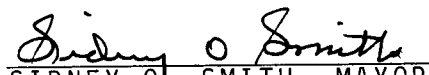


Therebeing no further business the regular meeting of the Mayor and Board of Aldermen was adjourned on this the 17th day of January, A.D., 1989.


 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 on February 7, 1989 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: Mike Waits
 Harry Hooks
 and many others

The Mayor declared a quorum present and declated 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 January 17, 1989 be accepted as written. Alderman Scott seconded the motion.

Those present and voting "AYE": W. H. Campbell
 Reuben Clepper
 Willie 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 restroom facilities at the City Park. The bids read as follows, to-wit:

Newell Sullivan Const. Co. \$13,900.
 P.O. Box 16778
 Hattiesburg, MS 39401

Herring Const. Co. 9,900.
 P.O. Box 686
 Petal, Ms 39465

Casablanca Incorporation \$18,500.
 P.O. Box 17508
 Hattiesburg, Ms 39401

B. W. Sullivan \$13,700.
 Building Contractor
 Rt. 6 Box 1415
 Hattiesburg, Ms

Charles Brown Construction Co. \$12,480.
 P.O. Box 4481
 Laurel, Ms 39441

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

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

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 bids for the T.V. inspections and insittupiping of West Second Street, Dawson Cutoff and Carterville Road sanitary sewer system improvements. The bids read as follows, to-wit:

Gulf South Insituform, Inc. \$188,826.10
P.O. Box 16509
Jackson, Ms 39236-0509

Hemphill Construction Co., Inc. \$238,991.00
P.O. Box 879
Florence, Ms 39073

THEREUPON Alderman Clepper made a motion that the foregoing bids be taken under advisement until they are reviewed and tabulated by the City Engineer. Alderman Scott seconded the motion.

Those present and voting "AYE": W. H. Campbell
Reuben Clepper
Leroy Scott

Those present and voting "NAY": None

WHEREAS Mayor Smith requested the wishes of the Board concerning the appointment of a Trustee to the Petal Municipal Separate School District.

THEREUPON Alderman Campbell made a motion to appoint Marcus Ware as Trustee for a five (5) year term effective March 1, 1989. Alderman Clepper seconded the motion.

Those present and voting "AYE": W. H. Campbell
Reuben Clepper
Leroy Scott

Those present and voting "NAY": None

WHEREAS Mayor Smith requested the wishes of the Board concerning the City's appointment of members to the Long Range Planning Commission.

THEREUPON Alderman Clepper made a motion to appoint the following:

Buddy Reynolds 4 year term of office effective immendiately
Willie Stokes 3 year term effective immediately
Jerry Holifield 2 year term effective immediately

Alderman Scott seconded the motion.

Those present and voting "AYE": W. H. Campbell
Reuben Clepper
Leroy Scott

Those present and voting "NAY": None

WHEREAS Mayor Smith presented the following letter from Larry Joe Daughtrey, Engineer, recommending that the City award the bid for the Pump Control at the Mamie Street Lift Station to the lowest bidder, Graves Electric in the amount of \$7,542.00.

SEE

LETTER

FOLLOWING

PAGE

Larry Joe Daughtry, P.E.
101 Pinewood Drive
Hattiesburg, MS 39402
601-266-5598

Mrs. Priscilla Daniel
City Clerk
P. O. Box 564
Petal, MS 39465

RE: PUMP CONTROL PANEL REPLACEMENT
MAMIE STREET LIFT STATION

Dear Mrs. Daniel:

Enclosed is the Certified Tabulation of Bids received for the above referenced project on Tuesday, January 17, 1989.

Totals for Base Bid for each contractor are as follows:

Contractor	Total Base Bid
Graves Electric Company	\$7,542.00
Palmer Electric Company	\$8,150.00

Graves Electric Company of Sumrall, MS was the low bidder in the amount of seven thousand five hundred forty-two dollars and no cents (\$7,542.00).

Graves Electric Company is a reputable electrical and pump control contract and the amount has been approved by Mr. Powell with the City Water Department; therefore, it is my recommendation that a contract be awarded to Graves Electric Company for the above referenced low bid amount.

Sincerely,

Larry Joe Daughtry
Larry Joe Daughtry
Engineer

Enclosures

THEREUPON Alderman Campbell made a motion that the bid for the pump at the Mamie Street Lift Station be awarded to the lowest bidder, Graves Electric in the amount of \$7,542.00. Alderman Scott seconded the motion.

Those present and voting "AYE": W. H. Campbell
Leroy Scott
Reuben Clepper

Those present and voting "NAY": None

WHEREAS Alderman Campbell made a motion that the lowest bid for the two (2) Police Cars from Rongers-Dingus Chevrolet in Brandon, Ms be rejected because it failed to meet the City's specifications for the paint, the seat assembly, wind-shield wipers, glass, floor covering, engine and antenna and the dealer is not in Forrest County. Alderman Scott seconded the motion.

Those present and voting "AYE": W. H. Campbell
Leroy Scott
Reuben Clepper

(Alderman Ratliff arrived)

WHEREAS Alderman Campbell made a motion to accept the next lowest bid for the two (2) Police Cars from Courtesy Motors at a cost of \$12,679.00 each. Alderman Ratliff seconded the motion.

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

Those present and voting "NAY": None

WHEREAS Mayor Smith requested the wishes of the Board concerning the bids for the 4,000 ft of PVC pipe opened at the January 17, 1989 meeting.

THEREUPON Alderman Ratliff made a motion to accept Viking Utility's low bid of \$2.89 per foot. Alderman Campbell seconded the motion.

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

Those present and voting "NAY": None

WHEREAS Alderman Clepper made a finding that Johnny Gatwood has requested that this bid for the remodeling of the Fire Hall #1 be withdrawn as he has been unable to post the payment and performance bond as required by state statutes and made a motion to allow Mr. Gatwood to withdraw his bid. Alderman Scott seconded the motion.

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

Those present and voting "NAY": None

WHEREAS Alderman Clepper made a motion to authorize the City Clerk to re-advertise for bids for the remodeling of Firehall #1 and to revise the specifications to include the requirement of a 5% bid bond and the necessity of the payment and performance bond. Alderman Scott seconded the motion.

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

Those present and voting "NAY": None

WHEREAS Mayor Smith presented the following construction easements for the inlets on the Central Ave. project to the Board:

Pine Belt Oil
First Baptist Church
George & Fern Hays
Chain Lighting & Appliance

THEREUPON Alderman Campbell made a motion that the foregoing easements be accepted and each property owner be paid \$10.00 for the easement. Alderman Campbell seconded the motion.

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

Those present and voting "NAY": None

WHEREAS Mayor Smith presented the following letter from Danny Riels, President of the Petal Optimist Club requesting that the City purchase advertising on billboards at the Optimist Club Ballpark at a cost of \$200.00 each. Alderman Campbell seconded the motion.

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

Those present and voting "NAY": None

WHEREAS Mayor Smith presented the following Proofs of Publication to the Board:

- 1) Public Notice - Cooley Variance
- 2) Notice to Bidders - Police Cars
- 3) Notice to Bidders - Insitupiping
- 4) Notice to Bidders - Restroom Facilities - City Park

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

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

Those present and voting "NAY": None

WHEREAS Mayor Smith requested the wishes of the Board concerning the Board Meeting of February 21, 1989.

THEREUPON Alderman Clepper made a motion to recess the regular scheduled meeting of February 21, 1989 at 7:30 P.M. to February 23, 1989 at 7:30 P.M. Alderman Scott seconded the motion.

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

Those present and voting "NAY": None

WHEREAS Alderman Clepper made a motion that upon the approval of the Interlocal Agreement between the City of Petal and the Forrest County Board of Supervisors for the overlaying of certain streets in Petal by the Office of General Services in Jackson, that the following streets in Petal be overlayed:

Streets to be paid out of Road & Bridge Funds - Denham St., E 8th St and Meadowood -- \$16,136.00

Streets to be paid out of General Fund - Pine St., W 4th St. from S. Main to George, W 5th from S. Main to George, North George St., E 5th from S Main to Dead End, Jackson St. and W Cherry St. -- \$36,836.00

Alderman Scott seconded the motion.

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

Those present and voting "NAY": None

WHEREAS the City Clerk advised the Board that an audit by the State Tax Comm. has determined that the City has collected sales tax on Trailer Parks and apartment complexes in error and that \$7,383.10 will be credited to the City for refunds to the owners of these properties.

THEREUPON Alderman Clepper made a motion to refund be credit the over collection of sales tax on the properties as required. Alderman Scott seconded the motion.

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

Those present and voting "NAY": None

WHEREAS the City Clerk also advised the Board that the City has not been charging Churches sales tax as required by the State and the audit revealed \$469.82 that has not been collected and the City would be charged this amount by the State Tax Commission.

THEREUPON Alderman Campbell made a motion not to charge this sales tax back to the Churches but to forgive it on the grounds that it will cost the City more in administrative cost to collect the \$469.82. Alderman Clepper seconded the motion.

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

Those present and voting "NAY": None

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

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

Those present and voting "NAY": None

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

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

Those present and voting "NAY": None

THEREUPON Alderman Clepper made a motion to adjourn the executive session. Alderman Campbell seconded the motion.

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

Those present and voting "AYE": None

THEREUPON Aldermen Clepper made a motion to recess until Thursday, February 9, 1989 at 4:00 P.M. Alderman Scott seconded the motion.

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

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 recessed until Thursday, February 9, 1989 at 4:00 P.M. on this the 7th day of February, A.D., 1989.

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 recessed meeting of February 7, 1989 of the Mayor and Board of Aldermen of the City of Petal, Mississippi was called to order on this the 9th day of February 1989 at 4:00 P.M.

Those present: Mayor Sidney O. Smith
City Attorney: Thomas Tyner
Aldermen: W. H. Campbell
Reuben Clepper
R.L. Hullum
Willie Ratliff
Leroy Scott
Others Present: Joseph Hensarling
Donna Hammer

WHEREAS mayor Smith called for public comment;

THEREUPON Joseph Hensarling stated that his daughter, Donna Hammer, moved a trailer into Petal and was told that she has to put skirting around the trailer, now after borrowing the money to skirt the trailer and putting it up, there

THEREUPON Mayor Smith stated that the City is aware of the situation that Mr. Hensarling concerned about and that the City's Zoning Administrator will send the party involved a certified letter and give him 10 days to comply or face a fine in City Court.

WHEREAS Mayor Smith presented claims #8381 - 8666 for the City of Petal General Funds and the Petal Water & Sewer Funds.

THEREUPON Alderman Campbell made a motion to pay claims #8381 - 8666 of the City of Petal General Funds and the Petal Water & Sewer Funds. 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

WHEREAS Mayor Smith requested the wishes of the board concerning the bids received at the February 7, 1989 meeting for the T.V. inspection and insitu piping of West 2nd St., Dawson Cutoff and Carterville Road.

THEREUPON Alderman Scott made a motion that the aforementioned bid be awarded, upon the recommendation of the City's engineers, to the lowest bid from Gulf South Insituform, Inc. for \$188,826.10. Alderman Ratliff 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 letter from Shows & Dearman, Inc. recommending that the City accept Herring Construction Co. low bid for the restroom facilities at the City Park.

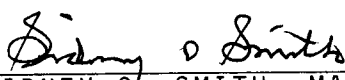
THEREUPON Alderman Scott made a motion that the bid for the restroom facilities at the City Park be awarded to the lowest bidder, Herring Construction Co. at a bid of \$9,900.00. Alderman Clepper seconded the motion.

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 Campbell made a motion to adjourn. Alderman Hullum seconded the motion.

Therebeing no further business, the recessed meeting of the Mayor and Board of Aldermen of February 7, 1989 was adjourned on this the 9th day of February, A.D., 1989.



 SIDNEY O. SMITH, MAYOR

(SEAL)

ATTEST:


 PRISCILLA C. DANIEL
 CITY CLERK