

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

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

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, Mississippi was adjourned on this the 5th day of July, 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 July 19, 1988 in the Board Room of said City.

Those present Mayor Sidney O. Smith
City Attorney Thomas W. Tyner
Aldermen W. H. Campbell
Rueben Clepper
R. L. Hullum
Willie Ratliff
Leroy Scott
Others present: Jane Spruill
Tom Etheridge
John Powell

The Mayor declared a quorum present and declared the City council in session The invocation was offered by R. L. Hullum.

WHEREAS Alderman Hullum made a motion that the minutes of the regular meeting of July 5, 1988 be accepted as written. 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 called for public comment.

THEREUPON Tom Ethridge stated that the recent sewer extensions have still not brough sewer down Baker Street where he lives. Mr. Ethridge stated that currently if sewer is available homeowners are being allowed to hook up for \$35.00. Mr. Ethridge asked what will happen to homeowners in the future when sewer is not available to them, will they have to pay the \$350.00 tap charge or will they be allowed to hook up for the \$35.00 inspection fee.

THEREUPON Alderman Scott made a motion that in the future as sewer is made available, the Water and Sewer Dept. will notify each customer in writing and the customer will be given 30 days to hook up for the \$35.00 fee. Alderman Clepper seconded the motion.

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

Those present and voting "NAY": None

THEREUPON Mr. Ethridge stated that the residents of Baker Street do not have availabel gas or cable T.V.

THEREUPON Alderman Scott stated that the gas company is surveying that area for feasibility and City Attorney Thomas Tyner stated that he would check with U. A. Cable Company about the possibility of the Baker Street residents receiving cable T.V.

WHEREAS John Powell, resident of Smithville Road, addressed the Board concerning the several burglaries that have occurred in his neighborhood and the manner in which these incidents have been handles by the Petal Police Dept.

Mr. Powell stated that he is not satisfied with the actions of the Police Department.

THEREUPON Alderman Campbell stated that he would talk with Chief Bounds and would call Mr. Powell.

WHEREAS Jan Spruill, District Manager for Capitol American of Mississippi presented a cancer policy to the Board.

THEREUPON Mayor Smith stated that the City cannot take on another payroll deduct at this time due to limited space in the payroll program.

WHEREAS Mayor Smith presented the following Order for the cancellation of tax sale on parcel #622090 and parcel #62900015 for the 1986 taxes because of erroneous assessments by Forrest County.

ORDER

WHEREAS the Mayor and Board of Aldermen of the City of Petal, Mississippi deem it necessary to cancel the following tax sale on parcel #'s 622090 and 6290015 because of erroneous assessment by Forrest County.

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

THEREUPON Alderman Scott made a motion to adopt the foregoing order. Alderman Campbell seconded the motion.

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

Those present and voting "NAY": None

WHEREAS Mayor Smith presented a sewer easement from Howard Dawson to the Board.

THEREUPON Alderman Scott made a motion to accept Mr. Dawson's easement and to pay him \$10.00 for the easement. Alderman Clepper seconded the motion.

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

Those present and voting "NAY": None

WHEREAS Mayor Smith presented the following proofs of publication:

- 1) Ordinance 1988 (72)
- 2) Motor Vehicle Assessment Schedule Order

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

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

Those present and voting "NAY": None

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

WHEREAS Mayor Smith presented the specifications for additional fencing at the City Ball Park.

THEREUPON Alderman Campbell made a motion to authorize the City Clerk to advertise for bids for the fencing at the Ball Park. Alderman Hullum seconded the motion.

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

Those present and voting "NAY": None

WHEREAS Alderman Hullum made a motion to obtain written quotations for the re-roofing of the Fire Station and Water Dept. building. Alderman Scott seconded the motion.

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

Those present and voting "NAY": None

WHEREAS Alderman Scott stated that the picnic tables have been delivered to the ballpark and the City will need to pour a 6 X 6 concrete slab for each table to be set in.

THEREUPON Alderman Scott made a motion to obtain written quotations for the slabs and that he be authorized to proceed if the quotations are not over \$1,200.00. Alderman Clepper seconded the motion.

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

Those present and voting "NAY": None

WHEREAS Alderman Hullum made a motion to adopt the following order assigning Fireman Wesley Hughes to the position of Fire Department Coordinator with the duties to include inspections, fire prevention programs, public relations and other duties to be directed by the Fire Chief and the Alderman in charge of the Fire Department, effective 7/14/88 at an annual rate of \$15,482.00. Alderman Scott seconded the motion.

ORDER

The Mayor and Board of Aldermen of the City of Petal, Mississippi, deem it necessary to assign Fireman Wesley Hughes to the position of Fire Department Coordinator with the duties to include inspections, fire prevention programs, public relations and other duties to be directed by the Fire Chief and the Aldermen in charge of the Fire Department, effective 7/14/88 at an annual rate of pay of \$15,482.00, 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 July, A.D., 1988.

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

Those present and voting "NAY": None

THEREUPON Alderman Hullum made a motion that he be authorized to hire a fireman, subject to the proper testing, to replace Wesley Hughes. Alderman Scott seconded the motion.

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

Those present and voting "NAY": None

WHEREAS Mayor Smith presented the following Resolution amending the budget for the fiscal year 1987-88.

RESOLUTION

BE IT RESOLVED and ordered by the Mayor and Board of Aldermen of the City of Petal, Mississippi, as follows:

That pursuant to Section 21-35-25 of the Mississippi Code of 1972, annotated and amended, the budget of the City of Petal, Mississippi for the fiscal year commencing October 1, 1987 and ending September 30, 1988 requires amending and

WHEREAS, by Section 21-35-25, the Mayor and Board of Aldermen do hereby amend the 1987-88 fiscal year budget as follows:

Increase,

Those present and voting "YEA" and in favor of the passage, adoption and approval of the foregoing Resolution:

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

Those present and voting "NAY" or against the adoption of said Resolution:

None

WHEREFORE the foregoing Resolution was duly passed, adopted and approved on this the 19th day of July A.D., 1988.

CITY OF PETAL, MISSISSIPPI

BY: Sidney O. Smith
SIDNEY O. SMITH, MAYOR

(SEAL)

ATTEST:

Priscilla C. Daniel
PRISCILLA C. DANIEL
CITY CLERK

THEREUPON Alderman Campbell made a motion to adopt the foregoing Resolution. Alderman Scott seconded the motion.

WHEREAS Mayor Smith presented the following Resolution from the Petal Municipal Separate School District Trustees stating their intention to borrow \$300,000.00 for the construction and renovation of the instructional facilities.

A MOTION WAS MADE BY W. C. RAINEY TO APPROVE THE RESOLUTION OF THE BOARD OF TRUSTEES OF THE PETAL SCHOOL DISTRICT DECLARING ITS INTENTION OF BORROWING MONEY FROM TRUSTMARK NATIONAL BANK FOR THE CONSTRUCTION AND RENOVATION OF INSTRUCTIONAL FACILITIES IN THE SCHOOL DISTRICT.

SPECIFYING THE AMOUNT TO BE BORROWED, SPECIFYING INTEREST RATE, AND SPECIFYING DATES OF THE MATURITIES THEREOF.

WHEREAS, the Board of Trustees of the Petal School District of Forrest County or Petal, Mississippi and added territory located in the county of Forrest, Mississippi (the "Board") acting for and on behalf of the Petal School District (the "District") does hereby find, determine, adjudicate, and declare:

- 1. That the Board has complied with the requirements of Section 37-59-101, et seq., of the Mississippi Code of 1972, as amended (the "Act"); by passing a resolution declaring its intention to borrow \$300,000.00 under the provisions of said statute;
2. That said resolution was published as required by Section 37-59-105, Mississippi Code of 1972 as amended;
3. That there being no petition requesting an election the Board did at its April 12, 1988, Board meeting, by resolution spread upon its minutes, give final approval to the borrowing of said money and authorized the issuance of negotiable notes of the school district therefore in accordance with the provisions of Section 37-59-105, Mississippi Code of 1972, as amended; that the Board did solicit competitive terms and interest rates from various financial institutions.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Petal School District, as follows:

SECTION 1. The Board does hereby find, determine and adjudicate that the foregoing premises are true and correct.

SECTION 2. The Board of Trustees of the Petal School District does hereby declare its approval to borrow \$300,000.00 from Trustmark National Bank at an annual interest rate of 7.95%.

SECTION 3. The notes do not bear a greater over all maximum interest rate to maturity than the rate now or thereafter authorized under the provisions of Section 19-9-19 and 75-17-101 of the Mississippi Code of 1972, as amended.

SECTION 4. It is the intention of the Petal School District to designate these monies as qualified tax-exempt money under the provisions of Section 265 (b)(3) of the Internal Revenue Code of 1986. The above monies are hereby described as a portion of the maximum \$10,000,000.00 of qualified tax exempt obligations to be issued by the District during calendar year 1988. Within the meaning and for the purpose of Section 265 (b)(3) of the Internal Revenue Code.

SECTION 5. The notes shall be dated July 12 and shall mature in ten (10) equal installments beginning one year from the date of issuance, with an annual payment of \$44,608.07.

SECTION 6. The levying authority for the school district has been notified to annually levy a special tax as required by Section 37-59-107, Mississippi Code as amended, in an amount sufficient to pay the principal of and interest upon said negotiable notes and in the manner prescribed by Section 37-59-107, Mississippi Code of 1972 as amended.

SECTION 7. The Board authorizes the president of the school board and superintendent of schools to sign said notes as authorized by Section 37-59-111, Mississippi Code of 1972, as amended.

Following the reading of the foregoing resolution, Trustee William Lewis seconded the motion.

The question being put to roll-call vote, the result was as follows:

Table with 2 columns: Name and Vote. Board Member Gay voted "YEA", Board Member Yeager voted "YEA", Board Member Lewis voted "YEA", Board Member Sledge voted "YEA", Board Member Rainey voted "YEA".

The Motion having received the "YEA" vote of the majority of Board members present, the President of the Board declared the motion carried and the resolution adopted this the 12th day of July, 1988.

Signature of President of Board of Trustees

ATTEST:

Signature of Secretary

(SEAL)

THEREUPON Alderman Hullum made a motion to accept the foregoing Resolution and to set the required levy, up to a maximum of 3 mills, to repay the notes. Alderman Scott seconded the motion.

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

Those present and voting "NAY": None

WHEREAS City Attorney Thomas Tyner stated that Senate Bill #2237 of the 1988 Legislature has amended Sections 25-1-19 and 21-15-1 of the Mississippi Code of 1972 to delete the requirement that all elected officials give surety bonds in an amount equal to 5% of the taxes collected in the municipality and to amend certain sections that require municipal employees that handle or have custody of municipal funds to give bonds in the amount of \$50,000.00. Mr. Tyner stated

that the law now states that a minimum \$10,000.00 bond is sufficient for all City officials and employees except the City Clerk and the Chief of Police.

THEREUPON Alderman Campbell made a motion that the current bonds for the elected officials and municipal employees be cancelled and that new bonds be issued according to the following schedule:

| | |
|--------------------|------------------|
| Mayor and Aldermen | \$10,000.00 each |
| City Clerk | 50,000.00 |
| Chief of Police | 50,000.00 |

All other employees that handle or have custody of municipal funds be required to have a minimum of \$10,000.00 bond. Alderman Scott 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

THEREUPON Alderman Campbell made a motion to adjourn. Alderman Scott 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

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 19th day of July, 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 August 2, 1988 at 7:30 PM in the Board Room of said City.

| | |
|-----------------|---|
| Those present | Mayor Sidney O. Smith |
| City Attorney | Thomas W. Tyner |
| Aldermen: | W. H. Campbell Rueben Clepper R. L. Hullum Willie Ratliff Leroy Scott |
| Others Present: | Joe Breland David Hamm Penny Steed Bill Anderson Rachel McInnis |

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

WHEREAS Alderman Campbell made a motion that the minutes of the meeting of