

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 JULY 3, 1990 AT 7:00 PM IN THE BOARD ROOM OF SAID CITY.

THOSE PRESENT	MAYOR JACK GAY, JR.
CITY ATTORNEY	THOMAS W TYNER
ALDERMEN	REUBEN CLEPPER JERRY CROWE BOBBY RUNNELS LEROY SCOTT
OTHERS PRESENT	LARRY JOE DAUGHTRY JOHN DEARMAN W H CAMPBELL WOODROW WALTERS B A LEE DWIGHT MCKENZIE DAN TOLBERT

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

THE INVOCATION WAS OFFERED BY THOMAS W TYNER.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

WHEREAS, ALDERMAN CLEPPER MADE A MOTION THAT THE MINUTES OF THE REGULAR MEETING OF JUNE 19, 1990 BE ACCEPTED AS WRITTEN. ALDERMAN SCOTT SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN REUBEN CLEPPER  
ALDERMAN JERRY CROWE  
ALDERMAN BOBBY RUNNELS  
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, JOHN DEARMAN ADDRESSED THE BOARD CONCERNING THE TRAILER ACROSS FROM HIS HOME. MR DEARMAN STATED THAT THE TRAILER IS VACANT AND THAT THE LAWN IS GROWN UP.

THEREUPON, MAYOR GAY STATED THAT THE OWNERS OF THE PROPERTY, PEGGY AND LENO PARKER, ARE IN THE PROCESS OF BUYING A LOT AND THE TRAILER WILL BE MOVED.

WHEREAS, THE HOUR OF 7:00 PM HAVING ARRIVED THE MAYOR AND BOARD OF ALDERMEN PROCEEDED TO OPEN AND READ THE SEALED BIDS FOR THE PUMP CONTROL PANEL REPLACEMENT AT THE CARTERVILLE LIFT STATIONS 1 & 2. THE BIDS READ AS FOLLOWS TO-WIT:

SEE EXHIBIT "A"

PALMER ELECTRIC, INC. PETAL, MS. 39465	\$ 111,807.20
GRAVES ELECTRIC COMPANY P O BOX 635 SUMRALL, MS. 39482	\$ 11,950.00
HARTCO SERVICES, INC. P O BOX 570 RIDGELAND, MS. 39158	\$ 12,160.00
HEMPHILL CONSTRUCTION CO., INC. P O DRAWER 879 FLORENCE, MS. 39073	\$ 12,175.00

THEREUPON, LARRY JOE DAUGHTRY, THE CITY'S PROJECT ENGINEER, AFTER REVIEWING THE BIDS, AND FINDING THAT THE BIDS WERE IN ORDER AND MET THE SPECIFICATIONS, RECOMMENDED THAT THE CITY AWARD THE BID TO THE LOW BIDDER, PALMER ELECTRIC, INC.

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO ACCEPT PALMER ELECTRIC, INC. LOW BID OF \$11,807.20 FOR THE PUMP CONTROL PANEL REPLACEMENTS AT THE CARTERVILLE SEWER-LIFT STATIONS NO. 1 & 2. ALDERMAN SCOTT SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN REUBEN CLEPPER  
ALDERMAN JERRY CROWE  
ALDERMAN BOBBY RUNNELS  
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED CHANGE ORDER # 2 TO THE SEWER SYSTEM IMPROVEMENT AND ADDITION PROJECT FOR THE ADDITION OF NORRELL DRIVE UNDER BASE BID # 1 IN THE AMOUNT OF \$10,727.09.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO ADOPT CHANGE ORDER # 2 IN THE AMOUNT OF \$10,727.09 TO ADD NORRELL DRIVE TO BASE BID NO. 1 OF THE SEWER SYSTEM IMPROVEMENT AND ADDITION PROJECT. ALDERMAN CLEPPER SECONDED THE MOTION.

CHANGE ORDER #2

SEE EXHIBIT "B"

THOSE PRESENT AND VOTING "AYE":

ALDERMAN REUBEN CLEPPER  
ALDERMAN JERRY CROWE  
ALDERMAN BOBBY RUNNELS  
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED ESTIMATE NUMBER 2 IN THE AMOUNT OF \$85,024.75 TO J W & R CONSTRUCTION CO., INC FOR THE SEWER SYSTEM IMPROVEMENTS AND ADDITIONS.

THEREUPON, ALDERMAN CLEPPER MADE A MOTION TO PAY ESTIMATE NUMBER 2 IN THE AMOUNT OF \$85,024.75 TO J W & R CONSTRUCTION CO., INC. FOR THE SEWER SYSTEM IMPROVEMENTS AND ADDITIONS PROJECT. ALDERMAN CROWE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN REUBEN CLEPPER  
ALDERMAN JERRY CROWE  
ALDERMAN BOBBY RUNNELS  
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY STATED THAT IT WILL BE NECESSARY FOR THE CITY TO HOLD A SECOND PUBLIC HEARING FOR THE CDBG APPLICATION PROCESS.

THEREUPON, ALDERMAN CLEPPER MADE A MOTION TO SET THE HEARING FOR THURSDAY JULY 12, 1990 AT 6:00 PM AND TO AUTHORIZE THE CITY CLERK TO PUBLISH THE NOTICE OF HEARING. ALDERMAN CROWE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

- ALDERMAN REUBEN CLEPPER
- ALDERMAN JERRY CROWE
- ALDERMAN BOBBY RUNNELS
- ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED THE FOLLOWING RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AND FILE AN APPLICATION FOR A SMALL CITIES CDBG.

RESOLUTION

SEE EXHIBIT "C"

THEREUPON, ALDERMAN CLEPPER MADE A MOTION TO ADOPT THE FOREGOING RESOLUTION. ALDERMAN CROWE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

- ALDERMAN REUBEN CLEPPER
- ALDERMAN JERRY CROWE
- ALDERMAN BOBBY RUNNELS
- ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED THE FOLLOWING PROOFS OF PUBLICATION TO THE BOARD:

- 1) NOTICE TO BIDDERS - PUMP CONTROL PANEL REPLACEMENT - CARTERVILLE PUMP STATIONS
- 2) PUBLIC HEARING - PLANNING COMMISSION FOR OAK TARA S/D AND SURROUNDING PROPERTIES

THEREUPON, ALDERMAN SCOTT MADE A MOTION THAT THE FOREGOING PROOFS OF PUBLICATION BE ACCEPTED AND FILED. ALDERMAN CROWE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

- ALDERMAN REUBEN CLEPPER
- ALDERMAN JERRY CROWE
- ALDERMAN BOBBY RUNNELS
- ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED THE RECOMMENDATION OF THE CITY'S BUILDING INSPECTOR CONCERNING THE UNSAFE AND UNSANITARY CONDITIONS OF THE PROPERTY AT 619 OLD CORINTH ROAD OWNED BY MYRA DELL COOLEY CAMERON.

THEREUPON, ALDERMAN CLEPPER MADE A MOTION TO SET A HEARING FOR MRS CAMERON CONCERNING THE STATE OF HER PROPERTY ON AUGUST 7, 1990 AT 6:30 PM. ALDERMAN RUNNELS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

- ALDERMAN REUBEN CLEPPER
- ALDERMAN JERRY CROWE
- ALDERMAN BOBBY RUNNELS
- ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED CLAIMS NUMBER 13698 - 14058 FOR THE CITY OF PETAL GENERAL FUNDS AND THE CITY OF PETAL WATER AND SEWER FUNDS TO THE BOARD.

THEREUPON, ALDERMAN CLEPPER MADE A MOTION TO PAY CLAIMS NUMBER 13698 - 14058 OF THE CITY OF PETAL GENERAL FUNDS AND THE CITY OF PETAL WATER AND SEWER FUNDS TO THE BOARD. ALDERMAN SCOTT SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN REUBEN CLEPPER  
ALDERMAN JERRY CROWE  
ALDERMAN BOBBY RUNNELS  
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED THE CONTRACT BETWEEN THE CITY OF PETAL AND THE PETAL SCHOOL DISTRICT FOR THE MEAL PROGRAM FOR THE SENIOR CITIZENS.

CONTRACT WITH PETAL SCHOOL DISTRICT

SEE EXHIBIT "D"

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO AUTHORIZE THE MAYOR TO EXECUTE THE CONTRACT WITH THE PETAL SCHOOL DISTRICT. ALDERMAN CROWE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN REUBEN CLEPPER  
ALDERMAN JERRY CROWE  
ALDERMAN BOBBY RUNNELS  
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED THE FOLLOWING ORDER ADOPTING THE 1990-91 MOTOR VEHICLE ASSESSMENT SCHEDULE FOR THE CITY OF PETAL.

ORDER

SEE EXHIBIT "E"

THEREUPON, ALDERMAN CROWE MADE A MOTION TO ADOPT THE FOREGOING ORDER FOR THE 1990-91 MOTOR VEHICLE ASSESSMENT SCHEDULE. ALDERMAN SCOTT SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN REUBEN CLEPPER  
ALDERMAN JERRY CROWE  
ALDERMAN BOBBY RUNNELS  
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY REQUESTED THE WISHES OF THE BOARD CONCERNING THE POSITION OF MAYOR PRO-TEMP FOR THE NEXT YEAR.

THEREUPON, ALDERMAN CROWE MADE A MOTION TO ELECT BOBBY RUNNELS TO SERVE AS MAYOR PRO-TEMP FOR 1990-91. ALDERMAN CLEPPER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN REUBEN CLEPPER  
ALDERMAN JERRY CROWE  
ALDERMAN BOBBY RUNNELS  
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY STATED THAT AT THE MEETING OF JUNE 19, 1990 THE BOARD WAS PRESENTED A LETTER FROM THE PETAL PLANNING COMMISSION CONCERNING THE REZONING OF THE PROPERTY AT 772 HIGHWAY 42 OWNED BY ROBERT RAINEY AND THAT THE BOARD TOOK THIS MATTER UNDER ADVISEMENT.

THEREUPON, WOODROW WALTERS, CHAIRMAN OF THE PETAL PLANNING COMMISSION ADDRESSED THE MAYOR AND BOARD OF ALDERMEN. MR WALTERS STATED THE PLANNING COMMISSIONS REASONS FOR RECOMMENDING THAT THE BOARD REZONE THE PROPERTY AT 772 HIGHWAY 42 AND ALSO STATED THAT THE PLANNING COMMISSION HOPED THAT AT ANY TIME THE BOARD HAS A QUESTION CONCERNING THEIR DECISIONS THAT THE BOARD OR INDIVIDUAL MEMBERS OF THE BOARD WOULD NOT HESITATE TO CONTACT THEM FOR FURTHER EXPLANATION OF THE DECISION.

THEREUPON, DAN TOLBERT, CITY ZONING ADMINISTRATOR, ALSO STATED HIS REASONS FOR NOT RECOMMENDING THE REZONING OF THIS PARTICULAR PROPERTY.

THEREUPON, ALDERMAN SCOTT MADE A MOTION THAT THE DECISION ON THE REZONING OF THE PROPERTY BE TAKEN UNDER ADVISEMENT UNTIL THE NEXT MEETING. ALDERMAN CLEPPER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN REUBEN CLEPPER  
ALDERMAN JERRY CROWE  
ALDERMAN BOBBY RUNNELS  
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

THEREUPON, ALDERMAN CLEPPER MADE A MOTION TO ADJOURN. ALDERMAN SCOTT SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN REUBEN CLEPPER  
ALDERMAN JERRY CROWE  
ALDERMAN BOBBY RUNNELS  
ALDERMAN 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 3RD DAY OF JULY, A.D., 1990.



Jack Gay, Jr.  
Mayor

(SEAL)

ATTEST:



Priscilla C. Daniel  
City Clerk

EXHIBIT "A"

SECTION 00100

BID FORM

DATE: July 3, 1990

BID OF J. P. Graves (HEREINAFTER CALLED BIDDER),

A Individual organized and existing under the  
(Corporation, partnership, individual)  
laws of the state of Mississippi, doing business as

GRAVES ELECTRIC COMPANY

TO: CITY OF PETAL  
CITY HALL  
P. O. BOX 564  
WEST EIGHTH AVENUE  
PETAL, MISSISSIPPI 39465-0564

GENTLEMEN:

The bidder, in compliance with your invitation for bids for Pump Control Panel Replacement, Carterville Sewer-Lift Stations No. 1 & No. 2: Hereby proposes to furnish all materials, labor, and supplies, and to construct the project in accordance with the contract documents, within the time set forth therein, and at the prices stated on this proposal. These prices are to cover all expenses incurred in performing the work required in the contract documents, of which this is a part.

The bidder hereby agrees to commence work under this contract on or before a date to be specified in a written "Notice To Proceed" by the Owner and to substantially complete the project work within 90 calendar days after the date when the contract time commences to run as stipulated in the agreement.

The bidder hereby acknowledges receipt of the following addenda:

Addenda No. \_\_\_\_\_ Dated \_\_\_\_\_  
Addenda No. \_\_\_\_\_ Dated \_\_\_\_\_

The bidder agrees to perform all of the requirements of Pump Control Panel Replacements, Carterville Sewer-Lift Stations No. 1 & No. 2 as described in the specifications for the prices shown hereinafter on the bid form.

Total Lump Sum Bid Price: Eleven-Thousand Nine-Hundred Fifty----  
-----Dollars (\$11,950.00).

EXHIBIT "A"

SECTION 00100

BID FORM

DATE: 7/3/90

BID OF PALMER ELECTRIC, INCORPORATED (HEREINAFTER CALLED BIDDER),

A CORPORATION organized and existing under the  
(Corporation, partnership, individual)  
laws of the state of MISSISSIPPI, doing business as

PALMER ELECTRIC, INC.

TO: CITY OF PETAL  
CITY HALL  
P. O. BOX 564  
WEST EIGHTH AVENUE  
PETAL, MISSISSIPPI 39465-0564

GENTLEMEN:

The bidder, in compliance with your invitation for bids for Pump Control Panel Replacement, Carterville Sewer-Lift Stations No. 1 & No. 2: Hereby proposes to furnish all materials, labor, and supplies, and to construct the project in accordance with the contract documents, within the time set forth therein, and at the prices stated on this proposal. These prices are to cover all expenses incurred in performing the work required in the contract documents, of which this is a part.

The bidder hereby agrees to commence work under this contract on or before a date to be specified in a written "Notice To Proceed" by the Owner and to substantially complete the project work within calendar days after the date when the contract time commences to run as stipulated in the agreement.

The bidder hereby acknowledges receipt of the following addenda:

Addenda No. \_\_\_\_\_ Dated \_\_\_\_\_  
Addenda No. \_\_\_\_\_ Dated \_\_\_\_\_

The bidder agrees to perform all of the requirements of Pump Control Panel Replacements, Carterville Sewer-Lift Stations No. 1 & No. 2 as described in the specifications for the prices shown hereinafter on the bid form.

Total Lump Sum Bid Price Eleven Thousand Eight Hundred Seven Dollars and Twenty cents Dollars (\$ 11,807.20 ).



EXHIBIT "A"

SECTION 00100

BID FORM

DATE: 7/3/90

BID OF HEMPHILL CONST. CO., INC. (HEREINAFTER CALLED BIDDER),

A CORPORATION organized and existing under the  
(Corporation, partnership, individual)  
laws of the state of MISSISSIPPI, doing business as

CORPORATION.

TO: CITY OF PETAL  
CITY HALL  
P. O. BOX 564  
WEST EIGHTH AVENUE  
PETAL, MISSISSIPPI 39465-0564

GENTLEMEN:

The bidder, in compliance with your invitation for bids for Pump Control Panel Replacement, Carterville Sewer-Lift Stations No. 1 & No. 2: Hereby proposes to furnish all materials, labor, and supplies, and to construct the project in accordance with the contract documents, within the time set forth therein, and at the prices stated on this proposal. These prices are to cover all expenses incurred in performing the work required in the contract documents, of which this is a part.

The bidder hereby agrees to commence work under this contract on or before a date to be specified in a written "Notice To Proceed" by the Owner and to substantially complete the project work within calendar days after the date when the contract time commences; to run as stipulated in the agreement.

The bidder hereby acknowledges receipt of the following addenda:

Addenda No. None Dated \_\_\_\_\_  
Addenda No. \_\_\_\_\_ Dated \_\_\_\_\_

The bidder agrees to perform all of the requirements of Pump Control Panel Replacements, Carterville Sewer-Lift Stations No. 1 & No. 2 as described in the specifications for the prices shown hereinafter on the bid form.

Total Lump Sum Bid Price: TWELVE THOUSAND, ONE HUNDRED SEVENTY FIVE DOLLARS & 00/100 Dollars (\$ 12,175<sup>00</sup>).

EXHIBIT "A"

SECTION 00100

BID FORM

DATE: JUNE 29, 1990

BID OF HARTCO SERVICES, INC. (HEREINAFTER CALLED BIDDER),

A CORPORATION organized and existing under the  
(Corporation, partnership, individual)  
laws of the state of MISSISSIPPI, doing business as

CORPORATION

TO: CITY OF PETAL  
CITY HALL  
P. O. BOX 564  
WEST EIGHTH AVENUE  
PETAL, MISSISSIPPI 39465-0564

GENTLEMEN:

The bidder, in compliance with your invitation for bids for Pump Control Panel Replacement, Carterville Sewer-Lift Stations No. 1 & No. 2: Hereby proposes to furnish all materials, labor, and supplies, and to construct the project in accordance with the contract documents, within the time set forth therein, and at the prices stated on this proposal. These prices are to cover all expenses incurred in performing the work required in the contract documents, of which this is a part.

The bidder hereby agrees to commence work under this contract on or before a date to be specified in a written "Notice To Proceed" by the Owner and to substantially complete the project work within \_\_\_\_\_ calendar days after the date when the contract time commences to run as stipulated in the agreement.

The bidder hereby acknowledges receipt of the following addenda:

Addenda No. NONE Dated \_\_\_\_\_  
Addenda No. NONE Dated \_\_\_\_\_

The bidder agrees to perform all of the requirements of Pump Control Panel Replacements, Carterville Sewer-Lift Stations No. 1 & No. 2 as described in the specifications for the prices shown hereinafter on the bid form.

Total Lump Sum Bid Price: TWELVE THOUSAND ONE HUNDRED SIXTY DOLLARS Dollars (\$ 12,160.00 ).

EXHIBIT "B"

**CHANGE ORDER**

AIA DOCUMENT G701

OWNER   
ARCHITECT   
CONTRACTOR   
FIELD   
OTHER

PROJECT: Sewer System Improvements and Additions CHANGE ORDER NUMBER: TWO  
(name, address) City of Petal, Mississippi

TO (Contractor)

J. W. & R. Construction Co., Inc.  
P. O. Box 327  
Lucedale, MS 39452-0327

ARCHITECT'S PROJECT NO:

CONTRACT FOR: Sewer System Improvements and Additions

CONTRACT DATE: April 3, 1990

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

Add following work under Base Bid No. 1 for Norrell Drive in the amount of \$10,727.09.

ITEM	UNIT	QTY.	UNIT PRICE	EXTENSION
8" PVC Sewer 0/6	L.F.	769	\$ 8.68	\$ 6,674.92
Manhole 0/6	EA.	4	\$ 770.00	\$ 3,080.00
6" x 6" Wye	EA.	2	\$ 7.03	\$ 14.06
6" PVC Sewer Service Line	L.F.	45	\$ 5.97	\$ 268.645
Asphalt Street Repair	S.Y.	18	\$ 18.70	\$ 336.60
Conc. Driveway Repair	S.Y.	9	\$ 33.00	\$ 297.00
Total:			\$ 10,727.09	

The original Contract Sum was . . . . . \$ 361,655.18  
 Net change by previous Change Orders . . . . . \$ 20,416.90  
 The Contract Sum prior to this Change Order was . . . . . \$ 382,072.08  
 The Contract Sum will be (increased) ~~decreased~~ ~~increased~~ by this Change Order . . . . . \$ 10,727.09  
 The new Contract Sum including this Change Order will be . . . . . \$ 392,799.17  
 The Contract Time will be (increased) ~~decreased~~ ~~increased~~ by ( 10 ) Days.  
 The Date of Completion as of the date of this Change Order therefore is

ENGINEER Shows & Dearman, Inc.	CONTRACTOR J.W. & R. Const.	OWNER City of Petal
Address P. O. Box 1711 Hattiesburg, MS	Address P. O. Box 327 Lucedale, MS	Address P. O. Box 564 Petal, MS
BY	BY	BY
DATE June 26, 1990	DATE June 26, 1990	DATE June 26, 1990

EXHIBIT "C"

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 Jack Gay, 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 Jack Gay, 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 Jack Gay, 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 is the 3<sup>rd</sup> day of July, A.D., 1990.

  
\_\_\_\_\_  
Mayor

ATTEST:

  
\_\_\_\_\_  
Roselle C. Daniel

(SEAL)

EXHIBIT "D"

CITY OF PETAL  
AND  
PETAL SCHOOL DISTRICT

The PETAL SCHOOL DISTRICT and the CITY OF PETAL, MISSISSIPPI, hereby agree to enter into the following contract whereby the PETAL SCHOOL DISTRICT agrees to the following regulations for serving lunches to SENIOR CITIZENS of Petal, and the CITY OF PETAL further agrees to the following regulations for reimbursement and payment for said SENIOR CITIZENS lunches.

The aforementioned regulations are as follows:

SENIOR CITIZENS meals will be served on Monday and Wednesday of each school session week except on specified school holidays. Said meals will be served by the Petal Middle School cafeteria staff.

SENIOR CITIZENS meals will be served by the PETAL SCHOOL DISTRICT beginning promptly at 10:30 a.m. on said days and those SENIOR CITIZENS participating will be completed with their meals before student serving time at 11:00 a.m. SENIOR CITIZENS participating will be responsible for picking up their lunch trays at the service line and taking the lunch trays to the dish room window upon completion of their meals.

SENIOR CITIZENS lunch menus will be the same as that served the students of the PETAL SCHOOL DISTRICT. Copies of said menus will appear weekly in the Petal Journal.

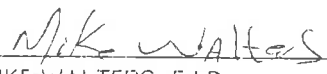
SENIOR CITIZENS participating who wish to bring a guest (grandchildren, children, etc.) will be responsible for paying for said lunches directly to the Food Service Cashier. These extra lunches will not be included in the total count for billing the CITY OF PETAL.

The PETAL SCHOOL DISTRICT will submit a monthly billing to the CITY OF PETAL for the total number of SENIOR CITIZENS meals served during the specified month. The rate for reimbursement to the PETAL SCHOOL DISTRICT is set at One Dollar and Seventy-five cents (\$1.75) per SENIOR CITIZEN meal served.


The CITY OF PETAL will reimburse the PETAL SCHOOL DISTRICT in accordance with said billed statement within ten (10) working days upon receipt of said statement of payment.

Contract binding for the 1990-91 school session.

This the 1st day of July, 1990.

  
MIKE WALTERS, Ed.D.  
Superintendent of Schools  
PETAL SCHOOL DISTRICT

  
Representative  
CITY OF PETAL

  
PEGGY JAMES, School Food Service  
PETAL SCHOOL DISTRICT


  
Representative  
SENIOR CITIZENS

EXHIBIT "E"

ORDER

WHEREAS, the Mayor and Board of Aldermen of the City of Petal, Mississippi, having received from the Mississippi State Tax Commission, a copy of the Motor Vehicle Assessment Schedule, adopted by said Commission for the fiscal year 1990-91.

WHEREAS, the Mayor and Board of Aldermen of said City have examined and considered the aforementioned assessment schedule and desire to adopt the same for said City in assessing and collecting ad valorem taxes on Motor Vehicles for the ensuing year;

WHEREAS, the Mayor and Board of Aldermen are also desirous for the County Tax Collector to collect the City of Petal's Motor Vehicle Ad Valorem taxes as stated in Section 27-51-29 of the Mississippi Code of 1972, as annotated and recompiled;

IT IS THEREFORE ORDERED by the Mayor and Board of Aldermen of the City of Petal, Mississippi, that;

The Motor Vehicle Assessment Schedule for the fiscal year 1990 and 1991 adopted by the Mississippi State Tax Commission under the provisions of the Motor Vehicle Ad Valorem Act of 1958, as amended by the laws of 1960, (being Section 27-51-21 of the Mississippi Code of 1972, annotated and amended), is hereby adopted as the Motor Vehicle Assessment Schedule for the City of Petal, Mississippi for the ensuing fiscal year.


A regular meeting of the Mayor and Board of Aldermen of the City of Petal, Mississippi, will be held in the City Hall of said City at 7:00 P.M., Tuesday July 17, 1990 for the purpose of hearing and taking action on any complaint or objection filed in writing objecting to and petitioning for a specified reduction of any portion or portions of said Motor Vehicle Assessment Schedule affecting the complainant directly.

SO ORDERED on this the 3rd day of July, A.D., 1990

  
JACK GAY, JR.  
MAYOR

(SEAL)

ATTEST:

  
PRISCILLA C. DANIEL  
CITY CLERK