

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

Those present and voting "NAY": None

WHEREAS Alderman Hullum made a motion to enter into an agreement with Mrs. T. M. Hamilton for the lease of 14 acres of land effective 10/1/89 for use by the Recreation Department at a cost of \$1,000.00 per year. Alderman Clepper seconded the motion.

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

Those present and voting "NAY": None

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

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

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 16th day of May, 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 at 7:30 P.M. on June 8, 1989 in the Board Room of said City.

Those present: Mayor Sidney O. SMith

City Attorney: Thomas Tyner

Aldermen: Reuben Clepper
R. L. Hullum
Willie Ratliff
Leroy Scott

Others present: Dan Tolbert
Q. T. Conway

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 adopt the minutes of the regular meeting of May 16, 1989 as written. Alderman Hullum seconded the motion.

Those present and voting "AYE": Reuben Clepper
R. L. Hullum
Willie Ratliff
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 sale of the City's

One (1) 1979 Toyota Celica VIN#RA42204805
 Howard Temple - \$200.00
 Talmadge Freeman - \$226.00

One (1) 1978 Ford Fiesta VIN# GFCBUU840535
 Talmadge Freeman - \$30.00

One (1) 1979 Chevrolet Pick-Up VIN#CC1449A181
 Talmadge Freeman - \$750.00
 Randy Temple - \$266.00
 James H. Kennedy - \$703.00

THEREUPON Alderman Clepper made a motion to award all three vehicles to the highest bidder, Talmadge Freeman for the amount of his high bid. Alderman Scott seconded the motion.

Those present and voting "AYE": Reuben Clepper
 R. L. Hullum
 Willie Ratliff
 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 the sealed bids for the janitorial supplies, Water & Sewer supplies, Highway and Street Dept. supplies and gasoline and diesel for the City departments. The bids read as follows, to-wit:

STREET DEPARTMENT SUPPLIES:

McQueen Contracting, Inc.
 Rt. 3 Box 112
 Collins, Ms 39428

Warren Paving, Inc.
 P.O. Box 572
 Hattiesburg, Ms

GASOLINE & DIESEL:

Pine Belt Oil Co.
 P.O. Box 668
 Hattiesburg, Ms

A. P. G., Inc.
 820 Hwy 11 South
 Picayune, Ms 39466

JANITORIAL SUPPLIES:

B. L. Jones, Distributor
 P.O. Box 1857
 Laurel, Ms 39440

Newell Paper Co.
 P.O. Drawer 1749
 Hattiesburg, Ms

Bancroft Paper & Chemicals
 P.O. Box 1857
 Laurel, Ms

OFFICE SUPPLIES

Bancroft Paper & Chemicals
 P.O. Box 1857
 Laurel, Ms 39440

WATER AND SEWER DEPARTMENT SUPPLIES:

Davis Meter & Supply Co.
 2845 Meter Road
 Jackson, Ms

Viking Utility Supply
 P.O. Box 15818
 Hattiesburg, Ms 39401

Komp Equipment Co.
 319 E Pine St.
 Hattiesburg, Ms

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

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

Those present and voting "NAY": None

WHEREAS Mayor Smith presented the letter from Larry Joe Daughtrey, P. E. certifying that the contract for the replacement of the pump control panel at the Mamie Street lift station with Graves Electric is complete.

THEREUPON Alderman Ratliff made a motion that the City Clerk be authorized to advertise the Notice of Completion and if no claims are received against the project to authorize the payment of \$7,542.00 to Graves Electric Company.

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

Those present and voting "NAY": None

WHEREAS Mayor Smith presented an invoice from Larry Joe Daughtrey, P. E. for the final on the professional design services on the Mamie Street lift station project in the amount of \$150.84.

THEREUPON Alderman Ratliff made a motion to pay Mr. Daughtrey \$150.84. Alderman Clepper seconded the motion.

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

Those present and voting "NAY": None

WHEREAS City Attorney Thomas W. Tyner presented the final easements executed by H. C. Clearman in favor of the City of Petal and a Subordination Agreement executed by Max Huey, Sr. Vice President of Deposit Guaranty National Bank needed for the final phase of the construction of the sewer lines in Mr. Clearman's subdivision.

THEREUPON Alderman Clepper made a motion that the easements and the Subordination Agreement be accepted and the grantors each be paid the sum of \$10.00. Alderman Scott seconded the motion.

Those present and voting "AYE": Reuben Clepper
R. L. Hullum
Willie Ratliff
Leroy SCott

Those present and voting "NAY": None

WHEREAS Mayor Smith presented an amendment to the Rental Rehab Agreement being administered by Neel-Schaffer, Inc. the amendment would require the City to pay the consultant a lump sum fee of \$6,000 to administer the modification of the 1987 Rental REhab Program dated April 6, 1989. The modification increases grant # R-87-SG-28-0103 by \$95,285 and extends the contract period through January 31, 1990.

AMENDMENT TO AGREEMENT

The Agreement for Professional Services dated March 2, 1988, between the City of Petal, Mississippi (OWNER) and Neel-Schaffer, Inc. (CONSULTANT) is hereby amended as follows:

In addition to payments provided for Basic Services Rendered under Section 1 of the original contract, OWNER shall pay CONSULTANT a Lump Sum Fee of Six Thousand Dollars (\$6,000) which is for administrative services for the modification of the 1987 Rental Rehabilitation Program dated April 6, 1989.

This modification increases Grant No. R-87-SG-28-0103 by \$95,285 and extends the contract period through January 31, 1990.

IN WITNESS WHEREOF, the parties hereto have made and executed this Amendment on this 7 day of June, 1989.

OWNER: City of Petal
Petal, Mississippi

CONSULTANT: Neel-Schaffer, Inc.
Hattiesburg, Mississippi

BY: Sidney O. Smith
Sidney O. Smith
Mayor

BY: Randall L. Meador
Randall L. Meador
Vice-President

ATTEST: Missie Chavis WITNESS: Robert W. Hatt

THEREUPON Alderman Clepper made a motion to authorize the Mayor to execute the Amendment to the Agreement. Alderman Ratliff seconded the motion.

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

Those present and voting "NAY": None

WHEREAS Mayor Smith presented invoices from Neel-Schaffer for \$1,200 for the administration of the Rental Rehab of Charles Hutson's property and also \$3,830 to Mr. Hutson for the final payment of his Rental Rehab project.

THEREUPON Alderman Scott made a motion to pay Neel-Schaffer, Inc. \$1,200. Alderman Clepper seconded the motion.

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

Those present and voting "NAY": None

THEREUPON Alderman Clepper made a motion to pay Charles Hutson the final payment on his project in the amount of \$3,830.00. Alderman Scott seconded the motion.

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

Those present and voting "NAY": None

WHEREAS Mayor Smith presented a zoning change request from Edward A. Dobson for his property at 107½ Lingle Drive to be rezoned from R-3 to C-2.

THEREUPON Alderman Scott made a motion to set Mr. Dobson's hearing before the Planning Commission for July 11, 1989 at 7:00 P.M. Alderman Clepper seconded the motion.

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

Those present and voting "NAY": None

WHEREAS Mayor Smith presented a zoning change request from the Petal Congregation of Jehovah's Witness for their property at 145 Railroad St. to be rezoned from R-3 to C-1.

THEREUPON Alderman Scott made a motion to set the Petal Congregation of Jehovah's Witness for July 11, 1989 at 7:30 P.M. Alderman Clepper seconded the motion.

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

Those present and voting "NAY": None

WHEREAS Mayor Smith presented the following letter from the Planning Commission recommending that the Board of Aldermen deny O. H. Petty's zoning change request.

THEREUPON Alderman Scott made a motion that the Board take this recommendation under advisement. Alderman Clepper seconded the motion.

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

Those present and voting "NAY": None

WHEREAS Mayor Smith presented the letter from the Planning Commission recommending that the Board of Aldermen grant Jimmie Dale Odom's request for rezoning of his property on Hwy 42 from C-1 to C-2.

THEREUPON Alderman Scott msde a motion to accept the Planninf Commission's recommendation and to adopt the following Ordinance amending the zoning of Mr. Odom's property. Mr. Clepper seconded the motion.

ORDINANCE NUMBER 1979 (42-A55)
 AN ORDINANCE CHANGING AND AMENDING THE COMPREHENSIVE ZONING DISTRICT MAP, ADOPTED AS PART OF COMPREHENSIVE ORDINANCE NO. 1979 (42) OF THE CITY OF PETAL, MS AS AMENDED BY ORDINANCE NUMBERS 1979 (42-1) THROUGH 1979 (42-A54) SO AS TO CHANGE THE ZONING CLASSIFICATION OF CERTAIN LAND IN SAID CITY FROM C-1 (NEIGHBORHOOD COMMERCIAL) TO C-2 (GENERAL COMMERCIAL)

BE IR ORDAINED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI:

SECTION 1. That the Comprehensive Zoning District Map adopted as part of the Comprehsive Zoning Ordinance Number 1979 (42) of the City of Petal, Mississippi, as amended by Ordinance Numbers 1979 (42-1) through 1979 (42-A54) be and the same is hereby changed and amended as per petition filed in connection therewith so that the land described as:

Beg 330 ft E NWC NW 1/4 NE 1/4 S 450 ft W 210 ft to beg less pt for highway.

as per map or plat thereof on file in the office of the Chancery Clerk of Forrest County, Ms is hereby classified and placed in the C-2 (General Commercial District) of said City.

SECTION 2. Except as hereby expressly changed and amended, the aforesaid Comprehensive Zoning Ordinance Number 1979 (42) of the City of Petal, Mississippi as amended by Ordinance Numbers 1979 (42-1) through 1979 (42-A54) shall be and remain in full force and form as adopted on April 5, 1979.

SECTION 3. That this Ordinance take effect and be in full force from and after its passage as provided by law.

The foregoing Ordinance having been reduced to writing the same was introduced and read and a vote was taken thereon, first section by section and then upon the

Ordinance as a whole with the following results:

Those present and voting "AYE" and in favor of the passage, adoption and approval of Section 1,2 and 3 of the foregoing Ordinance:

Reuben Clepper
 R. L. Hullum
 Willie Ratliff
 Leroy Scott

Those present and voting "NAY" or against the passage, adoption and approval of Sections 1, 2 and 3 of the foregoing Ordinance:

None

Those present and voting "AYE" and in favor of the adoption of the foregoing Ordinance as a whole:

Reuben Clepper
 R. L. Hullum
 Willie Ratliff
 Leroy Scott

Those present and voting "NAY" or against the adoption of the foregoing Ordinance as a whole:

None

WHEREUPON the foregoing Ordinance be and the same is hereby passed, adopted and approved on this the 8th day of June, A.D., 1989.

Sidney O. Smith
 SIDNEY O. SMITH, MAYOR

(SEAL)

ATTEST:

Priscilla C. Daniel
 PRISCILLA C. DANIEL
 CITY CLERK

publish 1 time: 7/5/89

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

Those present and voting "NAY": None

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

- 1) Notice of Sale - 1979 Chev Pick Up
- 2) Notice of Sale - 1979 Toyota Celica
- 3) Notice to Bidders - Printing, Office & Janitorial Supplies
- 4) Notice to Bidders - Gas & Diesel
- 5) Resolution - Amended Budget
- 6) Public Notice - O. H. Petty
- 7) Public Notice - Jimmie Dale Odom
- 8) Notice to Bidders - Water & Sewer Supplies
- 9) Notice to Bidders - Highways & Streets Supplies

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

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

Those present and voting "NAY": None

WHEREAS Mayor Smith presented claims # 9592-9916 of the City of Petal General Funds and the Petal Water & Sewer Funds.
THEREUPON Alderman Hullum made a motion to pay claims # 9592-916 of the City of Petal General Funds and the Petal Water & Sewer Funds.

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

Those present and voting "NAY": None

WHEREAS City Attorney Thomas Tyner presented the following Agreements between the City of Petal, Ms and the participants in the Rental Rehab Program:

Jack C. Cooley	507 E. 5th Ave.	\$6,500
Charles Hutson	P.O. Box 242, Petal	8,500
Lonnie Lee & B. J. Breland	Rt. 2 Box 738, H'burg	8,500
Johnnie Pearce		7,500

THEREUPON Alderman Clepper made a motion that the Mayor be authorized to execute the foregoing agreements with the Rental Rehab participants. Alderman Scott seconded the motion.

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

Those present and voting "NAY": None

WHEREAS City Attorney Thomas W. Tyner presented the UCC-1 Forms from General Electric Capital Corporation, servicer for the Public Facility Loan Trust on the Waterworks and Sewer Revenue Bond of 1962.

THEREUPON Alderman Scott made a motion authorizing the Mayor to execute the UCC-1 Forms for G. E. Capital Corp. Alderman Clepper seconded the motion.

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

Those present and voting "NAY": None

WHEREAS Alderman Clepper made a motion to purchase two (2) 36" asphalt culverts and two (2) 48" asphalt culverts for the West 4th and 5th Street drainage project at a cost of \$2,273.76 from Culverts, Inc. Alderman Scott seconded the motion.

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

Those present and voting "NAY": None

WHEREAS Alderman Clepper made a motion to adopt the following order hiring Hollis Bounds in the Street Department effective May 15, 1989 at a rate of pay of \$4.94 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 help in the Street Department.

IT IS THEREFORE ORDERED that Hollis Bounds, be and he is hereby employed in the Street Department effective May 15, 1989 at a rate of pay of \$4.94 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, Ms on this the 8th day of June, A.D., 1989.

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

Those present and voting "NAY": None

WHEREAS Mayor Smith presented the final estimate on the contract with Insituform Gulf South, Inc. for the T.V. inspection and insitupiping of W. 2nd Ave. and Carterville Rd.

THEREUPON Alderman Scott made a motion that the City Clerk be authorized to advertise the Notice of Completion on the contract with insituform Gulf South, Inc. and if no claims are received against the contract that the final payment of \$17,451.05 be paid. Alderman Hullum seconded the motion.

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

Those present and voting "NAY": None

WHEREAS Court Clerk Liz Brewer requested permission to attend the Court Clerk's seminar in Biloxi on July 11 & 12 1989.

THEREUPON Alderman Hullum made a motion to authorize the Court Clerk to attend the seminar in Biloxi and to pay her expenses. Alderman Clepper seconded the motion.

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

Those present and voting "NAY": None

WHEREAS Mayor Smith presented the following order to cancel the 1989 tax sale on parcel #60507080-010 due to an erroneous assessment and to refund George Merritt, purchaser at tax sale \$26.56.

ORDER

The Mayor and Board of Aldermen of the City of the City of Petal, Ms deem it necessary to cancel the 1989 tax sale on parcel #60507080-010 due to an erroneous assessment and to refund George Merritt, purchaser at tax sale \$26.56.

SO ORDERED on this the 8th day of June, A.D., 1989

THEREUPON Alderman Clepper made a motion to adopt the foregoing Order. Alderman Ratliff seconded the motion.

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

Those present and voting "NAY" None

WHEREAS Mayor Smith presented a temporary construction easement from McDonald's Corporation for the Central Avenue Project.

THEREUPON Alderman Scott made a motion to accept the easement and to pay the grantors \$10.00 and to record the easement upon the approval of the Mississippi State Highway Department and the City Engineers Shows & Dearman. Alderman Clepper seconded the motion.

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

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

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

Those present and voting "NAY": None

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

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

Those present and voting "NAY": None

WHEREAS Alderman Ratliff made a motion to adopt the following order increasing Pat Simmons rate of pay to \$6.63 per hour effective 6/15/89. Alderman Scott seconded the motion.

ORDER

The Mayor and Board of Aldermen of the City of Petal, Ms deem it necessary to increase the pay of Pat Simmons in the Water Department.

IT IS THEREFORE ORDERED that Pat Simmons rate of pay be increased to \$6.63 per hour effective 6/15/89 until further orders of the Mayor and Board of Aldermen of the City of Petal, Ms.

SO ORDERED by the Mayor and Board of Aldermen on this the 8th day of June, A.D., 1989.

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

Those present and voting "NAY": None

WHEREAS Alderman Ratliff made a motion to adopt the following order increasing Ben Wade's rate of pay to \$6.73 per hour effective 6/15/89. Alderman Scott seconded the motion.

ORDER

The Mayor and Board of Aldermen of the City of Petal, Ms deem it necessary to increase the rate of pay of Ben Wade employed in the Water Department.

IT IS THEREFORE ORDERED that Ben Wade's rate of pay be increased to \$6.73 per hour effective 6/15/89 until further orders of the Mayor and Board of Aldermen of the City of Petal, Ms.

SO ORDERED by the Mayor and Board of Aldermen on this the 8th day of June, A.D., 1989.

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

Those present and voting "NAY": None

THERUPON Alderman Clepper made a motion to adjourn. Alderman Ratliff seconded the motion.

Those present and voting "AYE": Reuben Clepper
R. L. Hulum
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 8th day of June, 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 at 7:30 P.M., on June 20, 1989 in the Board Room of said City.

Those present: Mayor Sidney O. Smith
City Attorney: Thomas Tyner
Aldermen: W. H. Campbbell
Reuben Clepper
R. L. Hulum
Willie H. Ratliff
Leroy Scott
Others present: Ford Weatherford
Jack Gay, Jr.
Jerry Crowe
and others

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

The invocatrion was offered by W. H. Campbell.

WHEREAS Alderman Clepper made a motion to accept the minutes of the regular meeting o June 8, 1989 as written. Alderman Scott seconded the motion.

Those present and voting "AYE": W. H. Campbell
Reuben Clepper
R. L. Hulum
Willie H. Ratliff
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 one (1) 1989 cab chassis truck for the Water Department. The bids read as follows, to-wit:

SEE

BIDS

FOLLOWING

PAGE