

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.

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.

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, providing that the assignment would become effective upon the filing in the Office of the City Clerk of an instrument evidencing the assignment and the assumption by Futurevision Cable Systems of all duties and responsibilities of Panther Vision Cable Systems, Inc., as the original franchisee; and,

WHEREAS, another Order was entered on December 15, 1987, which appears in Minute Book 11 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 for loans for the purposes of installation, construction, and operation of the cable vision system; and the assignment by Panther Vision Cable Systems, Inc., to Futurevision Cable Systems has been accomplished by instrument dated December 31, 1987, and a copy of said instrument has been duly filed in the Office of the City Clerk of the City of Petal, Mississippi, as required by the Order approving the assignment; and Futurevision Cable Systems has assumed all of the responsibilities and duties of the original franchisee, Panther Vision Cable Systems, Inc., and the requirements of the City of Petal, Mississippi, for consummation of the assignment have been fully met; and,

WHEREAS, pursuant to the prior authorization, Futurevision Cable Systems has assigned the said franchise agreement to its individual shareholders, Dr. Bennett York, B. L. Chain, Rodney Fairchild, Wiley Fairchild, Jimmy Lowery, Wayne Easterling, Don Graham, and Clifton Brown, as collateral security for a loan of Three Million Dollars (\$3,000,000) made to the corporation by them, and the individual shareholders have assigned the said franchise agreement to Deposit Guaranty National Bank as collateral security for a loan of Three Million Dollars (\$3,000,000) made by Deposit Guaranty National Bank to the individual shareholders; and a copy of the said assignment dated December 31, 1987, has also been filed in the Office of City Clerk of the City of Petal, Mississippi, for approval of the collateral assignment to the individual shareholders and the assignment by them to Deposit Guaranty National Bank have been satisfied;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Board of Aldermen of the City of Petal, Mississippi, by this Order confirm compliance by the parties with all of the requirements of the prior Orders and that the Mayor and Board of Aldermen of the City of Petal further confirm 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 Mayor and Board of Aldermen of the City of Petal, Mississippi, as being the current franchisee and that its interest as franchisee under the said Cable Television and Audio Communications Services Agreement is subject to the security interest therein now held by Deposit Guaranty National Bank as assignee of the individual shareholders of Futurevision Cable Systems.

THEREUPON Alderman Hullum made a motion to adopt the foregoing Resolution.
Alderman Ratliff seconded the motion.

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

Those present and voting "NAY": None

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

- 1) Notice to Interested Parties - 250 KW Generator
- 2) Audit FY 86/87
- 3) Notice to Bidders - 6mth Water Dept. Supplies
- 4) Notice to Bidders - 6 mth Street Dept. Supplies
- 5) Public Notice- Variance Hearing Sheila Humphreys
- 6) Notice to Bidders - Gas & Diesel

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

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

Those present and voting "NAY": None

WHEREAS Mayor Smith stated that the proposals for planning and administration of the CDBG have been reviewed and that it is his recommendation that the proposal from Dunaway & Hall be accepted.

THEREUPON Alderman Scott made a motion that Dunaway & Hall, Inc.'s proposal for the planning and administration of a CDBG for the City of Petal be accepted. Alderman Hullum seconded the motion.

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

Those present and voting "NAY": None

WHEREAS Mayor Smith stated that the proposals for the engineering services for the CDBG have been reviewed and that it is his recommendation that the proposal from Shows & Dearman, Inc. be accepted.

THEREUPON Alderman Scott made a motion that Shows & Dearman, Inc.'s proposal for engineering services for the CDBG be accepted. Alderman Hullum seconded the motion.

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

Those present and voting "NAY": None

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

WHEREAS Alderman Hullum made a motion to authorize Chris HOrnick to attend a State School for hazardous material handling and to pay the \$175.00 expenses which are to be reimbursed by the State. Alderman Scott seconded the motion.

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

Those present and voting "NAY": None

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

Those present and voting "AYE": Leroy Scott
Willie Ratliff
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 16th day of February, 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 at 7:30 P.M. on March 1, 1988 in the board Room of said City.

Those present: Mayor Sidney O. Smith

City Attorney Thomas Tyner

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

Others Present: Paul Shows
Lloyd Ward