

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

Those present:	Mayor Sidney O. Smith
City Attorney:	Alex Brinkley sat in for Tom Tyner
Aldermen:	W. E. Boutwell W. H. Campbell R. L. Hullum Willie H. Ratliff Leroy Scott
Others present:	Willoughby C. Wright Paul Shows Doug King David Hamm and others

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

WHEREAS Alderman Boutwell made a motion to adopt the minutes of the regular meeting of the Mayor and Board of Aldermen of January 5, 1988 as written. Alderman Hullum seconded the motion.

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

Those present and voting "NAY": None

WHEREAS Mayor Smith called for public comment.

THEREUPON City Engineer Paul Shows advised the Board that if they are interested in filing an application for a Community Development Block Grant for a joint drainage and sewer project it will be necessary to advertise for bids for the planning and administration and the engineering prior to submitting the application for the grant.

THEREUPON Alderman Campbell made a motion to authorize the City Clerk to advertise for the planning and administration and the engineering for the CDBG project. Alderman Scott seconded the motion.

ORDER

SO ORDERED by the Mayor and Board of Aldermen of the City of Petal, Mississippi, that Willoughby C.Wright, Certified Public Accountants, having completed the annual audit of the financial affairs of the City of Petal, Mississippi, for the fiscal year ended September 30, 1987.

IT IS THEREFORE ORDERED that the City Clerk, be and she is hereby authorized and directed to be published the synopsis thereof in the Hattiesburg American, a daily newspaper, published and having a genral circulation therein as provided by law.

SO ORDERED by the Mayor and Board of Aldermen of the City of Petal, Mississippi, on this the 19th day of January, A.D., 1988

EXHIBIT A
CITY OF PETAL, MISSISSIPPI
COMBINED BALANCE SHEET - ALL FUND TYPES
AND ACCOUNT GROUPS
September 30, 1987

ASSETS	Governmental Fund Types			
	General	Special Revenue	Debt Service	Capital Projects
Cash (Note 3)	\$ 512,442	\$ 199,880	\$ 281,007	\$ 337,970
Receivables (Net of allowances for uncollectibles):				
Franchise fees	31,089			
Accounts		110,296		
Accrued interest	867		417	988
Due From:				
Other funds	4,468			72,745
Other governments	52,634	13,499	12,067	202,125
Inventory, at cost	2,565			
Prepaid expenses				
Restricted assets (Note 5):				
Cash and investments at cost				
Fixed assets (net of accumulated depreciation) (Note 6):				
Amount available in Debt Service Funds				
Amount to be provided for retirement of general long-term debt			5,446	
Cash on hand with fiscal agent				
Total assets	\$ 604,065	\$ 323,675	\$ 298,937	\$ 613,828

Proprietary Fund Type	Fiduciary Fund Type Expendable Trusts	Account General Fixed Assets	Groups General Long-Term Debt	Total (Memorandum Only)
Enterprise				\$ 1,844,024
\$ 512,695	\$ 30	\$	\$	
40,537				40,537
508				31,089
1,277				110,804
				3,549
				77,213
14,613				280,325
8,220				17,178
				8,220
347,941	9,885			357,826
2,244,980		7,567,589		9,812,569
			293,491	293,491
			4,949,509	4,949,509
32,922				38,368
\$ 3,203,693	\$ 9,915	\$ 7,567,589	\$ 5,243,000	\$ 17,864,702

The accompanying notes are an integral part of the financial statements.

EXHIBIT A
Page Two
CITY OF PETAL, MISSISSIPPI
COMBINED BALANCE SHEET - ALL FUND TYPES
AND ACCOUNT GROUPS
September 30, 1987

LIABILITIES AND FUND EQUITY	Governmental Fund Types				Proprietary Fund Type Enterprise	Fiduciary Fund Type Expendable Trusts	Account General Fixed Assets	Groups General Long- Term Debt	Total (Memorandum Only)
	General	Special Revenue	Debt Service	Capital Projects					
LIABILITIES:									
Bills docketed and accounts payable	\$ 43,938	\$ 18,524	\$ -0-	\$ 134,855	\$ 12,563	\$ -0-	\$ -0-	\$ -0-	\$ 209,880
Contractor retainage				24,407					24,407
Customer deposits					65,992				65,992
Notes payable (Note 9):					380,120				280,120
Payable from restricted assets:									
Matured interest			5,446		44,653				50,099
Due to:									
Other funds	72,746			2,622	1,815	30			77,213
General obligation bonds payable (Note 9)							5,243,000		5,243,000
Revenue bonds payable					1,480,652				
Total liabilities	116,684	18,524	5,446	161,884	1,985,795	30	-0-	5,243,000	7,531,363
FUND EQUITY:									
Contributed capital					128,950				128,950
Investment in general fixed assets							7,567,589		7,567,589
Retained earnings:									
Reserved for revenue bond retirement					228,884				228,884
Reserved for bond interest					21,211				21,211
Reserved for revenue bonds - contingencies					10,210				10,210
Reserved for revenue bonds - depreciation					10,212				10,212
Reserved for revenue bonds - cushion					23,397				23,397
Unreserved					795,034				795,034

The accompanying notes are an integral part of the financial statements.

EXHIBIT A
Page Three
CITY OF PETAL, MISSISSIPPI
COMBINED BALANCE SHEET - ALL FUND TYPES
AND ACCOUNT GROUPS
September 30, 1987

FUND BALANCES:	Governmental Fund Types				Proprietary Fund Type Enterprise	Fiduciary Fund Type Expendable Trusts	Account General Fixed Assets	Groups General Long- Term Debt	Total (Memorandum Only)
	General	Special Revenue	Debt Service	Capital Projects					
Reserved for inventory	\$ 2,565	\$	\$	\$	\$	\$	\$	\$ 2,565	
Reserved for debt service			293,491					293,491	
Unreserved	484,816	305,151		451,944	-0-	9,885	-0-	1,251,796	
Total retained earnings/ fund balance	487,381	305,151	293,491	451,944	1,088,948	9,885	-0-	-0-	2,636,800
Total fund equity	487,381	305,151	293,491	451,944	1,217,898	9,885	7,567,589	-0-	10,333,339
Total liabilities and fund equity	\$ 604,065	\$ 323,675	\$ 298,937	\$ 613,828	\$3,203,693	\$ 9,915	\$7,567,589	\$5,243,000	\$17,864,702

The accompanying notes are an integral part of the financial statements.

EXHIBIT B
CITY OF PETAL, MISSISSIPPI
COMBINED STATEMENT OF REVENUES,
EXPENDITURES AND CHANGES IN FUND BALANCE
ALL GOVERNMENTAL FUND TYPES AND
EXPENDABLE TRUST FUNDS
For the year ended September 30, 1987

REVENUES:	Governmental Fund Types				Expendable Trusts	Total (Memorandum Only)
	General	Special Revenue	Debt Service	Capital Projects		
Property taxes	\$ 324,937	\$ -0-	\$ 798,248	\$ -0-	\$ -0-	\$ 1,123,185
Penalties and interest on delinquent taxes	8,212		2,559			10,771
Licenses and permits	18,150					18,150
Franchise fees	133,913					133,913
State share revenue:						
Revenue sharing		1,304				1,304
Sales tax	561,407					561,407
Homestead exemption	27,113					27,113
Gasoline tax	10,110					10,110
Grants-State and Federal	4,879	141,683		1,785,276		1,931,838
Intergovernmental	10,838					10,838
Fines and forfeits	88,451					88,451
Cultural/recreational fees	21,115					21,115
Charges for services	60,356				549	60,356
Interest	24,451	9,298	14,220	48,223		96,741
Miscellaneous	27,682	30,423	4,330	9		62,444
Prior year taxes	5,824		565			6,389
Sale of equipment	3,334					3,334
Total revenues	1,330,772	182,708	819,922	1,833,508	549	4,167,459

The accompanying notes are an integral part of the financial statements.

EXHIBIT B
Page Two
CITY OF PETAL, MISSISSIPPI
COMBINED STATEMENT OF REVENUES,
EXPENDITURES AND CHANGES IN FUND BALANCE
ALL GOVERNMENTAL FUND TYPES AND
EXPENDABLE TRUST FUNDS
For the year ended September 30, 1987

EXPENDITURES:	Governmental Fund Types				Expendable Trusts	Total (Memorandum Only)
	General	Special Revenue	Debt Service	Capital Projects		
General government	\$ 279,487	\$	\$	\$	\$	\$ 279,487
Public safety	532,394	19,203				551,597
Public works	424,659	78,852				503,511
Health and welfare	14,854	4,502				19,356
Cultural and recreational	36,561	8,278				44,839
Capital projects				2,979,934		2,979,934
Debt service:						
Principal retirement	8,000		288,000			296,000
Interest and agent fees	14,588		487,627			502,215
Total expenditures	1,310,543	110,835	775,627	2,979,934	-0-	5,176,939
Excess of revenues over (under) expenditures	20,229	71,873	44,295	(1,146,426)	549	(1,009,480)
Other financing sources (uses)						
Transfers from other funds	1,391		143,662	113		145,166
Transfers to other funds		(73)	(1,290)	143,803		(145,166)
Total other financing sources (uses)	1,391	(73)	142,372	(143,690)	-0-	-0-
Excess of revenues and other sources over (under) expenditures and other uses	21,620	71,800	186,667	(1,290,116)	549	(1,009,480)
Fund balance - Beginning of year	465,761	233,351	106,824	1,742,060	9,336	2,557,332
Fund balance - End of year	\$ <u>487,381</u>	\$ <u>305,151</u>	\$ <u>293,491</u>	\$ <u>451,944</u>	\$ <u>9,885</u>	\$ <u>1,547,852</u>

The accompanying notes are an integral part of the financial statements

JERRY B. WILLIAMS
TAX ASSESSOR - COLLECTOR
P. O. BOX 3027

Forrest County
HATTIESBURG MISSISSIPPI
38401

January 14, 1988

City Of Petal
P.O. Box 564
Petal, Ms 39465

Gentlemen:

Please consider a refund on the following tag number 1AHK137 with sticker number 80374835 for Mr. Larry J. Odom. When Mr. Odom was in our office to purchase his license plate on October 5, 1987 we charged him City Of Petal taxes. Mr. Odom moved from Petal 2 years ago to Glendale which is in the county. Petal taxes to be refunded are \$39.41, and the SSD taxes to be refunded are \$65.06. Please make the refunds to the Forrest County Tax Collectors office as he owes us the difference between County inside taxes and County outside taxes. We then will refund him the remaining amount of \$45.31.

Your immediate attention to this matter is greatly appreciated.

Jerry B. Williams

Jerry B. Williams
Forrest County Tax
Collector/Assessor

JBW:mp

THEREUPON Alderman Scott made a motion to refund the \$39.41 to the Forrest County Tax Collector's office as requested. Alderman Boutwell 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

WHEREAS Mayor Smith presented the following letter from Chain Lighting & Appliance Company requesting permission to conduct a store closing sale at the Petal location and that the City waive the permit requirement of the code.

THEREUPON Alderman Boutwell made a motion to waive the provisions of sections 75-65-1 to 75-65-17 of the Mississippi Code 1972 annotated. Alderman Scott 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

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

WHEREAS Alderman Hullum made a motion to accept a proposal to obtain 40 pagers, chargers and two base units which will be tied into the Forrest-Lamar Civil Defense & 911 system. Alderman Scott 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

WHEREAS Alderman Hullum made a motion to adopt the following order promoting William Page to the rank of Captain in the Fire Department since his successful completion of the examination for this rank and to increase his salary to \$7.2439 per hour effective January 28, 1988. Alderman Scott seconded the motion.

ORDER

WHEREAS the Mayor and Board of Aldermen of the City of Petal, Mississippi upon recommendation of David Hamm, Fire Chief do hereby promote William Page to the rank of Captain.

IT IS THEREFORE ORDERED that William Page, be and he is hereby promoted to the rank of Captain effective January 28, 1988 and at a rate of pay of \$7.2439 per hour 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 19th day of January, A.D., 1988.

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

WHEREAS Alderman Hullum made a motion to adopt the following order promoting Wesley Hughes to the rank of 1st Lieutenant in the Fire Department since his successful completion of the examination for this rank and to increase his salary to \$6.8539 per hour effective January 28, 1988. Alderman Scott seconded the motion.

ORDER

WHEREAS the Mayor and Board of Aldermen of the City of Petal, Mississippi upon the recommendadtion of David Hamm, Fire Chief do hereby promote Wesley Hughes to the rank of 1st Lieutenant.

IT IS THEREFORE ORDERED that Wesley Hughes, be and he is hereby promoted to the rank of 1st Lieutenant effective January 28, 1988 and at a rate of pay of \$6.8539 per hour 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 19th day of January, A.D., 1988

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

WHEREAS Alderman Ratliff made a motion to extend the \$35.00 sewer inspection fee to all of the residences within the City where there is a tap already at the City's line and to extend the deadline to be tied on at this rate to July 31, 1988. Alderman Scott seconded the motion.

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

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

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.