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 FEBRUARY 12, 1990 AT 6:45 P.M. IN THE BOARD ROOM OF SAID CITY.

THOSE PRESENT

MAYOR JACK GAY, JR.

CITY ATTORNEY

THOMAS W TYNER

ALDERMEN

REUBEN CLEPPER
JERRY CROWE
DONALD H ROWELL
BOBBY RUNNELS
LEROY SCOTT

THE MAYOR DECLARED A QUORUM PRESENT AND DECLARED THE CITY COUNCIL IN SESSION.

THE NOTICE OF SPECIAL MEETING WITH HIS RETURN WAS PRESENTED FOR FILING BY CHIEF 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, Ms. will be held Monday, February 12, 1990, at 6:45 P.M., in the Board Room of said City for the purpose of:

- 1) Bid Asphalt for Old Richton Road
- 2) Quotations Riser Rings
- 3) Order Hiring Animal Warden

_s/Jack Gay JACK GAY, JR. MAYOR

_s/Don_Rowell

s/Reuben Clepper

s/Jerry Crowe

s/Bobby Runnels

s/Leroy Scott

CHIEF OF POLICE RETURN

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

_s/Henry M. Bounds HENRY M. BOUNDS, CHIEF OF POLICE

WHEREAS, MAYOR GAY STATED THAT BASED ON THE APPARENT LOW BID OF WARREN PAVING AT \$31.25 FOR ASPHALT IN PLACE ON THE OLD RICHTON ROAD, HE HAS ESTIMATED THE COST OF THE OLD RICHTON ROAD PROJECT TO BE APPROXIMATELY \$45,000.

THEREUPON, ALDERMAN CLEPPER MADE A MOTION TO ACCEPT WARREN PAVING LOW BID OF \$31.25 PER TON FOR THE ASPHALT IN PLACE. ALDERMAN CROWE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN REUBEN CLEPPER ALDERMAN JERRY CROWE ALDERMAN DONALD H ROWELL ALDERMAN BOBBY RUNNELS ALDERMAN LEROY SCOTT THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED THE FOLLOWING WRITTEN QUOTATIONS FOR RISER RINGS TO BE USED ON THE OLD RICHTON ROAD PROJECT. THE QUOTATIONS READ AS FOLLOWS:

SEE EXHIBIT "A"

LAUREL MACHINE & FOUNDRY COMPANY 15 RISER RINGS @ \$79.00 P 0 DRAWER 1049 LAUREL, MISSISSIPPI 39440

C.L. DEWS & SONS FOUNDRY & MACHINERY CO., INC. P 0 BOX 1647 HATTIESBURG, MS. 39401

15 RISER RINGS @ \$68.00

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO PURCHASE THE MANHOLE RISER RINGS FROM C.L. DEWS & SONS FOUNDRY AT A COST OF \$68.00 EACH. ALDERMAN CROWE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN REUBEN CLEPPER ALDERMAN JERRY CROWE ALDERMAN DONALD H ROWELL ALDERMAN BOBBY RUNNELS ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED THE FOLLOWING ORDER HIRING DARRELL BULLOCK AS ANIMAL WARDEN AT A RATE OF \$4.90 PER HOUR EFFECTIVE FEBRUARY 13, 1990.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MS. DO HEREBY DEEM IT NECESSARY TO HIRE DARRELL BULLOCK AS ANIMAL WARDEN AT A RATE OF \$4.90 PER HOUR EFFECTIVE FEBRUARY 13, 1990.

SO ORDERED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI ON THIS THE 12TH DAY OF FEBRUARY, A.D., 1990.

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO ADOPT THE FOREGOING ORDER HIRING DARRELL BULLOCK AS ANIMAL WARDEN. ALDERMAN SCOTT SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN REUBEN CLEPPER ALDERMAN JERRY CROWE ALDERMAN DONALD H ROWELL ALDERMAN BOBBY RUNNELS ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO ADJOURN. ALDERMAN CROWE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN REUBEN CLEPPER ALDERMAN JERRY CROWE ALDERMAN DONALD H ROWELL ALDERMAN BOBBY RUNNELS ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

THEREBEING NO FURTHER BUSINESS, THE SPECIAL MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI WAS ADJOURNED ON THIS THE 12TH DAY OF FEBRUARY. A.D. 1990.

JACK GA MAYOR

(SEAL)

ATTEST:

PRISCILLA C. DANIEL

CITY CLERK

EXHIBIT "A"

& E. DEWS & SONS FOUNDRY & MACHINERY CO., INC.

P. O. Box 1647 Hattiesburg, Mississippi 39403 Area Code 601 582-4427

City of Petal P.O.Box 405 Petal, MS 39465

QUOTATION

Nº 0278



Date FEBRUARY 8, 1990

Delivery As needed

Terms Net 30 Days

F.O.B.: Our plant

ATTENTION: Ralph Eddlemon

REFERENCE: Riser Rings

We wish to offer the following quote on the above referenced item:

15 DF (22)R x 1 1/2" Riser Rings

@\$68.00 Each

We appreciate the opportunity to quote for you on this item and will look forward to working with you in the near future. This is a stock item.

#102000

QUOTATION VOID AT OUR OPTION IF NOT ACCEPTED WITHIN

60

_ DAYS

C. L. DEWS & SONS FOUNDRY & MACHINERY CO., INC.

George C. Boone

GCB/jp

EXHIBIT "A"

LAUREL MACHINE & FOUNDRY CO.

P. O. Drawer 1049 Laurel, Mississippi 39440

City of Petal P. O. Box 405 Petal MS 39465

DATE February 9, 1990 Your Inquiry No.___

ATTENTION: RALPH

ENTLEMEN:

/E ARE PLEASED TO OFFER:

Any Sales Tax Applicable for your Account

ntity	Specifications	Net Price
15	l-1/2" Manhole Riser Rings from Cast Iron @	\$ 79.00 Each
		9
	NOTE: BASED ON YOU GIVING US DIMENSIONS ON WHAT WE ARE FITTING TO	
		4/18500

NET - SUBJECT TO APPROVAL OUR CREDIT DEPT. ns: OUR TRUCK, PETAL MS

8 WEEKS ARO

.s subject to change without Notice.

Laurel Machine & Foundry Co.

By Stan Herrington Production Manager THIS

PAGE

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INTENTIONALLY