

BE IT REMEMBERED that there was begun and held the regular meeting of the Mayor and Board of Aldermen of the City of Pearl, Mississippi on October 4, 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: W. H. Campbell
Reuben Clepper
R. L. Hullum
Willie Ratliff
Leroy Scott

Others present: David Hamm

The Mayor declared a quorum present and declared the City Council in session.

The invocation was offered by R. L. Hullum.

WHEREAS Alderman Scott made a motion to accept the minutes of September 20, 1988 as written. Alderman Clepper seconded the motion.

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

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 computer system for the Police Dept. the bids read as follows, to-wit:

BBI, Inc. \$22,935.00
P.O. Box 6178
Pearl, Ms

BBI, Inc. (Option #2) \$23,755.00

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

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

Those present and voting "NAY": None

THEREUPON after lengthy discussion, Alderman Campbell made a motion to withdraw the previous motion. Alderman Clepper seconded the motion.

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

Those present and voting "Nay"; None

THEREUPON Alderman Scott made a motion to reject the foregoing bids and to readvertise for a computer system for the Police Department. Alderman Clepper seconded the motion.

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

Those present and voting "NAY": None

WHEREAS Mayor Smith stated that Chain Electric has completed the installation of the Emergency Power System at Water Plant C.

THEREUPON Alderman Clepper made a motion to advertise the Notice to Interested Parties and to make the final payment on the contract after the 10 day waiting period and no claims are filed. Alderman Ratliff 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

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

- 1) Notice to Bidders - Computer
- 2) Resolution - Budget
- 3) Resolution- Fixing Ad Valorem Tax Levy
- 4) Public Notice - Zoning Request - Cleon Sibley
- 5) Public Notice - Zoning Request - H. R. Morgan

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

WHEREAS Mayor Smith presented claims #7216 - 7483 of the City of Petal General Funds and the Petal Water & Sewer Funds.

THEREUPON Alderman Hulum made a motion to pay claims #7216-7483 of the City of Petal General Funds and the Petal Water & Sewer Funds. Alderman Ratliff 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

WHEREAS Alderman Clepper made a motion to accept Lowery Ridgway's resignation from the Petal Planning Commission. 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

WHEREAS Alderman Clepper made a motion to appoint W. J. Miley, Jr. to fill the unexpired At-Large post until July 1989. 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

WHEREAS Alderman Hulum made a motion to enter into a Lease-Purchase Agreement with the Forrest-Lamar Emergency Communications District for 40 Motorola Model #AD3JDC4462Ac, PMR 2000 pagers and 2 Motorola model #N1383 Alphamate keyboards at a cost of \$400.00 per month for 60 months. Alderman Clepper seconded the motion.

LEASE PURCHASE AGREEMENT

This Lease-Purchase Agreement is entered into by and between the Forrest-Lamar Emergency Communications District acting by and through the Forrest-Lamar Emergency Management Council; hereinafter referred to as the "District"; and the City of Petal, Mississippi; hereinafter referred to as the "City".

WHEREAS, the "District" has entered into a certain Lease-Purchase Agreement with Motorola Communications and Electronics, Incorporated for equipment constituting a Wide-Area Paging System; and

WHEREAS, said Lease-Purchase Agreement is for a period of Sixty (60) months commencing on the first day of October, 1988; and

WHEREAS, the "City" desires to participate in the use of said Wide-Area Paging System; and

WHEREAS, the "District" is interested in providing use of the Wide-Area Paging System for local government administration and emergency operations; and

WHEREAS, it is in the mutual interest of both the "District" and the "City" that a lease-purchase agreement and contract be entered into subject to the following conditions, to-wit:

5. That the "City" will replace, at its expense, pagers lost or damaged through neglect, abuse or other than fair wear and tear.

6. That the "City" and its personnel shall adhere to all policies and procedures specified and established by the "District" for the use of pagers and operation of the Wide-Area Paging System.

7. That the "City" will purchase or lease other pagers or equipment to be used with the Wide-Area Paging System only through the "District" unless special arrangements are negotiated with the "District" to insure technical compatibility of other equipment with the system.

That for and in consideration of the lease of the equipment hereinabove described by the "District" to the "City", the "District" does hereby agree as follows:

1. That the "District" will establish and maintain a Wide-Area Paging System and lease to the "City" under the terms of this agreement equipment compatible with that system.

2. That the "District" shall retain title to all paging terminals, transmitting equipment, and spare parts and equipment pertaining to the Wide-Area Paging System.

3. That the "District" will operate the paging system in accordance with sound operational policies and procedures and in accordance with applicable laws and regulations, and shall give priority to paging requirements of supported emergency services.

4. That the "District" shall provide routine maintenance of pagers to the "City" on a one-for-one exchange basis.

The "District" agrees to lease to the "City" and the "City" agrees to lease from the "District", the following Equipment as part of the said Wide Area Paging System:

QUANTITY	DESCRIPTION
40	Motorola Model A03JDC4462AC, PMR 2000 Pagers
0	Motorola Model A03JRC5661AA, BRAVO Pagers
0	Motorola Model A03XKC2468AC, DIRECTOR Pagers
2	Motorola Model N1383, ALPHAMATE Keyboards

That for and in consideration of the lease of the equipment hereinabove described by the "District" to the "City", the "City" does hereby agree as follows:

1. That the "City" will specify to the "District" the required groupings of pagers and call priorities.

2. That for the lease-purchase period of Sixty (60) months, the "City" will make monthly payments to the "District", in advance, of Ten Dollars (\$10.00) per pager for purchase, operation and maintenance; for a total monthly payment of Ten Dollars (\$10.00) per pager.

3. That following the lease-purchase period, the "City" will negotiate with the "District" an amount to be paid for operation and maintenance.

4. That title to the equipment hereinabove described will vest in the "District" until completion of the lease-purchase period at which time title to said equipment will pass to the "City", provided, however, that all terms of this agreement have been met by the "City".

This Lease-Purchase Agreement and Contract shall be for a term of Sixty (60) months from the first day of October, 1988, and shall run concurrently with the Lease-Purchase Agreement between the "District" and Motorola Communications and Electronics, Incorporated.

SIGNED on this the 4th day of October, 1988.

FORREST-LAMAR EMERGENCY
COMMUNICATIONS DISTRICT

by: Malcolm Broome
Malcolm Broome, Chairman
Forrest-Lamar Emergency
Management Council

ATTEST:

Annalisa Anne Lawrence
Secretary My Commission Expires May 3, 1992.

CITY OF PETAL

by: William P. Smith

ATTEST:

Phyllis C. Daniel

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

Those present and voting "NAY": None

WHEREAS Alderman Hullum made a motion to authorize the recertifying of the survive-air tanks for the mandatory safety testing at a maximum of \$1,500.00 by the Survive-Air representative.

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

Those present and voting "NAY": None

WHEREAS Alderman Hullum made a motion to adopt the following order promoting Chris Hornick to Fireman 2nd Class effective October 6, 1988. Alderman Clepper seconded the motion.

ORDER

The Mayor and Board of Aldermen of the City of Petal, Mississippi upon the recommendation of Fire Chief David Hamm, do hereby promote Chris Hornick to Fireman 2nd Class.

IT IS THEREFORE ORDERED that Chris Hornick be and he is hereby promoted to Fireman 2nd Class at a rate of pay of \$6.452 per hour to serve until further orders of the Mayor and Board of Aldermen of the City of Petal, Mississippi.

SO ORDERED by the Mayor and Board of Aldermen of the City of Petal, Mississippi, on this the 4th day of October, A. D., 1988.

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

Those present and voting "NAY": None

WHEREAS Mayor Smith presented a request rezoning from Donnie Barnes Robinson to rezone her property at 407 South Main Street from R-2 to C-2.

THEREUPON Alderman Scott made a motion to set the hearing date for Ms. Robinson for October 25, 1988 at 7:00 P.M. Alderman Campbell seconded the motion.

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

Those present and voting "NAY": None

WHEREAS Mayor Smith presented the first installment on the City's Worker's Compensation Policy with Adjustco Co. in the amount of \$9,752.42.

THEREUPON Alderman Scott made a motion to authorize the payment of the first installment of the Worker's Compensation policy to Adjustco. Alderman Campbell seconded the motion.

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

Those present and voting "NAY": None

WHEREAS Mayor Smith presented the refund request on Michael D. & Trudy Ward property, parcel #615010-010 because of clerical error in the Forrest County's Tax Assessor's office.

THEREUPON Alderman Scott made a motion to refund Michael D. & Trudy Ward \$20.49 and to request the Separate School District to refund the balance of \$96.45. Alderman Clepper seconded the motion.

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

Those present and voting "NAY": None

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

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

Those present and voting "NAY": None

There being no further business, the regular meeting of the Mayor and Board of Aldermen was adjourned on this the 4th day of October, A.D., 1988.

Sidney O. Smith

SIDNEY O. SMITH, MAYOR

(SEAL)

ATTEST:

Priscilla C. Daniel

PRISCILLA C. DANIEL
CITY CLERK

BE IT REMBERED That there was begun and held the regular meeting of the Mayor and Board of Aldermen of the City of Petal, Mississippi on October 18, 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: W. H. Campbell
Reuben Clepper
Willie Ratliff
Leroy Scott

Others Present: Wanda Broome
David Hamm
Harry Hooks

The Mayor declared a quorum present and declared the City Council in session.

The invocation was offered by W. H. Campbell.

WHEREAS Alderman Clepper made a motion that the minutes of the regular meeting of the Mayor and Board of Aldermen of October 4, 1988 be accepted as written. Alderman Scott seconded the motion.