

WHEREAS Alderman Boutwell made a motion to send flowers to the Petal Jr. Miss Tracey Davenport during the State Jr. Miss Pageant in Meridian January 28-30, 1988. Alderman Hullum seconded the motion.

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

Those present and voting "NAY": None

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

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

Those present and voting "NAY": None

There being no further business, the regular meeting of the Mayor and Board of Aldermen of the City of Petal, Mississippi was adjourned on this the 19th day of January, A.D., 1988.

  
SIDNEY O. SMITH, MAYOR

(SEAL)

ATTEST:

  
PRISCILLA C. DANIEL  
CITY CLERK

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BE IT REMEMBERED that there was begun and held a regular meeting of the Mayor and Board of Aldermen of the City of Petal, Mississippi at 7:30 P.M. on February 2, 1988 in the Board Room of said City.

Those present Mayor Sidney O. Smith  
City Attorney Tom Tyner  
Aldermen W. H. Campbell  
R. L. Hullum  
Willie H. Ratliff  
Leroy Scott  
Others present Lloyd Ward

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

WHEREAS Alderman Hullum made a motion that the minutes be accepted as written and amended. Alderman Scott seconded the motion.

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

Those present and voting "NAY": None

WHEREAS Mayor Smith called for public comment but there was none.

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 1988 Police Car.

The bids read as follows, to-wit:

|                 |             |
|-----------------|-------------|
| Courtesy Motors | \$11,703.95 |
| McMullen Motors | \$11,972.33 |
| Ryan Motors     | \$12,336.49 |

THEREUPON Alderman Campbell made a motion to take the foregoing bids under advisement. Alderman Hullum seconded the motion.

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

Those present and voting "NAY": None

WHEREAS the hour of 7:30 P.M. having arrived the Mayor and Board of Aldermen proceeded to publicly open and read the sealed proposals for the planning and administration of the Community Development Block Grant. The proposals read as follows, to-wit:

Rebecca W. Mathis & Associates  
P.O. Box 56 125 E. Church St.  
Quitman, MS 39355

The Results Company  
P.O. Box 209  
Hattiesburg, Ms 39401

Dunaway & Hall, Inc.  
Planners & Consultants  
P.O. Box 734  
Picayune, Ms 39466

THEREUPON Alderman Campbell made a motion to take the foregoing proposals under advisement until they are reviewed and rated to determine the best proposal. Alderman Scott seconded the motion.

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

Those present and voting "NAY": None

WHEREAS the hour of 7:30 P.M. having arrived, the Mayor and Board of Aldermen proceeded to publicly open and read the sealed proposals for the engineering services for a 1988 Community Development Block Grant. The proposals read as follows, to-wit:

Engineering Service  
A Division of M & G Enterprises, Inc.  
P.O. Box 91  
Florence, Ms 39073-0091

Shows & Dearman, Inc.  
P.O. Box 711  
Hattiesburg, Ms 39401

Simmons Consulting Engineers, PA  
102 Florence St.  
P.O. Box 1507  
Hattiesburg, Ms 39401

The Walker Associates  
P.O. Box 189  
Hattiesburg, Ms 39401

Frank Dunaway, Civil Engineer  
P.O. Box 734  
Picayune, Ms 39466

THEREUPON Alderman Campbell made a motion to take the foregoing proposals under advisement pending the review and rating to determine the best proposal. Alderman Scott seconded the motion.

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

Those present and voting "NAY": None

WHEREAS Mayor Smith requested the wishes of the Board concerning the City's appointee to the School Board of Trustees.

THEREUPON Alderman Hullum made a motion that William Lewis be reappointed for a five (5) year term effective March 1, 1988. Alderman Campbell seconded the motion.

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

Those present and voting "NAY": None

WHEREAS Mayor SMith presented the following letter from the City Engineer, Paul Shows, certifying that the contract with C & T Mechanical for the furnishing and installation of a 250 KW Generator has been completed.

THEREUPON Alderman Scott made a motion

**SHOWS & DEARMAN, INC.**

CONSULTING ENGINEERS  
P. O. BOX 1711 - 301 HARCY STREET  
HATTIESBURG, MISSISSIPPI  
PHONE 801 844-1821

PAUL J. SHOWS, P.E.  
RAYMOND M. DEARMAN, P.E.  
RODNEY B. SHOWS, E.I.T.

February 1, 1988


Mayor and Board of Aldermen  
City of Petal  
P. O. Box 564  
Petal, MS 39465

RE: 250 KW Generator  
EPA Project No. C-280591-020

Dear Sir:

This is to certify that the contract for Furnishing and Installation of a 250 KW Generator has been completed in close conformity with the plans and specifications.

Very truly yours,

  
Paul J. Shows, P.E.

PJS/js

cc: Mr. Larry Estes

THEREUPON Alderman Scott made a motion to authorize the City Clerk to advertise the Notice to Interested Parties and if no claims are received to pay the contract in full. Alderman Campbell seconded the motion.

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

Those present and voting "Nay" None

WHEREAS Mayor Smith presented a request for the City to place a 1/4 page ad in the Mississippi Firefighters Association magazine at a cost of \$150.00.

THEREUPON Alderman Scott made a motion for the City to purchase a 1/4 page ad for \$150.00 in the Miss. Firefighters Assoc. magazine. Alderman Hullum seconded the motion.

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

Those present and voting "NAY": None

WHEREAS Mayor Smith presented the following proofs of publication:

- 1) Ordinance 1979 (42-A46)
- 2) Notice to Bidders - 1988 Police Car
- 3) Notice to Bidders - Engineering Services CDBG
- 4) Notice to Bidders - Planning and Administration CDBG

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

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

Those present and voting "NAY": None

WHEREAS Alderman Hullum made a motion to authorize John Anderson, Fireman, to attend the 1002 School at the Fire Academy for two (2) weeks and to pay his expenses. Alderman Scott seconded the motion.

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

Those present and voting "NAY": None

WHEREAS Alderman Hullum presented the following written quotation for fire-fighting gear. the quotation read as follows, to-wit:

EQUIPMENT ORDER

BELOW QUOTES ARE FOR THE FOLLOWING:

|                                     |            |
|-------------------------------------|------------|
| 1. NFPA, OSHA APPROVED COATS-----   | 5          |
| 2. NFPA, OSHA APPROVED PANTS-----   | 9          |
| 3. NFPA, OSHA APPROVED HELMETS----- | 7          |
| 4. NFPA, OSHA APPROVED BOOTS-----   | 8          |
| -----                               |            |
| I. SOUTHERN FIRE EQUIPMENT          |            |
| 1. COATS----- 169.00 EA.-----       | 845.00     |
| 2. PANTS----- 117.45 EA.-----       | 1057.05    |
| 3. HELMETS----- 58.35 EA.-----      | 408.45 X   |
| 4. BOOTS----- 53.75 EA.-----        | 430.00     |
|                                     | \$2,740.50 |
|                                     |            |
| II. HARRY HARLESS CORPORATION       |            |
| 1. COATS----- 142.50 EA.-----       | 712.50 X   |
| 2. PANTS----- 99.00 EA.-----        | 891.00     |
| 3. HELMETS----- CAN'T SPEC.         |            |
| 4. BOOTS----- 52.50 EA.-----        | 420.00     |
|                                     | \$2,023.50 |
|                                     |            |
| III. DAY FIRE EQUIPMENT             |            |
| 1. COATS----- 152.41 EA.-----       | 762.05     |
| 2. PANTS----- 98.88 EA.-----        | 889.92 X   |
| 3. HELMETS----- 75.00 EA.-----      | 525.00     |
| 4. BOOTS----- 48.00 EA.-----        | 384.00 X   |
|                                     | \$2,560.97 |
|                                     |            |
| IV. FERRARA FIREFIGHTING EQUIPMENT  |            |
| 1. COATS----- 150.00 EA.-----       | 750.00     |
| 2. PANTS----- 100.00 EA.-----       | 900.00     |
| 3. HELMETS----- 60.00 EA.-----      | 420.00     |
| 4. BOOTS----- 51.50 EA.-----        | 412.00     |
|                                     | \$2,482.00 |

THEREUPON Alderman Hullum made a motion to purchase the equipment as follows:  
 Alderman Scott seconded the motion.

- Five (5) NFPA Osha approved coats @ 142.50 ea - Harry Harless Corp.
- Nine (9) NFPA OSHA approved pants @ \$98.88 ea. - Day Fire Equipment
- Seven (7) NFPA OSHA approved helmets @ \$58.35 ea. - Southern Fire Equipment
- Eight (8) NFPA OSHA approved boots @ \$48.00 ea.- Day Fire Equipment

WHEREAS Alderman Ratliff made a motion to adopt the following order increasing Irvin Kitchens pay to \$5.25 per hour effective 2-11-88. Alderman Scott seconded the motion.

SEE

ORDER

ORDER

WHEREAS the Mayor and Board of Aldermen of the City of Petal, Mississippi deem it necessary to increase the pay of Irvin Kitchens who is employed in the Water Department.

IT IS THEREFORE ORDERED tha Irvin Kitchens pay be increased at the rate of pay of \$5.25 per hour effective February 11, 1988 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 2nd day of February, A.D., 1988.

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

Those present and voting "NAY": W. H. Campbell

WHEREAS Alderman Ratliff made a motion to accept Lynn's ornamental Iron's quotation of \$745.00 for the awning to be placed over the Water Dept. drive-thru payment window. Alderman Scott seconded the motion.

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

Those present and voting "NAY": None

WHEREAS the City Clerk requested permission to attend the City Clerk's Assessor's and Tax Collectors conference in Gulfport March 16-18, 1988.

THEREUPON Alderman Campbell made a motion to authorize the City Clerk to attend the Clerk's conference and to pay the expenses. Alderman Scott seconded the motion.

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

Those present and voting "NAY": None

WHEREAS Alderman Scott made a motion to enter into executive session to discuss pending litigation. Alderman Campbell seconded the motion.

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

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

Those present and voting "NAY": None

WHEREAS Mayor Smith presented claim numbers 4768 - 5018 on the City of Petal General Funds and the Petal Water & Sewer Funds.

THEREUPON Alderman Scott made a motion to pay claims #4768-5018. Alderman Campbell seconded the motion.

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

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

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

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 2nd day of February, A.D., 1988.

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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 February 16, 1988 at 7:30 P.M. in the Board Room of said City.

Those present: Mayor Sidney O. Smith  
City Attorney: Thomas W. Tyner  
Aldermen: R. L. Hullum  
Willie Ratliff  
Leroy Scott  
Others present: Mr. & Mrs. Malcomb Beasley  
Lloyd Ward  
Zollie Stevens

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

The invocation was offered by Thomas W. Tyner.

WHEREAS Alderman Scott made a motion that the minutes of the regular meeting of February 2, 1988 be accepted as written. Alderman Hullum seconded the motion.

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

Those present and voting "NAY": None

WHEREAS Mayor Smith called for public comment.

THEREUPON Malcomb Beasley addressed the Board concerning the dispensation of his case in City Court. Mr. Beasley stated that he thought his case was handled unfairly by the City Judge and prosecutor and that he was not asking the City Fathers to overrule the Judge's decision but he wanted the City Fathers to be aware of the manner in which his case was handled.

WHEREAS Mayor Smith stated that after reviewing the bids received for the 1988 Police Car and the specifications, it has been determined that the bid from Courtesy Motors for \$11,703.95 is the lowest and best bid.

THEREUPON Alderman Scott made a motion to accept Courtesy Motors bid of \$11,703.95 for one (1) 1988 Ford Police Car. Alderman Hullum seconded the motion.

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

Those present and voting "NAY": None

WHEREAS City Attorney Thomas Tyner presented the following Resolution confirming the compliance by Futurevision Cable Systems and Deposit Guaranty National Bank of the prior orders of the Mayor and Board of Aldermen and confirming that the cable television and audio communications services agreement is in full force and effect and that Futurevision Cable Systems is now recognized on the official minutes of the City.