

THEREUPON After lengthy discussion, the Board instructed the City Clerk to advise the Librarian, Pamela Lambert, that due to a shortfall in the City's budgeted revenues the Board cannot commit to the additional Library Funds until the budget amendment process is complete next month.

WHEREAS Alderman Hullum, after discussion, made a motion to adopt the following order hiring Dan Tolbert as the City Inspector and Zoning Administrator effective immediately at a rate of pay of \$600.00 per month. Alderman Scott seconded the motion.

ORDER

The Mayor and Board of Aldermen of the City of Petal, Ms deem it necessary to hire a City Inspector and Zoning Administrator

IT IS THEREFORE ORDERED that Dan Tolbert be and he is hereby employed as City Inspector and Zoning Administrator effective immediately at a rate of pay of \$600.00 per month 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 18th day of April, A.D., 1989.

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

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

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, Ms was adjourned on this the 18th day of April, 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 May 2, 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
R.L. Hullum
Willie H. Ratliff
Leroy Scott

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

The invocation was offered by R. L. Hullum

WHEREAS Alderman Clepper made a motion that the minutes of the meeting of April 18, 1989 be accepted as written. Alderman Scott seconded the motion

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

Those present and abstaining: W. H. Campbell

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 open and read the sealed bids for the Highways and Streets supplies, Water & Sewer supplies, printing, office and janitorial supplies and gasoline & Diesel need for the City Departments. The bids read as follows, to-wit:

WATER & SEWER SUPPLIES:

Davis Meter Supply Company
2845 Meter Road
Jackson, Ms 39204

Komp Equipment Company
P.O. Drawer 1489
Hattiesburg, Ms 39401

Viking Utility
P.O. Box 15818
Hattiesburg, Ms 39404

OFFICE SUPPLIES:

Standard Office Supply
P.O. Box 950
Hattiesburg, MS 39401

OSCO
111 Broadway Dr.
Hattiesburg, Ms 39401

PRINTING:

Standard Office Supply
P.O. Box 950
Hattiesburg, MS 39401

Hays Printing Company
132 Cherry Dr.
Petal, Ms 39465

Southern Systems & Service Co.
P.O. Box 16002
Hattiesburg, MS 39401

JANITORIAL:

Newell Paper Company
125 Newman Drawer 1749
Hattiesburg, Ms 39401

Bancroft Paper & Chemical
P.O. Box 1857
Laurel, Ms 39441

B. L. Jones, Distributor
P.O. Box 3467
Jackson, Ms 39207

GASOLINE & DIESEL BIDS:

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

Pine Belt Oil Company
P.O. Box 668
Hattiesburg, Ms 39401

HIGHWAYS & STREETS BIDS:

Warren Paving, Inc.
P.O. Box 572
Hattiesburg, MS 39401

Hot-Mix Asphalt, Inc.
P.O. Box 8327
Laurel, Ms 39441-8000

THEREUPON Alderman Clepper made a motion that the foregoing bids be taken under advisement until May 4, 1989. Alderman Scott seconded the motion.

WHEREAS City Attorney Thomas W. Tyner presented the following easements for drainage construction and sewer construction from T. L. Curry, Robert & Margie Mitchell and Frank & Carolyn Leland.

THEREUPON Alderman Scott made a motion to accept the foregoing easements and to pay \$10.00 for each easement. 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 Alderman Clepper made a motion to recess until 7:30 P.M., Thursday May 4, 1989. 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

Therebeing no futher business, the regular meeting of the Mayor and Board of Aldermen of the City of PETal, Ms was recessed until May 4, 1989 at 7:30 P.M. on this the 2nd day of May, A.D., 1989.

Sidney O. Smith
SIDNEY O. SMITH, MAYOR

(SEAL)

ATTEST:

Priscilla C. Daniel
PRISCILLA C. DANIEL
CITY CLERK

The recessed meeting of the Mayor and Board of Aldermen of the City of Petal, Mississippi of May 2, 1989 was called to order on this the 4th day of May, 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
R. L. Hullum
Willie H. Ratliff
Leroy Scott

Others present: Mike Waits

The Mayor declared a quorem present and declared the City Council in session 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 replacement of the sewer on Holly Drive and Old Corinth Road. The Bids read as follows, to-wit:

C. J. Morgan \$33,981.00
W. T. Construction \$25,511.40
Southland Enterprises \$31,846.00
Carter & Mullins \$28,767.90

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
Reuben Clepper
R. L. Hullum
Willie H. 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- Water & Sewer Supplies
- 2) Notice to Bidders-Sewer Improvements Holly Drive & Old Corinth Rd.
- 3) Notice to Bidders - Hwys. & Streets Supplies
- 4) Notice to Bidders- Office, printing & Janitorial Supplies
- 5) Notice to Bidders - Gas & Diesel
- 6) Public Notice- Variance- O. H. Petty

THEREUPON Alderman Campbell made a motion that the foregoing proofs of publication be accepted and filed. 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 presented Grant Amendment and Close-Out of Step 3 Grant #C280591-02-4 of the EPA Sewer Grant.

THEREUPON Alderman Clepper made a motion to authorize the Mayor to execute the Grant Amendment and the Close-Out of Step 3 of the EPA Grant. 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 Alderman Scott made a motion to adopt the following order hiring Barry Boler as part-time in the Recreation Department at a rate of pay of \$3.35 per hour. Alderman Clepper seconded the motion.

ORDER

The Mayor and Board of Aldermen of the City of Petal, Ms deem it necessary to employ part-time help in the Recreation Department.

IT IS THEREFORE ORDERED that Barry Boler be and he is hereby employed in the Recreation Dept. effective 5/4/89 and at a rate of pay of \$3.35 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 4th day of May, A.D., 1989.

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 Campbell made a motion to enter into an Interlocal Agreement with the Forrest County Sheriff's Department to sell a 1986 Crown Victoria Police Car Ser.#2FABP43G3X163358 for \$25.00 subject to the approval of the State Office of General Services. 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 Alderman Campbell made a motion to transfer a 1986 Ford Crown Victoria Ser.#2FABP43GX163357 from the Police Department to the Building Inspection Department. 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 presented an order for forfeiture of property from Circuit Court of Forrest County giving the City of Petal Police Dept. one (1) 1979 Toyota Celicia VIN# RA42204805.

THEREUPON Alderman SCott made a motion to accept the aforementioned vehicle and to add this vehicle to the inventory. 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 Alderman Campbell made a motion to declare as surplus property and to advertise for sale to the highest bidder the following vehicles:

1979 Toyota Celica VIN# RA42204805
1978 Ford Fiesta VIN# GFCBUU84053

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 Alderman Campbell made a motion to declare the following vehicle surplus property and to advertise for sale to the highest bidder.

One (1) 1979 Chevrolet Pickup VIN#CCL4494181789

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 presented the annual maintenance contracts for the Police Dept. computer and the Financial Dept. computer with BBI, Inc.

THEREUPON AldermanClepper made a motion to authorize the Mayor to execute the annual maintenance contracts and to pay \$2,226.00 for the Police Dept. computer maintenance contracts and to pay \$3,788.00 for the Financial Dept. computer maintenance contract. 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 Alderman Clepper made a motion to accept the lowest and best bids on the annual contracts for supplies and to accept one alternate contract on each item and for this contract to be for a period from May 4, 1989 to september 30, 1989. 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 Alderman Clepper stated that due to an oversight inthe State Legislature, term contracts for City supplies cannot be entered into after July 1, 1989 until action is taken in the Legislature. To correct this oversight the

WHEREAS Mayor Smith presented claim #9273-9591 of the City of Petal's General Fund and the Petal Water and Sewer Funds. 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

WHEREAS Alderman Campbell made a motion to authorize the Building Inspector to attend the Building Inspectors Seminar in Biloxi on June 14, 15 & 16 1989 and to pay his expenses. 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 Clepper made a motion to authorize the City Clerk to make 7 reservations and to pay 7 registrations for the MMA convention to be held July 12 - 14th, 1989. 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

WHEREAS Alderman Hullum stated that Larry Brown, Variance Board member and Art Davis, Planning Commission member have requested that they be replaced on their respective committees.

THEREUPON Alderman Hullum made a motion to appoint Dwight McKenzie to the Planning Commission to fill the unexpired term ending in July of 1992. Alderman Clepper seconded the motion. And also to appoint W. L. Carpenter to the variance Board to fill the unexpired term ending in July of 1992.

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

Those present and voting "NAY": NONE

THEREUPON Alderman Scott made a motion to adjourn. 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

Therebeing no further business, the regular recessed meeting of the Mayor and Board of Aldermen of the City of Petal was adjourned on this the 4th day of May, A.D., 1989.


SIDNEY O. SMITH, MAYOR

(SEAL)

ATTEST:


PRISCILLA C. DANIEL
CITY CLERK