

WHEREAS Alderman Scott made a motion for the City to pay the additional monthly premium on the increased U.S. Life insurance health policy for the employee coverage and the dependant coverage for one month (April). Alderman Clepper seconded the motion.

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

Those present and voitung "NAY": None

WHEREAS Alderman Scott made a motion to extend the service contract with G & K Services for the service of uniforms for the City departments. Alderman Clepper seconded the motion.

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

Those present and voting "NAY": None

There being no further business, the regular recessed meeting of the Mayor and Board of Aldermen of the City of Petal, Mississippi, was adjourned on this the 8th day of March, 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 March 21, 1989 in the Board Room of said City.

Those present: Mayor Pro-Tem W. H. Campbell
City Attorney: Alex Brinkley sat in for Tom Tyner
Aldermen: Reuben Clepper
Willie Ratliff
Leroy Scott
Others Present: Jerry Holifield
Jim Darrah
and many others

The Mayor Pro-Tem declared a quorem present and declared the Mayor and Board of Aldermen in session.

The invocation was offered by Leroy Scott.

WHEREAS Alderman Clepper made a motion that the minutes of the regular meeting of the Mayor and Board of Aldermen of March 7th 1989 and the regular recessed meeting of March 8, 1989 be accepted as written. Alderman Scott seconded the motion.

Those present and voting "AYE": Reuben Clepper
Willie Ratliff
Leroy Scott

Those present and voting "NAY": No

WHEREAS Mayor Pro-Tem Campbell called for public comment.

THEREUPON Jerry Holifield, spokesman for the Petal Long Range Planning Committee, stated that he would like to touch base with the Board one last time before the qualifying deadline for candidates for municipal election.

Mr. Holifield stated that the joint committee would like to poll the current Board concerning whether the current Board members would favor or support a full-time mayor. The Board resonded as follows:

Alderman Scott stated that he favored and could support a full-time mayor.

Mayor Pro-Tem Campbell stated that he did not favor nor could he support a full time mayor.

Alderman Clepper stated that he favored and could support a full-time mayor.

Alderman Ratliff stated that he has no objections to a full time mayor.

THEREUPON Mr. Holifield stated that he would like to suggest that the Board members who would endorse their positions in the press and let the candidates make their feelings known to the voters of Petal.

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 yard piping modification at Plant "C". The Bids read as follows, to-wit:

W. T. Construction Company	\$5,736.00
Rt. 14 Box 791	
Hattiesburg, Ms 39402	

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

Those present and voting "AYE": Reuben Clepper
Willie Ratliff
Leroy Scott

Those present and voting "NAY": None

WHEREAS Jim Darrah of the Forrest-Lamar Civil Defense stated that as a follow-up to the last meeting he would advise the Board that the City of Hattiesburg, Forrest County and Lamar County have approved the purchase of the 800 MHZ radio system for thei law enforcement agencies and the emergency communiication district has begun to prepare the bid specifications for the new system. Mr. Darrah stated that if the Cityof Petal is ready to make a decision to purchase the new system their needs could be included the bid specifications and in this year's budget only the 10% down payment of the purchase price is needed or approximately \$7,800.00

THEREUPON Mayor Pro-Tem Campbell stated that this will have to be tabled until further study.

WHEREAS Mayor Pro-Tem Campbell requested nominations for the City's appointment to the Library Board.

THEREUPON Alderman Clepper made a motion to appoint Kay Reynolds. Alderman Scott seconded the motion.

Those present and voting "AYE": Reuben Clepper
Willie Ratliff
Leroy Scott

Those present and voting "NAY": NOne

WHEREAS Mayor Pro Tem Campbell presented the following Ordinance 1986 (68-B) to amend the sewer rates for the Summer months, June, July, August and September.

ORDINANCE NUMBER 1986 (68 B)
 AN ORDINANCE AMENDING SECTION 2 OF ORDINANCE 1986 68 A OF THE CITY OF PETAL, MISSISSIPPI, SO AS TO CHANGE THE SEWER RATE SCHEDULE FOR THE FOUR MONTHS OF JUNE, JULY, AUGUST, AND SEPTEMBER OF 1989

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

SECTION 1. Section 2 of Ordinance Number 1986 (68) as originally adopted on November 18, 1989 is hereby amended to read as follows, to-wit:

2.2 The sewer rate schedule for the herein named four months; June, July, August and September, of the summer of 1989 shall be determined by the average of the past twelve (12) months of billing. This rate schedule change will cease at the end of September, 1989 and the heretofore used rate schedule, Section 2.1, will again be effective.

SECTION 2. Validity

2.1. All Ordinances or parts of ordinances in conflict herewith are hereby repealed.

2.2. The invalidity of any section, clause, sentence, or provision of this ordinance shall not affect the validity of any other part of this ordinance which can be given effect without such invalid part.

SECTION 3. Ordinance in Force

This ordinance shall be in full force and effect from and after its approval and passage.

SECTION 4. Ratification

The above ordinance was first reduced to writing and read and considered by sections at the regular March 21, 1989 public meeting of the Mayor and Board of Aldermen and on motion duly made for the adoption of said ordinance and seconded, a vote was taken as follows:

Mayor Pro-Tem W. H. Campbell voted - Yes
 Alderman Reuben Clepper voted - Yes
 Alderman Willie H. Ratliff voted - Yes
 Alderman Leroy Scott voted - Yes

THEREUPON the Mayor Pro-Tem declared the Ordinance duly adopted on this the 21st day of March, 1989, and declared same to be in full force and effect according to law.

W. H. Campbell
 W. H. CAMPBELL, MAYOR PRO-TEM

(SEAL)
 ATTEST:

Priscilla C. Daniel
 PRISCILLA C. DANIEL
 CITY CLERK

Publish 1 time: 4/3/89

THEREUPON Alderman Scott made a motion to adopt the foregoing Ordinance. Alderman Clepper seconded the motion.

Those present and voting "AYE": Reuben Clepper
 Leroy Scott
 Willie Ratliff

Those present and voting "ANY": None

There came on this day for consideration by the Mayor and Board of Aldermen the matter of accepting and approving a "Fiscal Agent Agreement concerning \$700,000 General Obligation Water and Sewer Refunding Bonds, Series 1989, of the City of Petal, Mississippi" and, after due consideration, Alderman Clepper offered and moved the adoption of the following Resolution:

SEE

RESOLUTION

FOLLOWING

PAGE

THERE came on this day for consideration by the Mayor and Board of Aldermen the matter of accepting and approving a "Fiscal Agent Agreement Concerning \$700,000 General Obligation Water and Sewer Refunding Bonds, Series 1989, of the City of Petal, Mississippi," and, after due consideration, Alderman Clepper offered and moved the adoption of the following resolution:

RESOLUTION ACCEPTING AND APPROVING A FISCAL AGENT AGREEMENT WITH FIRST NATIONAL BANK OF CLARKSDALE, CLARKSDALE, MISSISSIPPI, CONCERNING \$700,000 GENERAL OBLIGATION WATER AND SEWER REFUNDING BONDS, SERIES 1989, AND AUTHORIZING AND DIRECTING THE CLERK OF THE MUNICIPALITY TO SPREAD SAID AGREEMENT UPON THE MINUTES OF THE MAYOR AND BOARD OF ALDERMEN.

WHEREAS, the Mayor and Board of Aldermen of the City of Petal, Mississippi (the "Governing Body" of the "Municipality"), acting for and on behalf of the Municipality, does hereby find, determine, adjudicate and declare as follows:

1. This Governing Body has previously determined to issue the \$700,000 General Obligation Water and Sewer Refunding Bonds, Series 1989, of the Municipality (the "Bonds").

2. By its resolution authorizing and directing the issuance of the Bonds, adopted March 8, 1989, the Governing Body authorized the payment of reasonable fees to the Registrar/Transfer/Paying Agent (the "Fiscal Agent") for the performance of services normally rendered and the incurring of normal expenses reasonably and necessarily paid as are customarily paid to such agents, subject to agreement between the Municipality and the Fiscal Agent.

3. It now becomes necessary to accept and approve an agreement with the Fiscal Agent for the Bonds.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY AS FOLLOWS:

SECTION 1. The Governing Body hereby accepts, approves and enters into the following Fiscal Agent Agreement with First National Bank of Clarksdale, Clarksdale, Mississippi, and directs the Mayor and Clerk of the Municipality to execute said Agreement for and on behalf of the Municipality, their signatures on said Agreement being conclusive evidence of the Municipality's approval:

FIRST NATIONAL BANK OF CLARKSDALE

SCHEDULE OF FEES FOR BONDS
REGISTRAR/PAYING AGENCIES
DECEMBER 1, 1987

Registration of securities for original issuance and the maintenance of registered owner accounts:

\$.75 per certificate registered
3.00 per annum for each year account maintained or opened during the year
.50 per certificate for authentication
350.00 minimum annual registration charge

Transfer or exchange of securities for the receipt of surrendered securities in issuance of new certificates upon transfer of ownership or denominational breakdown:

\$ 1.00 per certificate surrendered and cancelled
1.00 per certificate issued and authenticated
12.00 per transaction for irregular or legal transfers
5.00 for placing stop transfer or release
25.00 for replacement of lost securities involving correspondence in review of replacement requirements
250.00 annual charge for reports of daily transfers furnished upon request per set

Interest disbursement for disbursing interest, preparing and filing federal information returns, if applicable, and mailing required statements to registered holders:

\$ 2.00 per check disbursed
1.00 per federal information return
100.00 minimum charge per interest payment cycle
10.00 charge for placing stop payment on interest checks and issuing replacement checks

Principal disbursement for payment of securities at maturity, call for early redemption or purchased securities:

\$ 2.50 for each certificate paid at maturity or redemption
7.50 for each certificate paid on purchase of securities
5.00 for each notice of redemption to registered holders
200.00 minimum charge for each maturity, redemption, call, or purchase

Destruction of securities for destruction of cancelled securities and the preparation of appropriate certificates:

\$.50 per item destroyed
10.00 preparation of affidavit of destruction
50.00 minimum charge for each destruction

In addition, direct out-of-pocket expenses (for such items as postage insurance, required legal advertising, printing, and bond closing expenses, etc.) will be billable to the government agency. Fees for extraordinary and special services not mentioned are quoted on an individual basis and based upon an appraisal of the services rendered as well as the duties and responsibilities involved.

FISCAL AGENT AGREEMENT
CONCERNING \$700,000 GENERAL OBLIGATION WATER
AND SEWER REFUNDING BONDS, SERIES 1989
OF THE CITY OF PETAL, MISSISSIPPI

First National Bank of Clarksdale, Clarksdale, Mississippi (the "Bank"), hereby acknowledges receipt of the Bond Resolution of the Mayor and Board of Aldermen of the City of Petal, Mississippi (the "Governing Body" of the "Municipality") adopted March 8, 1989, wherein the Bank was designated as the Registrar/Transfer/Paying Agent (the "Fiscal Agent") for the \$700,000 General Obligation Water and Sewer Refunding Bonds, Series 1989 (the "Bonds"), of the Municipality, and hereby accepts said designation. The Bank further acknowledges that it has reviewed said Bond Resolution and agrees to act as Fiscal Agent pursuant to the provisions thereof.

It is agreed that so long as the Municipality maintains on deposit at the Bank sufficient funds for the Bank, in its capacity as Paying Agent, to meet the payment of principal of and interest on the Bonds on the due date thereof, the Bank will hold harmless and indemnify the Municipality from any and all damages or claims for damages arising out of or connected with the payment or non-payment of such principal and interest on the Bonds.

It is further agreed that the Bank, in its capacity as Transfer Agent for the Bonds, will hold harmless and indemnify the Municipality from any and all damages or claims for damages arising out of or connected with the erroneous issuance of bond certificates in amounts in excess of that authorized by said Bond Resolution.

A copy of the Bank's schedule of compensation detailing its current fees as Fiscal Agent is attached hereto and made a part hereof. However, we reserve the right to adjust the fees thereupon after thirty (30) days' prior written notice to the Clerk of the Municipality.

FIRST NATIONAL BANK OF CLARKSDALE
Clarksdale, Mississippi

DATE: March 22, 1989

By: George W. White, Jr.
Trust Officer

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SECTION 2. The Clerk of the Municipality is hereby authorized and directed to spread the Fiscal Agent Agreement and attached fee schedule upon the minutes of the Governing Body.

Alderman Scott seconded the motion to adopt the foregoing resolution, and, the question being put to a roll call vote, the result was as follows:

Alderman W. H. Campbell	voted: <u>Presiding</u> as mayor
Alderman Reuben Clepper	voted: <u>AYE</u>
Alderman R. L. Hullum	voted: <u>Absent</u>
Alderman Willie H. Ratliff	voted: <u>AYE</u>
Alderman Leroy Scott	voted: <u>AYE</u>

The motion having received the affirmative vote of a majority of the Aldermen present, the Mayor declared the motion carried and the resolution adopted this 21st day of March, 1989.

Sidney O Smith
Mayor

ATTEST:

Theresa C Daniel
City Clerk

(SEAL)

Approved:

Attest:

CITY OF PETAL, MISSISSIPPI

Theresa C Daniel
City Clerk

By: Sidney O Smith
Mayor

(SEAL)

THERE came on for consideration by the Mayor and governing Body of Aldermen the matter of the sale of the General Obligation Water and Sewer refunding bonds of the City of Petal, Mississippi, in the principal amount of Seven Hundred Thousand Dollars (\$700,000.) to be issued to raise money for the purpose of refunding the \$1,100,000 combined water and sewer system Junior Lien Revenue Bond, dated the date of delivery thereof (January 26, 1982). After a discussion of the subject, Alderman Scott offered and moved the adoption of the following Resolution:

There came on for consideration by the Mayor and Governing Body of Aldermen the matter of the sale of the General Obligation Water and Sewer Refunding Bonds of the City of Petal, Mississippi, in the principal amount of Seven Hundred Thousand Dollars (\$700,000), to be issued to raise money for the purpose of refunding the \$1,100,000 Combined Water and Sewer System Junior Lien Revenue Bond, dated the date of delivery thereof (January 26, 1982). After a discussion of the subject, Alderman Scott offered and moved the adoption of the following resolution:

The motion having received the affirmative vote of a majority of the members present, the Mayor declared the motion carried and the resolution adopted, this, the 21st day of March, 1989.

Henry O. Smith
MAYOR

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI, AUTHORIZING THE SIGNING AND DISTRIBUTION OF AN INFORMATION STATEMENT PERTAINING TO THE SALE OF SEVEN HUNDRED THOUSAND DOLLARS (\$700,000) GENERAL OBLIGATION WATER AND SEWER REFUNDING BONDS, SERIES 1989, OF SAID MUNICIPALITY.

ATTEST:

Quinn C. Daniel
CITY CLERK

WHEREAS, the Mayor and Governing Body of Aldermen of the City of Petal, Mississippi (the "Governing Body" of the "Municipality"), received privately solicited proposals for the purchase of the \$700,000 General Obligation Water and Sewer Refunding Bonds, Series 1989 (the "Bonds"), of the Municipality, dated March 15, 1989; and

WHEREAS, the Information Statement pertaining to the sale of the Bonds should be approved by the Governing Body of the Municipality, and copies thereof distributed to interested parties.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY AS FOLLOWS:

SECTION 1. The Governing Body hereby approves and adopts the Information Statement pertaining to the sale of the Bonds in substantially the form attached hereto.

SECTION 2. The Governing Body hereby approves the signing by the Mayor and City Clerk of such Information Statement pertaining to the sale of the Bonds for and on behalf of this Governing Body, and the distribution of such Information Statement pertaining to the sale of the Bonds is hereby approved.

Alderman Clepper seconded the motion to adopt the foregoing resolution, and the question being put to a roll call vote, the result was as follows:

Alderman W. H. Campbell	voted: <u>Presiding</u> as Mayor
Alderman Reuben Clepper	voted: <u>AYE</u>
Alderman R. L. Hullum	voted: <u>Absent</u>
Alderman Willie H. Ratliff	voted: <u>AYE</u>
Alderman Leroy Scott	voted: <u>AYE</u>

THEREUPON, Alderman Clepper made a motion to authorize the Mayor to execute the "borrower Final Price Acceptance Form" stating that the final purchase price of the FHA loan is \$699,859.31 less the good faith deposit of \$50,925.68 leaving the final payoff of \$648,933.63. Alderman Scott seconded the motion.

Those present and voting "AYE": Reuben Clepper
Willie Ratliff
Leroy Scott

Those present and voting "NAY": None

WHEREAS Mayor Pro Tem Campbell presented a letter from H. C. Clearman requesting that his request for zoning change be withdrawn.

WHEREAS Mayor Pro Tem Campbell presented a letter from the Petal Planning Commission recommending that the Board grant Jimmie Dale Odom's zoning change request to rezone his property on Hwy 11 from C-2 to I-2./

THEREUPON Alderman Scott made a motion to adopt the following ordinance amending the zoning ordinance and map to change the aforementioned property from C-2 to I-2. Alderman Ratliff seconded the motion.

SEE

ORDINANCE

ORDINANCE NUMBER 1979 (42-A 52)
 AN ORDINANCE CHANGING AND AMENDING THE COMPREHENSIVE
 ZONING DISTRICT MAP, ADOPTED AS PART OF COMPREHENSIVE
 ZONING ORDINANCE 1979 (42) OF THE CITY OF PETAL,
 MISSISSIPPI AS AMENDED BY ORDINANCE NUMBERS 1979
 (42-1) THROUGH 1979 (42-A51) SO AS TO CHANGE THE
 ZONING CLASSIFICATION OF CERTAIN LAND IN SAID CITY
 FROM C-2 (GENERAL COMMERCIAL) I-2 (HEAVY INDUSTRIAL
 DISTRICT)

BE IT 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 Comprehensive Zoning
 Ordinance Number 1979 (42) of the City of Petal, Ms.,
 as amended by Ordinance Numbers 1979 (42-1) through
 1979 (42-A51) be and the same is hereby changed and
 amended as per petition filed in connection therewith
 so that the land described as:

Beg NEC NW¼ NW¼ S 93ft WLY 370ft S 18° E 400
 ft NE 290 ft SE 10ft SWalg NW/L H/W 411 ft N 49
 deg 41 min W 594 ft NE alg E bank of Leaf River
 326 ft E 170 ft to Beg. Sec. 2-4N-13W

as per map or plat thereof on file in the office
 of the Chancery Clerk of Forrest County, Mississippi,
 is hereby classified and placed in the I-2 (Heavy
 Industrial 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-A51) 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 follow-
 ing results:

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

W. H. Campbell
 Reuben Clepper
 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:

W. H. Campbell
 Reuben Clepper
 Willie Ratliff
 Leroy Scott

Those present and voting "NAY" or against the adop-
 tion 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 4th
 day of April, A.D., 1989.

Sidney O. Smith
 SIDNEY O. SMITH, MAYOR

(SEAL)

ATTEST:

Priscilla C. Daniel
 PRISCILLA C. DANIEL
 CITY CLERK

Publish 1 time: 4/10/89

Those present and voting "AYE": Reuben Clepper
 Willie Ratliff
 Leroy Scott

Those present and voting "NAY": None

WHEREAS Mayor Prot-Tem Campbell presented the following Proofs of Publication
 to the Board:

- (1) Notice to Bidders - Yard Piping Modifications
- (2) Public Notice - Zoning Davis
- (3) Public Notice - Variance - Hebert
- (4) Public Notice - Variance- Potvin

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

Those present and voting "AYE": Reuben Clepper
 Willie Ratliff
 Leroy Scott

Those present and voting "NAY": None

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

WHEREAS Alderman Clepper made a motion to purchase culverts to correct
 the drainage problems on Smith Streets and Bennett Street in the amount of
 \$2,774.32 and culverts in the amount of \$2,022.18 to correct the drainage
 on Waller and 4th Streets. Alderman Scott seconded the motion.

Those present and voting "AYE": Reuben Clepper
Willie Ratliff
Leroy Scott

Those present and voting "NAY": None

WHEREAS Mayor Pro Tem Campbell stated that 2 reserve Policemen were called in to direct traffic on Saturday, March 18, 1989 and that both worked 9 hours.

THEREUPON Alderman Scott made a motion to adopt the following Orders hiring Tim Hill and Tommy Hill both effective March 18, 1989 and to pay them for 9 hours each at \$6.93 per hour. Alderman Clepper seconded the motion.

ORDER

WHEREAS the Mayor and Board of Aldermen of the City of Petal, Mississippi deem it necessary to employ temporary help in the Police Department.

IT IS THEREFORE ORDERED that Tim Hill be and he is hereby employed as temporary help in the Police Department effective March 18, 1989 at a rate of pay of \$6.93 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, Mississippi on this the 21st day of March, A.D., 1989

ORDER

WHEREAS the Mayor and Board of Aldermen of the City of Petal, Mississippi deem it necessary to employ temporary help in the Police Department.

IT IS THEREFORE ORDERED that Tommy Hill be and he is hereby employed as temporary help in the Police Department effective March 18, 1989 at a rate of pay of \$6.93 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, Mississippi on this the 21st day of March, A.D., 1989.

Those present and voting "AYE": Reuben Clepper
Willie Ratliff
Leroy Scott

Those present and voting "NAY": None

WHEREAS Alderman Scott presented the following quotations for a net for the batting cage at the ball park.

Jugs, Inc. \$585.00
P.O. drawer 365
Tualatin, Ore.

BSN Corporation \$795.00
P.O. Box 7026
Dallas, Texas

THEREUPON Alderman Scott made a motion to purchase the net for the batting cage from Jugs, Inc. for \$585.00. Alderman Clepper seconded the motion.

Those present and voting "AYE": Reuben Clepper
Willie Ratliff
Leroy Scott

Those present and voting "NAY": None

WHEREAS the Board was advised by the City Clerk that Hershel Wren has been erroneously charged for sewer and that Mr. Wren would like to have his money refunded as opposed to applying a credit to his account #857601.

THEREUPON Alderman Ratliff made a motion to refund Mr. Wren \$96.75 for sewer service he was erroneously charged with. Alderman Scott seconded the motion.

Those present and voting "AYE": Reuben Clepper
Leroy Scott
Willie Ratliff

Those present and voting "NAY": None

WHEREAS Water R & E Claim #852 was presented to the Board for payment to Viking Utility in the amount of \$11,560.00.

THEREUPON Alderman Clepper made a motion to pay claim #852 of the Water R & E Fund. Alderman Scott seconded the motion.

Those present and voting "AYE": Reuben Clepper
Leroy Scott
Willie Ratliff

Those present and voting "NAY": None

WHEREAS Mayor Pro-Tem Campbell requested the wishes of the Board concerning the City's application for a Community Development Block Grant for 1989.

THEREUPON Alderman Clepper made a motion to adopt the following Resolution authorizing the filing of an application with the State of Mississippi, Governor's Office of Federal State Programs for a small cities CDBG under the Housing and Community Development Act of 1974 as amended. Alderman Scott seconded the motion.

RESOLUTION

RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE STATE OF MISSISSIPPI, GOVERNOR'S OFFICE OF FEDERAL-STATE PROGRAMS FOR A SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT UNDER THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974, AS AMENDED.

WHEREAS, the State of Mississippi is authorized to make grants for Community Development projects by authority of the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the Act requires the preparation of a Community Development Needs Assessment and the adoption of such Assessment by the governing body of the applicant; and

WHEREAS, receipt by the applicant of such financial assistance will require the certification of certain assurances to the Act;

NOW, THEREFORE, BE IT RESOLVED by the City of Petal, Mississippi:

1. That Mayor Sidney O. Smith, being the chief executive officer of the City of Petal, is authorized to execute and file an application for a Small Cities Community Development Block Grant Funds on behalf of Petal, Mississippi, with the State of Mississippi, Governor's Office of Federal-State Programs to aid in the financing of community development improvements.
2. That the Community Development Needs Assessment with Assurances will be on file in the office of the City Clerk upon submission to the State and is hereby adopted as the official Community Development Needs Assessment for the City of Petal for the Small Cities Program.
3. That Sidney O. Smith, Mayor for the City of Petal, Mississippi, is authorized to furnish on behalf of the City, such additional information as the State of Mississippi, Governor's Office of Federal-State Programs may require in connection with the grant application or the project.
4. That Mayor Sidney O. Smith, being the chief executive office of the City of Petal, is authorized to execute those documents and agreements that may be required to accept and implement this grant, if awarded.

This the 21 day of March, A.D., 1989.

Sidney O. Smith
Mayor

ATTEST:

Willie Ratliff

(SEAL)

Those present and voting "AYE": Reuben Clepper
Leroy Scott
Willie Ratliff

Those present and voting "NAY": None

THEREUPON Alderman Clepper made a motion to advertise for sealed proposals from qualified firms for professional services required for the planning and administration of the 1989 CDBG Grant Application. Alderman Scott seconded the motion.

Those present and voting "AYE": Reuben Clepper
Leroy Scott
Willie Ratliff

Those present and voting "NAY": None

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

Those present and voting "AYE": 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 adjourned on this the 21st day of March, 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 a special meeting of the Mayor and Board of Aldermen of the City of Petal, Mississippi on March 31, 1989 at 10:00 A.M. in the Board Room of said City.

Those present: Mayor Sidney O. Smith

Aldermen: W. H. Campbell
Reuben Clepper
R. L. Hulum
Willie Ratliff
Leroy Scott

Others present: Robert Powell
Zollie Stevens

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

The Notice of Special Meeting with his return as presented for filing by Cjeif Henry Bounds. The Notice read as follows, to-wit:

NOTICE OF SPECIAL MEETING

Please be advised that a special meeting of the Mayor and Board of Aldermen of the City of Petal, Mississippi, will be held at 10:00 A.M., Friday, March 31, 1989 in the Board Room of said City for the purpose of:

- 1) Sewer Tap Fee
- 2) Mayor - Part-Time Full Time
- 3) City Inspector
- 4) Fountains
- 5) Transfer of FHA Funds

R. L. Hulum

R. L. HULLUM

Willie H. Ratliff

WILLIE H. RATLIFF

Leroy Scott

LEROY SCOTT

CHIEF OF POLICE'S RETURN

I, Henry M. Bounds, Chief of Police of the City of Petal, Mississippi, do hereby certify that more than three hours prior to the time set for said special meeting, I did personally serve upon the following Aldermen, a true and correct copy of this Notice of Special Meeting.

Sidney O. Smith

SIDNEY O. SMITH, MAYOR

Henry M. Bounds

HENRY M. BOUNDS, CHIEF OF POLICE