mayor Smith presented the Municipal Compliance Questionnaire to the Board. The questionnaire read as follows, to-wit:

Municipal Compliance Questionnaire

(Municipality)
Municipality Compliance Questionnaire

Information

Note: Due to the size of some municipalities, some of the questions may not be applicable. If so, mark N/A in answer blanks. Answers to other questions may require more than yes or no, and as a result, more information on this questionnaire may be required and/or separate work papers may be needed.

1. Name and address of Municipality: City of Petal, Mississippi
Post Office Box 564, Petal, Mississippi 39465
2. List the date and population of the latest official U.S. Census or most recent official census: _____
3. Names, addresses and telephone numbers of officials (include elected officials, chief administrative officer, and attorney).
Sidney O. Smith, Mayor
W. H. Campbell, Alderman
Reuben Clepper, Alderman
R. L. Hullum, Alderman
Willie H. Ratliff, Alderman
Leroy Scott, Alderman
Priscilla C. Daniel, City Clerk
Thomas W. Tyner, City Attorney
4. Period of time covered by this questionnaire:
From: October 1, 1987 To: September 30, 1988
5. Expiration date of current elected officials' term. June, 1989

PART I - GENERAL

1. Have all ordinances been entered into ordinance book and included in the minutes?(Section 21-13-13)
2. Do all municipal vehicles have public license plates and side markings?(Section 25-1-87)
3. Are municipal records open to the public and retained?(Section 21-39-5)
4. Is there surety bond coverage for all persons receiving or disbursing funds? All elected officials, appointed officials, city clerk and police chief?(Section 21-15-1 ET AL)
5. Do you advertise for bids on the sale or disposal of real property?(Section 21-17-1)
6. Have the financial records been maintained in accordance with the Chart of Accounts prescribed by the State Auditor?(Section 21-35-11)
7. Does the city clerk submit to the governing authorities of the municipality a monthly report of expenditures and liabilities incurred against each budget item for the preceding month and fiscal year-to-date, together with the unexpended balance of each budget item?(Section 21-35-13)
8. Are minutes prepared of Board meetings held; do minutes properly reflect results of such meetings; are minutes signed within 22 days of meeting (Section 21-15-33); is municipal docket (agenda) being maintained?(Section 21-15-19)

	YES	NO	N/A
1.	X		
2.	X		
3.	X		
4.	X		
5.	X		
6.	X		
7.	X		
8.	X		

(Municipality)
Municipality Compliance Questionnaire

PART I - GENERAL (CONTINUED)

	YES	NO	N/A
9. Has the municipality published a synopsis of the annual audit within (30) thirty days of acceptance? (Section 21-35-31)	X		
10. Has the municipality complied with Section 25-1-53 in its employment practices with regard to nepotism?	X		
11. Has the municipality adopted and entered on its minutes a budget in the format prescribed by the State Auditor's office in accordance with Sections 21-35-5, 21-35-7, and 21-35-9?	X		
12. Has the municipality published its adopted budget in accordance with Section 21-35-5?	X		

PART II - CASH

1. Is a claims docket maintained, if required; are all claims paid in the order in which entered in the docket?(Sections 21-39-7 and 21-39-9)	X		
2. Are all warrants approved by the Governing Board, signed by the Mayor or a majority of the members of the Board of Aldermen, attested to by the Clerk, and have the Municipal Seal Affixed? (Section 21-39-13)	X		
3. Has the municipality designated municipal depositories according to Section 27-105-363?	X		
4. Are amounts expended compared to budgeted amounts, noting that expenditures in excess of budgeted amounts, except capital outlays, election expenses, and emergency expenditures, are violations of law? (Sections 21-35-15 and 21-35-17)	X		

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(Municipality)
Municipality Compliance Questionnaire

PART II - CASH (CONTINUED)

	YES	NO	N/A
5. If revenues are less than estimated and a deficit is anticipated, did the governing authorities revise the budget not later than the regular July meeting? (During an election year, by the regular August meeting)(Section 21-35-25)			X
6. Has the municipality complied with the publication requirements and for budget amendments of 10% or more?(Section 21-35-25)			X
7. Did the municipality not spend more than one-fourth of it's yearly budget during the last three months of the official term?(Section 21-35-27)			X
8. Are appropriations other than appropriations for incompleated improvements in progress of construction, kept open thirty days after the close of the year, making all claims after that time null and void?(Section 21-35-23)	X		
9. Does claims docket identify the specific fund or bank account from which each individual warrant will be issued? (Section 21-39-7)	X		
10. Are all expenditures for donations to organizations (i.e., orchestras, fair associations, etc.) within confines of Sections 21-19-47 through 21-29-59?	X		
11. Did no officers or employees of municipalities have personal interest in any profits from contracts with the municipality during a term or one year after a term?(Section 25-4-105)	X		
12. Are all expenditures for reimbursements of travel, meals, lodging and other necessary expenses within the limitations set by the State Fiscal Management Board? (Section 25-3-41)	X		

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(Municipality)
Municipality Compliance Questionnaire

PART II - CASH (CONTINUED)

	YES	NO	N/A
13. Has the municipality complied with Section 21-33-323 in the investment of surplus funds?	X		

PART III - PURCHASING AND RECEIVING

1. Are there established purchasing procedures?(Section 31-7-13)	X		
2. Has the municipality complied with various purchasing requirements as outlined in Sections 31-7-1 through 31-7-59?	X		
3. Are employees authorized to make purchases, informed that it is unlawful to accept gifts from suppliers? (Section 31-7-23)	X		
4. Are items subject to state bid price purchased at state bid price or bids in accordance with Section 31-7-13?	X		
5. Are two competitive written bids obtained for items purchased costing between \$500 & \$2500? Are these bids awarded by the governing board? (Section 31-7-13)	X		
6. Are assets purchased properly identified and accounted for as to source? (Section 7-7-211)	X		

PART IV - BOND INDENTURES

1. Has the municipality complied with the provisions applicable to bond issues?(Sections 21-33-301 to 21-33-329)	X		
2. Has the municipality levied and collected taxes, in a sufficient amount, for the retirement of general obligation debt principal and interest?(Section 21-33-87)	X		

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(Municipality)
Municipality Compliance Questionnaire

PART IV - BOND INDENTURES (CONTINUED)

	YES	NO	N/A
3. Did the municipality comply with the percentage of taxable property limitations on bonds issued during year? (Section 21-33-303)	X		
4. If there are surplus funds on hand (including escrows, etc.) which have been derived from the sale of bonds, have such funds been invested in accordance with Section 21-33-323?	X		

PART V - TAXES - REAL AND PERSONAL

1. Legal requirement: Does the municipality post all transactions to a retained copy of the tax receipt?	X		
2. (a) Has the tax roll been equalized and accepted and recorded in minutes in accordance with Sections 21-33-29 through 21-33-39? (b) Has the Board approved changes to tax roll in accordance with Section 21-33-43?	X		
3. Are interest and penalties being collected on delinquent taxes? (Section 21-33-53)	X		
4. Has the municipality annually conducted a land sale in accordance with Section 21-33-63?	X		
5. Have the various tax collections been properly deposited to the appropriate funds?(Section 21-33-53)	X		
6. Has the increase in taxes, if any, been limited to amounts allowable by law? (Section 27-39-320 and 321)	X		

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City of Petal, Mississippi
(Municipality)

Certification to Municipal Compliance Questionnaire
Year Ended September 30, 19 88

(Municipality)
Municipality Compliance Questionnaire

PART V - TAXES - REAL AND PERSONAL (CONTINUED)

We have reviewed all questions and responses as contained in this
Municipal Compliance Questionnaire for the Municipality of City of Petal,
and, to the best of our knowledge and belief, all responses are accurate.

[Signature]
City Clerk's Signature

[Signature]
Mayor's Signature

12/20/88
Date

12/20/88
Date

7. Have funds to which special tax levies
were deposited been maintained in accor-
dance with the purpose of the levy?

	YES	NO	N/A
Parks			X
Libraries			X
Debt Service	X		
Others			X

8. Has the tax collector complied with
Section 21-33-79 for refunds of
erroneous-paid taxes?

	YES	NO	N/A
	X		

Minute book references:

Book Number _____

Page _____

(Clerk is to enter Minute book references when
questionnaire is accepted by Board.)

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THEREUPON Alderman Campbell made a motion that the Mayor and the City Clerk be authorized to execute the Municipal Compliance Questionnaire and that it be made a part of the minutes. Alderman Clepper seconded the motion.

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

Those present and voting "NAY":
None

WHEREAS Mayor Smith presented the following contract with A T & & for the rental of the Police Department equipment for 24 months.

THEREUPON Alderman Campbell made a motion to authorize the Mayor to execute the 24 month contract with A T & T for the rental of the Police Dept. phone equipment. Alderman Scott 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

WHEREAS Mayor Smith presented the invoice for the final payment for Charlie Hutson's CDBG rental rehab project in the amount of \$2,314.00.

THEREUPON Alderman Campbell made a motion to authorize the payment of \$2,314.00 to Charles Hutson. 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 a statement from Neel-Schaffer, Inc. for

THEREUPON Alderman Scott made a motion to authorize the payment of \$420.00 to Neel-Schaffer Inc. Alderman Campbell seconded the motion.

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

Those present and voting "NAY": None

WHEREAS Mayor Smith presented the annual software contract with BBI, Inc. in the amount of \$1500.00.

THEREUPON Alderman Campbell made a motion to enter into the software contract. Alderman Hullum seconded the motion.

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

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
Reuben 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 was adjourned on this the 20th day of December, 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 January 3, 1989 at 7:30 P.M. in the Board Room of said City.

Those present: Mayor Sidney O. Smith

City Attorney: Thomas W. Tyner

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

Others present: Sherry Marengo
Jerry Holifield

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

The invocation was offered by W. H. Campbell.

WHEREAS Alderman Clepper made a motion that the minutes be accepted as written. Alderman Scott seconded the motion.

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