

THEREUPON Alderman Scott made a motion to authorize the payment of \$420.00 to Neel-Schaffer Inc. 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 annual software contract with BBI, Inc. in the amount of \$1500.00.

THEREUPON Alderman Campbell made a motion to enter into the software contract. Alderman Hullum 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.

Those present and voting "AYE": W. H. Campbell
Reuben 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 was adjourned on this the 20th day of December, 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 January 3, 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: Sherry Marengo
Jerry Holifield

The Mayor declared a quorem 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 be accepted as written. Alderman Scott seconded the motion.

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

WHEREAS Mayor Smith called for public comment.

THEREUPON Sherrye Marengo stated that she has received complaints concerning young people drinking alcohol at the Ballpark at night and that she would like to see the Police cruise this area more often.

WHEREAS the hour of 7:30 P.M. having arrived, the Mayor and Board of Aldermen proceeded to publicly open and read the bids for the City depositories. The bids read as follows, to-wit:

Trustmark National Bank
1000 North Boulevard
Hattiesburg, Mississippi 39403
(601) 544-3101

J. Dexter Barr, Jr.
President

CHARTER
BANK
FSA

J. SMITH
Senior Vice President



December 28, 1988

December 21, 1988

HAND DELIVERED

Honorable Mayor and Board of Aldermen
of the City of Petal, Mississippi:

Pursuant to your notice dated December 20, 1988, that you will receive bids from banks until 7:30 PM, Tuesday, January 3, 1989, for the privilege of keeping funds for the City of Petal, Mississippi, with added territory, pursuant to Section 27-105-305 and 27-105-353, of the Mississippi Code of 1972, with amendments thereto, we hereby apply for designation for depository for funds for the City of Petal, Mississippi.

If designated as the depository, we agree to receive and disburse all funds in strict conformity with and pursuant to the depository law governing municipal depositories, accounting for all funds deposited and rendering periodic statements as you or the law may direct.

We also agree to post eligible bonds as security in the amount required under the depository laws of the State of Mississippi, after giving effect to the Federal Deposit Insurance Corporation Guaranty on each account having a beneficial interest and insured separately.

We also agree on proper order or warrant to render such other services as the City may require in connection with administration of its funds, subject to regulations of Federal and State supervisory authorities.

Your favorable consideration of our application will be very much appreciated.

Sincerely,

J. Dexter Barr
President

JDB/rtr

City of Petal
C/O Priscilla C. Daniel
City Clerk
Petal, Mississippi 39465

Gentlemen:

Charter Bank would like to take this opportunity to request your sincere consideration for accepting us as a depository for the City of Petal.

Please know that we will try to give the service that is needed in every way.

I have enclosed a current rate sheet for your perusal.

We appreciate your consideration, and the outstanding jobs you do for our city.

With Kindest Regards,

Jim Smith
Senior Vice President.

Bank of Mississippi
in Hattiesburg

December 29, 1988

First Guaranty Bank For Savings

MEMBER FDIC

3707 Hardy St
P.O. Drawer 1798
Hattiesburg, MS 39403
(601) 544-3101

Board of Alderman
City of Petal
Mrs. Priscilla C. Daniel, City Clerk
8th Avenue
Petal, Ms. 39465

Gentlemen:

Bank of Mississippi, a state banking association, does hereby respectfully offer to serve as depository for all funds, or any part thereof of the City of Petal for the fiscal year 1988.

Bank of Mississippi will comply with all the laws and statutes of the State of Mississippi and in accordance with Section 27-105-305 and 27-105-353 of the Mississippi Code of 1972, Annotated, to properly qualify upon being designated as depository and will pledge in an amount of 100% of the maximum sum to be placed on deposit at any one time exclusively of the portion of the accounts insured by the Federal Deposit Insurance Corporation.

We offer the full service of these facilities to assist in any financial matter which might arise including, but not limited to, trust and investment counseling. Since we have the capability locally to fine sort paid checks in numerical order, we will be able to expediently render statements not only at your normal statement dates but upon request. We will provide safe deposit boxes, night depository services, coin rolling services, money straps and coin wrappers without cost as requested. We will pay competitive money market rates on all City of Petal funds deposited on time and/or in interest bearing accounts. We will waive all service charges.

We, at Bank of Mississippi, appreciate the privilege of having served as depository for the City of Petal and the harmonious working relationship that has developed between your staff and our bank. We also appreciate the opportunity of submitting this request to serve again as your depository for the coming year.

Sincerely,

Tommy Fairley
Vice President

cc: Mr. Gordon H. White
President - Hattiesburg Div.
Bank of Mississippi

December 23, 1988

To: Mayor and Board of Aldermen of the City of Petal
From: First Guaranty Bank for Savings

Pursuant to your advertisement giving notice of the selection of a depository for the City of Petal for the year 1988; we desire to submit to you a bid for the privilege of keeping City Funds for Petal, and the funds of the tax collector of said City, or part or parts thereof, for the year 1988, until a successor depository is designated and qualified.

We will secure the various funds in the manner required by Section 27-105-305 and 27-105-353 of the Mississippi Code of 1972, and amended as of October 1, 1985, by placing on deposit with the City as security, securities as named in said sections as required by law, exclusive of that part of the deposit or deposits as applied to the various funds that are secured by the Federal Savings and Loan Insurance Corporation of which we are a member, this means that we will only be required to deposit bonds as security for the various funds or portions of funds that are not secured by the Federal Savings and Loan Insurance Corporation as provided in Section 27-105-305 and Section 27-105-353, Mississippi Code of 1972.

We respectfully request that our Association be appointed a depository for the City of Petal.

Sincerely,

FIRST GUARANTY BANK FOR SAVINGS

By: Patsy H. Lee
Vice President

Drawer D
Hattiesburg, Mississippi 39403-2059
Phone 601 545-4342

James B. Fort, Jr.
President - Hattiesburg

DEPOSIT GUARANTY NATIONAL BANK



Mrs. Priscilla C. Daniel, City Clerk
Page 2
December 19, 1988

December 19, 1988

Mrs. Priscilla C. Daniel, City Clerk
City of Petal
Post Office Box 564
Petal, Mississippi 39465

Dear Mrs. Daniel:

Pursuant to your call for bids to qualify as a depository for the funds of the City of Petal, Deposit Guaranty National Bank, Hattiesburg, requests that it be considered and so designated for the period beginning January 1, 1989 to January 1, 1990, or until a successor has been named and qualified. Deposit Guaranty National Bank has complied with all the requirements of the state and federal laws to serve as a depository.

Should Deposit Guaranty National Bank be designated as a depository for the period aforesaid, we agree to receive and disburse all funds in strict conformity with and pursuant to the depository laws governing city depositories, accounting for all funds deposited and rendering periodic statements as required.

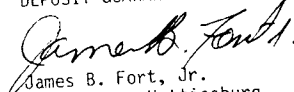
Deposit Guaranty National Bank will also pledge eligible bonds as security in the amounts as required under the depository laws of the State of Mississippi. We also agree on proper order or warrant to render other such services as the City may require in connection with the administration of its funds subject to federal and state supervisory authority.

Should the City have excess funds which qualify to be deposited to savings or time deposits for specified periods, the Bank will accept such funds and will pay the maximum interest rate allowable under state and federal laws, or if not restricted by law, the current market rate.

We welcome the privilege of serving as the sole depository for all of the City's funds, or should you elect to name one or more depositories, then we would appreciate the privilege of serving on an equal basis with other banks so named. We would appreciate your favorable consideration of this bid.

Sincerely,

DEPOSIT GUARANTY NATIONAL BANK


James B. Fort, Jr.
President - Hattiesburg

cb

Enclosures: Interim Report Dated September 30, 1988
1987 Annual Report

A Great Southern
National Bank
BANK of HATTIESBURG
Post Office Box 1799
Hattiesburg, Mississippi 39403
(601) 545-2700

 **Sunburst Bank**
Hattiesburg

Post Office Box 16089/Hattiesburg, Mississippi 39402/601-264-8200/Member FDIC

HENRY T. HOLIFIELD
President

December 30, 1988

December 30, 1988

City of Petal
P. O. Box 564
Petal, MS 39465

Gentlemen:

Pursuant to your notice to financial institutions to apply for designation as an approved depository for City of Petal funds for the period January 1, 1989 to December 31, 1989, we hereby respectfully offer to serve in this capacity, and we request that Bank of Hattiesburg, A Great Southern National Bank, again be named as a depository in this regard.

With regard to funds placed with us which are required to be secured, we will pledge U. S. Government securities and/or any other qualified securities therefor; and, of course, we will comply with all of the requirements of applicable depository laws for all funds deposited with us, and we will render periodic statements as required.

Enclosed is our Consolidated Report of Condition as of September 30, 1988 as you requested.

Please advise if any further information is required, and thank you for your favorable consideration of this application.

Sincerely yours,


Jack N. Briggs
President

JDT/bwa

Enclosure

Ms. Priscilla Daniel
City Clerk
City of Petal
Post Office Box 564
Petal, MS 39465

Dear Ms. Daniel:

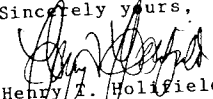
Please be advised that the Sunburst Bank does hereby request the privilege of serving as a depository for any and all funds of The City of Petal. This request is intended to cover the period January 1, 1989 to January 1, 1990, as stated in your recent letter.

Be assured that our bank will secure funds of The City of Petal on deposit with our bank in accordance with Section 27-105-305 and Section 27-105-353 of the Mississippi Code of 1972, Annotated.

I have enclosed a copy of our most recent annual report for your information. The Sunburst Bank is currently the state's third largest bank. Our current capital position, with over \$90 million in stockholder equity versus approximately \$1.4 billion in total assets, ranks as one of the strongest in the southeast.

Thank you for your consideration of this request. Please feel free to give me a call should you need any further information.

Sincerely yours,


Henry T. Holifield
President

/let

Enclosures

THERUPON Alderman Scott made a motion to accept all of the foregoing bids except Charter Bank, which did not qualify. 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 three written quotations for a rebuilt rear end assembly for the Water Dept. GMC Dump Truck. The quotations are as follows:

Odom's Motor Sales	Assembly Not Available
East Hardy Motors	Assembly Not Available
Lamar Auto Salvage	\$650.00

THEREUPON Alderman Clepper made a motion that after diligent search by Robert Powell, Water Supt. the only available rebuilt rear end assembly for the GMC Dump Truck was from Lamar Auto Salvage and to accept the quotation from Lamar Auto Salvage. 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 presented claim # 8107-8370 of the City of Petal General Funds and the Petal Water & Sewer Funds.

THEREUPON Alderman Campbell made a motion to pay claim numbers 8107-8370 of the City of Petal General Funds and the Petal Water & Sewer Funds. Alderman Clepper seconded the motion.

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

Those present and voting "AYE": None

WHEREAS Alderman Scott made a motion to send Fireman James Barding to the State Fire Academy for the Fire School from January 23, 1989 to February 3, 1989 at a cost of \$405.95. 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 Alderman Campbell stated that the Police Dept. has requested that City enter into a lease agreement with A T & T for the lease of a new phone system for the Police Department.

THEREUPON Alderman Campbell made a motion to lease a spirit system from A T & T for the Police Station. 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 Alderman Clepper made a motion to adopt the following order hiring B. R. May as a full time employee effective January 4, 1989 at a rate of \$5.01 per hour. Alderman Scott seconded the motion.

ORDER

The Mayor and Board of Aldermen of the City of Petal, Ms deem it necessary to hire full-time help in the Street Department.

IT IS THEREFORE ORDERED that B. R. May, be and he is hereby employed full time in the Street Department at a rate of pay of \$5.01 per hour effective January 4, 1989 until further orders of the Mayor and Board of Aldermen.

SO ORDERED by the Mayor and Board of Aldermen of the City of Petal, Ms on this the 3rd day of January, A.D., 1989

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 advertise for the overlay of various streets in Petal upon receipt of the specifications from the Street Department. Aldermanm 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 Ratliff made a motion to advertise for bids for the cleaning and televising of sewer lines on W. 2nd Ave. from N. Main Street to Stevens Street, approximately 1900 feet, and an additional area on Carterville Road. 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 bids received at the meeting of December 20, 1988 for the computer hardware for the City Hall.

THEREUPON Alderman Campbell made a motion to reject the lowest bid of \$29,611.00 from Data Systems Management on the grounds that it fails to meet specifications for a conversion price as set forth in the bid specifications leaving the City with an unknown liability for the conversion of the current software to the IBM system bid by Data systems management. 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

THEREUPON Alderman Campbell made a motion to accept the lowest and best bid of \$30,580.00 from BBI, Inc for an Altos System and the \$3,000. set conversion cost and the annual maintenance of \$3,788.00. Alderman Clepper seconded the motion.

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

WHEREAS Alderman Campbell 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
Willie Ratliff
Leroy Scott

Those present and voting "NAY": None

THEREUPON Alderman Scott made a motion to adjourn the executive session. 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

THEREUPON Alderman Clepper made a motion to adjourn. 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

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 3rd day of January, 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 meeting of the Mayor and Board of Aldermen of the City of Petal, Mississippi on January 17, 1989 at 7:30 P.M. in the Board Room of said City.

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: Raymond Dearman
Willoughby Wright
Doug King
and others

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

WHEREAS Alderman Campbell made a motion that the minutes of the regular meeting of January 3, 1989 be accepted as written. 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