

Those present and voting "NAY": None

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

Those present and voting "AYE": W. H. Campbell  
Reuben Clepper  
R. L. Hulum  
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 15th day of November, A.D., 1988.

*Sidney O. Smith*  
\_\_\_\_\_  
SIDNEY O. SMITH, MAYOR

(SEAL)

ATTEST:

*Priscilla C. Daniel*  
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PRISCILLA C. DANIEL  
CITY CLERK

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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 6, 1988 in the Board Room of said City.

Those present: Mayor Sidney O. Smith  
City Attorney: Alex Brinkley in Tom Tyner's absence  
Aldermen: W. H. Campbell  
Reuben Clepper  
willie Ratliff  
Leroy Scott  
Others present: Scott Randall  
Jerry Holifield  
David Hamm  
and others

The Mayor declared a quorum 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 November 15, 1988 be accepted as written. Alderman Clepper seconded the motion.

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

WHEREAS Mayor Smith called for public comment.

THEREUPON Scott Randall of U. A. Cablevision requested that the Mayor and Board of Aldermen consider the adoption of a resolution approving of and consenting to the transfer and assignment of rights and duties of license of cable television and audio communications from U. A. Cablevision to CAT Partnership. THEREUPON Mayor Smith stated that the Board would take this under advisement.

WHEREAS Alderman Campbell made a motion to adopt the County & Land rolls for the City of Petal and the Petal Municipal Separate School District. Alderman Scott seconded the motion.

Those present and voting "AYE": W. H. Campbell  
Reuben Clepper

THEREUPON Jerry Holifield addressed the Board concerning the City serving a development outside the city limits with sewer when he and other residents of the City have only recently received this service. Mr. Holifield stated that he feels the city should annex the proposed development as well as the school and other areas outside of the City. Mr. Holifield also volunteered to serve on a task force to investigate the feasibility of annexation.

WHEREAS the hour of 7:30 P.M. having arrived the Mayor and Board proceeded to publicly open and read the sealed bids for the remodeling of Fire Hall #1. The bids read as follows:

Johnny Gatwood	\$28,644.89
A/C Electric (electrical only)	\$5,851.00
Morgan Home Remodeling	\$33,692.81

THEREUPON Alderman Scott made a motion to take the foregoing bids under advisement. Alderman Campbell 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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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 roof of the metal building. The bids read as follows, to-wit:

Johnny Gatwood	\$4,649.39
All Weather Roofing	\$2,350.00
Morgan Home Remodeling	\$2,461.00

THEREUPON Alderman Scott made a motion to take the foregoing bids under advisement. Alderman Campbell 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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WHEREAS the hour of 7:30 P.M. having arrived, the Mayor and Board proceeded to open and read the sealed bids for the sale of the 1966 GMC Fire Truck. There were no bids received.

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 sale of the 1978 Ford Fiesta. The bids read as follows, to-wit:

Donald Pilgrim -	\$100.00
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THEREUPON Alderman Campbell made a motion to take the foregoing bids under advisement. 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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WHEREAS Mayor Smith stated that the Mississippi Municipal Liability Plan has increased the rate for the uninsured motorist insurance to \$125.00 per vehicle

THEREUPON Alderman Campbell made a motion to continue this coverage at the increased rates. Alderman Ratliff 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 a letter from the Petal Planning Commission recommending the denial of William L. & Mattie McAlister's request for rezoning as it would constitute spot zoning.

THEREUPON Alderman Scott made a motion to accept the recommendation of the Petal Planning Commission and deny the zoning request of William & Mattie McAlister. Alderman Campbell 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 the following proofs of publication to the Board:

- 1) Variance - Thomas E. Howse
- 2) Variance - Calvary Foursquare Church
- 3) Ordinance 1979 (42-A51)
- 4) Variance - H. R. Morgan
- 5) Notice to Bidders - Fire Hall #1
- 6) Notice to Bidders - Roof Fire Hall & Water Dept.
- 7) Sale of Surplus Property - 1966 GMC Fire Truck  
  1978 Ford Fiesta

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

WHEREAS Alderman Scott made a motion to authorize the City Clerk to advertise for bids for the construction of restrooms at the City Park playground upon receipt of plans & specifications. Alderman Campbell seconded the motion.

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

Those present and voting "NAY":           None

WHEREAS Alderman Campbell made a motion to reject the lowest bid for the computer system for the Police Department from Sherron Broome and Associates as the software did not meet specifications. 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

THEREUPON Alderman Campbell made a motion to accept the next lowest bid for the computer system from BBI, Inc. as their bid was the lowest and best bid and met all specifications. 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

WHEREAS Mayor Smith requested the wishes of the Board concerning the

THEREUPON Alderman Clepper made a motion to take this matter under advisement until the City Attorney has had time to review the proposed document. 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

WHEREAS Alderman Clepper made a motion to authorize the City Engineers, Shows & Dearman to survey the Smith and Waller Street area for a drainage project to relieve water damage to the streets in this area. 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

WHEREAS Mayor Smith stated that the quotation on the computer for the Fire Department was incomplete and that the CDPA has approved the following quotations for the purchase of the Tandy 3000 NL from Radio Shack or the IBM PS/2 Model 30 from IBM. The quotations read as follows, to-wit:

Radio Shack -           \$3,297.32  
IBM                   -           \$3,414.00

THEREUPON Alderman Scott made a motion to purchase the Radio Shack Tandy 3000 NL at the lowest quotation of \$3,297.32. Alderman Campbell 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 the EPA estimate #16 for reimbursement to the Board.

THEREUPON Alderman Scott made a motion to authorize the Mayor to execute the EPA estimate. Alderman Campbell 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 the final payment for the maintenance of the sewer system by Shows & Dearman in the amount of \$6,000.00.

THEREUPON Alderman SCott made a motion to pay Shows & Dearman \$6,000.00 for the maintenance of EPA project #C280591-02-1. Alderman Campbell seconded the motion.

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

Those present and voting "NAY":           None

WHEREAS Fire Chief David Hamm reported to the Board that according to the State Rating Bureau the City of Petal is 50 points away from a Class 6 Fire Rating. These 50 points can be obtained by hiring 2 more day time firemen.

WHEREAS Alderman Campbell made a motion to enter into executive session

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*  
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SIDNEY O. SMITH, MAYOR

(SEAL)

ATTEST:

*Priscilla C. Daniel*  
\_\_\_\_\_  
PRISCILLA C. DANIEL  
CITY CLERK

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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