

BE IT REMEMBERED that there was begun and held the regular meeting of the Mayor and Board of Aldermen of the City of Petal, Ms on May 16, 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: Dan Tolbert
Phillip Gatwood
Aubra Evans
Harry Hooks

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

The invocation was offered by Leroy Scott.

WHEREAS Alderman Clepper made a motion to accept the minutes of the regular meeting of May 2, 1989 and the recessed meeting of May 4, 1989 as amended. 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 called for public comment but there was none.

WHEREAS Mayor Smith presented a request for the City to purchase an ad in the State Baseball Allstar Program from Crossroads Diamond Club.

THEREUPON Alderman Scott made a motion that the City purchase a 1/2 page ad for \$85.00 since Petal will be represented by Bill Lott. 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 a letter from the City Engineer recommending that the City award the bid for the Holly Drive and Old Corinth Rd. sewer project to the low bidder W. T. Construction Co. for \$25,511.00.

THEREUPON Alderman Campbell made a motion to award the bid for the Holly Drive and Old Corinth Rd. sewer project to W. T. Construction for \$25,511.00 and to authorize the Mayor to execute the contract. 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 Ratliff presented the following change order for the contract with Steel Building Enterprises, Inc. on the Firehall #1 project.

SEE CHANGE ORDER NEXT PAGE-----

CHANGE ORDER

AIA DOCUMENT G701

Distribution to:
 OWNER
 ARCHITECT
 CONTRACTOR
 FIELD
 OTHER

PROJECT: Petal Fire Hall #1 CHANGE ORDER NUMBER: 1
 (name, address) 149 W. 8th St.
 Petal, MS 39465 INITIATION DATE: 5/16/89

TO (Contractor): Steel Building Enterprises, Inc.
 1950 Lincoln Road ARCHITECT'S PROJECT NO:
 Hattiesburg, MS 39402 CONTRACT FOR: To refurbish and remodel
 and replace roof

CONTRACT DATE: 4/17/89

You are directed to make the following changes in this Contract:

Make the following additional repairs to the Petal Fire Hall #1 and Petal Water Dept. building:

1. Furnish and install painted flat 26 ga. sheet on east wall to cover existing damaged blocks.
2. Furnish and install 2 pcs metal wall panels above windows on south wall to match as closely as possible with existing metal wall sheets.
3. Repair existing opening left vacant by old air conditioning trunk line with 8" block.
4. Replace 2 ea. accoustical ceiling tiles in water dept. office.

Not valid until signed by both the Owner and Architect.
 Signature of the Contractor indicates his agreement herewith, including any adjustment in the Contract Sum or Contract Time.

The original (Contract Sum) ~~(27,000.00)~~ was \$ 27,000
 Net change by previously authorized Change Orders \$ -0-
 The (Contract Sum) ~~(27,000.00)~~ prior to this Change Order was \$ 27,000
 The (Contract Sum) ~~(27,000.00)~~ will be (increased) ~~(27,441.00)~~
 by this Change Order \$ 441
 The new (Contract Sum) ~~(27,000.00)~~ including this Change Order will be ... \$ 27,441
 The Contract Time will be (increased) ~~(7)~~ by (7) Days.
 The Date of Substantial Completion as of the date of this Change Order therefore is June 8, 1989

	Authorized:	
ARCHITECT	STEEL BUILDING ENTERPRISES, INC.	CITY OF PETAL
Address	1950 LINCOLN ROAD	149 W. 8TH ST.
	HATTIESBURG, MS 39402	PETAL, MS 39465
BY _____	BY <i>C.W. Singletary</i>	BY <i>Sam O. Smith</i>
DATE _____	DATE 5-16-89	DATE 5-16-89

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THEREUPON Alderman Hullum made a motion to accept the change order increasing the amount of the contract from \$27,000 to \$27,441 for the additional work. 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 the proration for the month of April was presented to the Board.

WHEREAS Mayor Smith requested the wishes of the Board concerning the rescheduling of the June 6, 1989 meeting due to the General Election on that same date.

THEREUPON Alderman Clepper made a motion to reset the June 6, 1989 meeting to June 8, 1989 at 7:30 P.M. Alderman Campbell 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 enter into a contract for personal services with W. B. Gunn for the operation of the City's motor grader at a rate of \$8.00 per hour. Alderman Ratliff 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 Ratliff presented specifications for one (1) new 1989 cab chassis truck for the Water Department.

THEREUPON Alderman Hullum made a motion to authorize the City Clerk to advertise for bids for the 1989 cab chassis truck for the Water Department.

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 Alderman Hullum made a motion to purchase a full page ad in the Petal Jr. Miss Program for \$50.00. 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

WHEREAS Alderman Hullum made a motion to authorize three (3) firefighters to attend the Firefighters Conference in June and to reimburse their expenses upon the return of the receipts for their expenses. 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 a zoning change request from Jimmie Dale Odom for his property at 518 NewRichton Road to be rezoned from C-1 to C-2.

THEREUPON Alderman Campbell made a motion to set the zoning hearing for Mr. Odom's request for June 5, 1989 at 8:00 P.M. 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 a zoning change request from O. H. Petty for his property on Norman Drive to be rezoned from R-2 to R-3.

THEREUPON Alderman Campbell made a motion to set the zoning hearing for Mr. Petty's request for June 5, 1989 at 8:15 P.M. 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 following Resolution amending the FY 1988-89 budget for the City of Petal.

SEE

RESOLUTION

ON

FOLLOWING

PAGE

RESOLUTION

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

That pursuant to Section 21-35-25 of the Mississippi Code of 1972, annotated and amended, the budget of the City of Petal, Mississippi for the fiscal year commencing October 1, 1988 and ending September 30, 1989 requires amending and

WHEREAS, by Section 21-35-25, the Mayor and Board of Aldermen do hereby amend the 1988-89 fiscal year budget as follows:

FUND	Increase (Decrease) BUDGET	REASON
Municipal Fire Protection Fund	(\$90,029.)	To delete this fund and to add to the Special Revenue Fund
Law Enforcement Fund	(\$28,035.)	To delete this fund and to add to Special Revenue Fund
Road Maintenance Fund	(\$122,500.)	To delete this fund and add to Special Revenue Fund
Special Revenue Fund	\$240,564.	To add Municipal Fire Fund, Law Enforcement Fund and Road Maintenance Fund to this fund.
Special Projects Fund	\$126,678.	Receipt of additional CDBG Funds
Debt Service Fund	\$113,911.	To adjust for the G/O Bond Refunding Debt

WHEREAS, upon adoption, the City Clerk will cause this Resolution to be published as required by Section 21-35-25.

Those present and voting "YEA" and in favor of the passage, adoption and approval of the foregoing Resolution:

- W. H. Campbell
- Reuben Clepper
- R L Hullum
- Willie Ratliff
- Leroy Scott

Those present and voting "NAY" or against the adoption of the foregoing Resolution:

NONE

WHEREFORE, the foregoing Resolution was duly passed, adopted and approved on this the 16th day of May, A.D., 1989.

CITY OF PETAL, MISSISSIPPI
BY: Sidney O. Smith
SIDNEY O. SMITH, MAYOR

(SEAL)

ATTEST:

Priscilla C. Daniel
PRISCILLA C. DANIEL
CITY CLERK

Publish one time: 5/22/89

THEREUPON Alderman Scott made a motion to adopt the foregoing Resolution amending the FY 1988-89 budget for the City of Petal. 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 the following order increasing the hours for Dan Tolbert, City building Inspector to 30 hours and to increase the rate of pay to \$15,000.00.

ORDER

The Mayor and Board of Aldermen of the City of Petal deem it necessary to increase the hours and rate of pay of the City Inspector, Dan Tolbert.

IT IS THEREFORE ORDERED that Dan Tolbert's hours be increased to 30 hours per week at a rate of pay of \$15,000 annually until further orders of the Mayor and Board of Aldermen of the City of Petal.

SO ORDERED by the Mayor and Board of Aldermen of the City of Petal, Ms on this the 16th day of MAY, A.D., 1989.

THEREUPON Alderman Campbell made a motion to adopt the foregoing order. 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 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