

MUNICIPAL MINUTES, CITY OF PICAYUNE

STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER
CITY OF PICAYUNE

Be It Remembered that the Mayor and Council of the City of Picayune, in Pearl River County, Mississippi met in the City Hall in said City January 5, 1965 at 7:00 P. M. in regular session with the following officials present: Granville H. Williams, Mayor; A. H. Knight, O. V. Lewis, F. G. Macdonald, Jr., and H. H. Pepper, Councilmen; A. J. Read, City Manager; A. L. Franklin, City Clerk; M. T. Thigpen, City Attorney and O. L. Harris, Police Chief.

It being determined that a quorum was present, the Mayor declared the meeting open and the following proceedings were had and done:

BILLS ALLOWED

TO:	ACCT. NO.	FOR:	AMOUNT	WARRANT NUMBER
<u>SUPERVISION AND FINANCE</u>				
Granville H. Williams	201	December salary	92.49	27172
A. H. Knight	202	Same	41.31	27173
O. V. Lewis	202	Same	41.31	27174
F. G. Macdonald, Jr.	202	Same	41.31	27175
H. H. Pepper	202	Same	41.31	27176
A. J. Read	203	Same	157.30	27177
A. L. Franklin	204	Same	159.88	27178
John Paul Russ	205	Same	419.74	27179
Commercial Printing Co.	206	Inv. 14734	62.00	27188
City Stationery Co.	207	Inv. 7386,7508,7520,8089-Supplies	48.55	27169
Rapid Reproductions, Inc.	207	Inv 1610, 4083	1.51	27170
Heber Ladner, Sec. of State	207	Fee-Filing amendment to Charter of Inc.	10.00	27171
SMC Corporation	207	Maint. contract	47.00	27204
N. C. Rouse, Chancery Clerk	207	Cert. copies of City limits extension	9.00	27206
The Picayune Item	208	Account	1,093.50	27207
<u>PROTECTION OF LIFE AND PROPERTY</u>				
M. T. Thigpen	211	December salary	136.68	27180
C. R. Holladay	212	Same	65.40	27181
A. L. Franklin	213	Same	50.00	27182
Ocie L. Harris	214	Same	446.50	27183
Weston Lott	214	Same	305.24	27184
Murvin Salter	214	Same	279.16	27185
James L. Loveless	214	Same	302.56	27186
J. B. McCaskell	214	Same	277.66	27187
A. F. Vaughn	214	Same	286.96	27188
Robert Smith	214	Same	294.76	27189
Kenneth Bounds	214	Same	310.26	27190
Rufus Ray Seal	214	Same	165.55	27202
Polk's Firestone Dealer Store	215	Inv. 306-31, 306-89	47.43	27210
Wilkes Motor Sales	215	Inv. 00579-Auto expense	12.33	27211
Southern Uniform Company	215A	uniforms	191.46	27212
Crosby Memorial Hospital	215A	Dressings 12-9-64	1.00	27213
Stewart Animal Hospital	215B	Police Dog Expense	6.50	27214
City Cash Feed Store	215B	Inv. 11980,3051,3002,3935	27.15	27215
J. Monroe Spiers, Circuit Clerk	217	Circuit Clerk fees	45.50	27216
Charlie's Cafe	218	Prisoners Meals-Sept.-Dec.	120.25	27217
Robert L. Farrell	220	Radio Comm. Maint, parts, less 1.92 LI	147.98	27218
P. W. Polk	221	December salary	327.72	27191
George Dozier	222	Same	274.85	27192
Cecil Patch	222	Same	267.38	27193
Clifford D. Crocker	222	Same	287.06	27194
Coa Evans	222	Same	257.26	27195
Jack McQueen	222	Same	285.62	27196
Herbert Kelly	222	Same	257.89	27197
Herbert Johnston	223	Volunteer fireman	34.00	27219
Edward Johnston	223	Same	35.00	27220
Albert Hudnall	223	Same	36.00	27274
Clinton Malley	223	Same	5.00	27275
Woodrow Mason	223	Same	15.00	27222
M. Y. Calvin	223	Same	18.00	27223
Ray Wells	223	Same	5.00	27224
Ned Fornby	223	Same	15.00	27225
Jimmie Walker	223	Same	5.00	27226
Larry Barker	223	Same	5.00	27227
Lee Davis	223	Same	12.00	27228
Quitman Perry	223	Same	5.00	27229
Robert Barnes	223	Same	5.00	27230
G. B. King	223	Same	18.00	27231
David Lee	223	Same	10.00	27232
Dale Smith	223	Same	5.00	27233
Herman Mills	223	Same	5.00	27234
Frank Brown	223	Same	5.00	27235
Glenn Kennedy	223	Same	2.00	27236
Spiers Auto Clinic	224	Inv. 2771,2653,2737, Repairs	63.65	27237
Crosby Stores	224	Inv. 4017-Repairs	33.68	27238
Thigpen Hardware Co.	225	Supplies	6.89	27239
Miss. Power Company	225	McDonald Fire Station	24.23	27240
City of Picayune-Utilities	225	McDonald Fire Station	17.04	27241
D. C. Rudeen, M. D.	225	Services to G. B. King	32.75	27242
Kety Clinic	225	Services to Arthur Patch	23.00	27243
<u>CARE & MAINT. OF PUBLIC PROPERTY</u>				
Tate Insurance Company	233	Accident Policy	133.75	27244

MUNICIPAL MINUTES, CITY OF PICAYUNE

Mississippi Power Company	234	City Hall	86.69	27245
City of Picayune-Utilities	234	City Hall	104.77	27246
Sou. Bell Tel. & Tel. Co.	234	4844,4916,2789,3495,4841,3555	164.46	27247
R. E. Moseley	236	Maint. of Airport	200.00	27248

MAINT. OF STREETS & STRUCTURES

Buddy S. Broadway	241	December salary	268.40	27198
Minn. Mining & Manufacturing Co.	242	Inv. OA50157	127.50	27250
Herbert Kelly	243	December salary	35.00	27199
Thigpen Hardware Co.	244	Inv. 09899, 44934 - Supplies	6.90	27251
Picayune Supply Company	244	Account	91.52	27252
Roper Supply Company	244	Inv. 04264 Pipe	99.64	27253
Miss. Lou Asphalt Company	244	Asphalt	56.00	27254
Bean & Wilkes	244	Gravel	157.20	27255
Picayune Concrete Company	244	Cement	226.75	27256
Tourne Auto Parts	244	Account	27.10	27257
Massey-Magee Clinic	244	Injury-Myers Account	3.00	27258
J. E. Mitchell's	244	November account	7.98	27259
City of Picayune-Utilities	244	City Barn	31.40	27260
Crosby Memorial Hospital	244	Myers Account - Xray	10.00	27261
John M. Warren	244	Inv. 1519-64 Equipment	208.15	27262
Miss. Power Company	245	Dec. accounts	916.80	27263
Crosby Stores	246	Accounts	703.63	27264
Stevens Oil Company	246	Filter - Inv. 2667	1.95	27265
J. H. McQueen	246	Repairs	2.50	27266
Thompson Auto Supply Co.	246	Parts - Inv. 64710	2.69	27267
Allied Equipment, Inc.	246	Inv. 54088	393.74	27268
Pearl River County Health Dept.	253	Monthly appropriation	60.00	27269
Williams Building Center	254	Inv. 4227,4247,4323,3831,4208	23.48	27270
Thigpen Hardware Co.	254	Account	119.58	27271
Picayune Sheet Metal Works	254A	December account	16.00	27272
Mrs. James Harrison	254A	Water rent-Cemetery	24.00	27273

INSTRUCTIONAL AND RECREATIONAL

Gene Pope	263	December salary	272.44	27200
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WATER EXPENDITURES

Thigpen Hardware Company	402	Account	8.26	273
Picayune Veneer & Plywood Co.	402	Inv. 1925,1030,682	7.11	274
R. L. Farrell	402	Radio Comm. Maint.	25.00	275
Mississippi Power Company	404	Acct. 129,220,126	318.27	276
A. J. Read	401	December salary	100.00	266
W. B. Sheffield, Jr.	401	Same	50.00	267
M. H. Stuart	401	Same	96.37	268
Rockwell Manufacturing Co.	406	Inv. 1877489-Meters	1548.00	279
Wholesale Supply Company, Inc.	406A	Inv. P3613, P3764	478.76	280
Harper Supply Company	406A	Inv. S22348, F3437	412.03	281
Rockwell Manufacturing Co.	406A	Meters	1548.00	282

SEWER EXPENDITURES

A. J. Read	501	December salary	100.00	269
Schrock's Western Auto Store	502	Nov. and Dec. account	34.10	283
Menge Pump and Machinery Co.	502	Inv. 69290	50.00	284
NE Products	502	Inv. 3038	47.00	285
Eagle Motor Lines, Inc.	502	Inv. 249124-Freight	3.68	286
Stewart Machine & Engineering Co.	502	Inv. 1112	12.65	287
Naylor Supply Co.	502	Inv. of 12-4-64	196.74	288
A. E. Sanders Plumbing & Elec.	502	Inv. 10452,5252,10305	2.00	289
Crowder's Auto Repair Shop	502	Inv. 2938-Repairs	4.00	290
Smith Electric Company	503	Dec. account	45.00	291
Miss. Power Company	504	Inv. 40,92,119,192	176.92	292
R. L. McDaniel	506A	Gas, November	98.65	293
Quick and Grice, Inc.	506A	Account	204.42	294
Davis Meter & Supply Co.	506A	Inv. R25430	29.23	295
Roper Supply Company	506A	Sewer Pipe-Inv. 04271	85.50	296
W. S. Dickey Clay Mfg. Co.	506A	Inv. 580-Sewer Pipe	1157.93	297

NATURAL GAS FUND

W. B. Sheffield, Jr.	601	December salary	388.78	13696
Thigpen Hardware Co.	602	Inv. 08543, 07716	9.12	13566
Quick and Grice, Inc.	602	Account	238.46	13567
Lossett's Welding & Machine Works	602	Inv. 3588	1.36	13568
Schrock's Western Auto Store	602	November and December account	103.67	13569
Rocket Welding Supply Co.	602	December account	10.00	13570
Mississippi Power Company	602	Acct. 50	1.00	13588
Thigpen Hardware Company	602	Account	10.93	13589
Crosby Memorial Hospital	602	James Crosby account-Work injury	10.00	13590
Davis Meter & Supply Co.	602	Inv. T99707	68.29	13591
Clay's Jewelers, Inc.	602	Repairs to Meter clock	5.00	13592
A. J. Read	603	December salary	400.00	13697
P. E. Henley	603	Same	453.74	13698
A. L. Franklin	604	Same	275.00	13699
Pitney-Bowes, Inc.	605	Postage meter	21.82	13593
City Stationery Co.	605	Account	22.90	13594
Commercial Printing Company	605	Account	23.68	13595
Spiers Auto Clinic	606	Inv. 2732, 2652	35.00	13596
Crosby Stores	606	Inv. 4462, 4534	74.78	13597
Guy's Ambulance Service	606	Wrecker service	10.00	13598
Walker's Sinclair Service Station	606	Nov. account	12.00	13599
Implement Sales Company	606	Inv. A33714	212.98	13600
Wilkes Motor Sales	606	Inv. 00181	9.43	13601
Gripp's Radiator Service	606	Repairs	2.50	13602
United Gas Pipe Line Co.	607	Gas purchased November, 1964	34,302.16	13603
West Bros., Inc.	608A	Freight	27.83	13604
American Meter Company	608A	Meters	1218.00	13605
Park Supply Co.	608A	Inv. 1204	398.22	13606
Jackson Packing Company	610	Inv. 185097-Employees hams	939.00	13607
Tate Insurance Agency, Inc.	612	Comp. Gen. Auto Liability Insurance	1542.00	13608

MUNICIPAL MINUTES, CITY OF PICAYUNE

BUILDING PERMITS

Upon motion of O. V. Lewis, seconded by A. H. Knight, and unanimously carried, it is ordered that building permits be issued as follows:

- To H. C. Seals for construction of an addition to dwelling of Eli Collins on Second Street.
- To Pasco Development Co. for construction of a dwelling on Lot 78, Part 1, Ponderosa Subdiv.
- To Floyd Reeves for construction of a dwelling on Lot 61, Woodland Heights Sub.
- To Wilshar, Inc. for construction of a dwelling on Lot 19, Woodglen Subdiv.
- To Rueben Price for construction of a dwelling on Green Avenue.
- To Green Glade for construction of a dwelling on Lot 49, Meadowgreen Unit I
- To Wilshar, Inc. for construction of a dwelling on Lot 29, Woodglen Subdiv.
- To Picayune Builders, Inc. for construction of a dwelling for Harry Stockstill on Lot 69, Part I Woodland Heights Subdiv.
- To Mrs. Lavenia Holcomb for construction of a building to be used as a launderette on East Canal Street.
- To Floyd Reeves for construction of a dwelling on Lot 50, Woodland Heights.
- To Ponderosa Builders for construction of a dwelling on Lot 102, Ponderosa.
- To C. W. Adkins for construction of a dwelling on Lot 5, Woodland Heights.
- To Wilshar, Inc. for construction of a dwelling on Lot 24, Woodglen Sub.
- To Burton Builders, Inc. for construction of a dwelling on Lot 126, Part 1, Ponderosa Sub.
- To Floyd Reeves for construction of a dwelling on Lot 45, Woodland Heights.
- To Floyd Reeves for construction of a dwelling on Lot 46, Woodland Heights.

ADDITIONAL STREET LIGHT

Upon motion of A. H. Knight, seconded by F. G. Macdonald, Jr., and unanimously carried, it is ordered that an additional street light be installed at the end of Tung Tree Drive.

CEMETERY TRUSTEE APPOINTED

It being known that the term of H. R. McIntosh expires as trustee of Palestine Cemetery with this meeting, upon motion of A. H. Knight, seconded by F. G. Macdonald, Jr., and unanimously carried, it is ordered that H. R. McIntosh be reappointed to serve in said capacity for a period of five years from the date of this meeting.

HOUSING AUTHORITY TRUSTEE APPOINTED

It being known that the term of T. S. Ross as trustee of Picayune Housing Authority expires with this meeting, upon motion of A. H. Knight, seconded by F. G. Macdonald, Jr., and unanimously carried, it is ordered that T. S. Ross be reappointed to serve in said capacity for a period of five years from November, 1964.

RESOLUTION

Be It Resolved by the Mayor and Council of the City of Picayune, Mississippi that the Mayor of said City be, and he is hereby authorized, empowered and directed to accept the offer of federal grant for sewage treatment works under 33 U. S. C. 466 et seq., together with "additional assurance" on Form R04-442-65 same being in connection with a project proposed for federal participation of a secondary sewage treatment plant, interceptor sewers, pumping stations and force mains as detailed on said offer and acceptance on Form THS 2690-1, Budget Bureau No. 68-68-R614 Project No. WPC-Miss-169.

The foregoing resolution was introduced by F. G. Macdonald, Jr., seconded by H. H. Pepper, and unanimously carried at a regular meeting of the Mayor and Council of the City of Picayune, Pearl River County, Mississippi on the 5th day of January, 1965.

The following ordinance was offered by Councilman A. H. Knight and seconded by O. V. Lewis:

ORDINANCE NO. 316

AN ORDINANCE AUTHORIZING THE ADVERTISING FOR SALE ON SEALED BIDS TWO MILLION NINE HUNDRED EIGHTY FIVE THOUSAND DOLLARS (\$2,985,000) OF WATERWORKS, SEWER AND NATURAL GAS SYSTEM REVENUE BONDS OF THE CITY OF PICAYUNE, STATE OF MISSISSIPPI.

BE IT ORDAINED by the City Council of the City of Picayune, State of Mississippi, acting as the governing authority of said City:

MUNICIPAL MINUTES, CITY OF PICAYUNE

SECTION 1. That the Mayor of the City of Picayune, State of Mississippi, be and he is hereby empowered, authorized and directed to advertise in accordance with the provisions of law for sealed bids for the purchase of Two Million Nine Hundred Eighty five Thousand Dollars (\$2,985,000.00) of Waterworks, Sewer and Natural Gas System Revenue Bonds of said City, authorized for the purpose of constructing extensions and improvements to the combined waterworks, sewer and natural gas system of said City and for the purpose of refunding Nine Hundred Seventy-Five Thousand Dollars (\$975,000.00) of outstanding Combined Waterworks and Sewer System Revenue Bonds dated April 1, 1951 and maturing on April 1st of the years 1966 to 1981, inclusive, said revenue bonds to be payable as to principal and interest solely from the income and revenues to be derived from the operation of the said combined system.

SECTION 2. That said bonds shall be in interest coupon form payable to bearer, shall be dated March 1, 1965, shall be in the denomination of One Thousand Dollars (\$1,000.00) or Five Thousand Dollars (\$5,000.00) each, at the option of the purchaser, who shall designate the denomination in his bid, shall be registrable as to principal only and shall bear interest at a rate or rates not exceeding five per centum (5%) per annum on any bond in any interest payment period, said interest to be payable on October 1, 1965, and semi-annually thereafter on April 1st and October 1st of each year. Said bonds shall be numbered consecutively and shall mature serially on April 1st of each year as follows:

<u>YEAR</u>	<u>PRINCIPAL</u>	<u>YEAR</u>	<u>PRINCIPAL</u>
1966	5,000.00	1971	90,000.00
1967	75,000.00	1972	95,000.00
1968	80,000.00	1973	95,000.00
1969	80,000.00	1974	100,000.00
1970	85,000.00	1975	105,000.00
1976	110,000.00	1984	150,000.00
1977	115,000.00	1985	155,000.00
1978	120,000.00	1986	160,000.00
1979	120,000.00	1987	165,000.00
1980	125,000.00	1988	175,000.00
1981	130,000.00	1989	180,000.00
1982	135,000.00	1990	190,000.00
1983	145,000.00		

SECTION 3. Those bonds maturing April 1, 1976 and thereafter shall be callable for redemption by the City of Picayune, Mississippi, in the inverse order of their maturities, and if less than a full maturity, then by lot within such maturity, on any interest payment date on or after April 1, 1975, at the principal amount thereof and accrued interest to the date fixed for redemption, plus a premium as follows:

As to each bond called for redemption on or after April 1, 1975 but prior to April 1, 1980, a sum equal to Twenty Five Dollars (\$25.00) for each bond so redeemed prior to maturity;

As to each bond called for redemption on or after April 1, 1980 but prior to April 1, 1985, a sum equal to Fifteen Dollars (\$15.00) for each bond so redeemed prior to maturity; and

As to each bond called for redemption on or after April 1, 1985, a sum equal to Ten Dollars (\$10.00) for each bond so redeemed prior to maturity.

SECTION 4. That each bid submitted shall be for the entire issue of bonds, shall specify the rate or rates of interest to be borne by said bonds, shall be submitted on the bid form furnished by the City of Picayune, Mississippi, without alteration or qualification and shall be accompanied by a certified or cashier's check for not less than Fifty Nine Thousand Seven Hundred Dollars (\$59,700.00), drawn on an incorporated bank or trust company and payable to the order of the City of Picayune, Mississippi. The sealed bids received shall be opened in public session of this City Council at its regular meeting place, the City Hall, Picayune, Mississippi, on Tuesday, February 2, 1965, at seven (7:00) o'clock P. M., Central Standard Time, and said bonds shall be sold at not less than par and accrued interest on the basis of the lowest net interest cost to said City computed as of the date of the bonds and after deduction of any premium. The check of the successful bidder shall be retained uncashed by the City Council until delivery of said bonds and payment therefor, or will be cashed and forfeited to said City as liquidated damages in the event the bidder should fail to fulfill the terms of his bid. The checks of the unsuccessful bidders shall be returned to them immediately upon the rejection of their bids.

SECTION 5. That in advertising said bonds for sale, right shall be reserved to reject any and all bids.

This ordinance having been previously reduced to writing, having been read and considered by sections at a public meeting of the City Council and the adoption thereof having been moved by Councilman A. H. Knight, and seconded by Dr. O. V. Lewis, the question of its final passage was then submitted to a vote with the following result:

MUNICIPAL MINUTES, CITY OF PICAYUNE

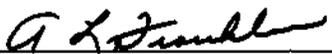
YEAS: Mayor Granville H. Williams, and Councilmen A. H. Knight, O. V. Lewis, F. G. Macdonald, Jr. and H. H. Pepper

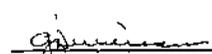
NAYS: None

ABSENT AND NOT VOTING: None.

Said ordinance having been unanimously passed, it shall be duly certified by the City Clerk, approved by the Mayor, published or posted as required by law and recorded in the ordinance book of the City of Picayune, Mississippi, as soon as possible. Said ordinance shall be in full force and effect immediately upon its adoption, its being of the utmost importance to the immediate and temporary preservation of the public peace, health and safety that the aforesaid bonds be sold with the least possible delay.

Unanimously adopted by the City Council and approved by the Mayor on this the 5th day of January, 1965.


CITY CLERK


MAYOR

NOTICE OF BOND SALE

NOTICE IS HEREBY GIVEN that the City Council of the City of Picayune, State of Mississippi, acting as the governing authority of said City, will receive sealed bids for the purchase of Two Million Nine Hundred Eighty Five Thousand Dollars (\$2,985,000.00) of Waterworks, Sewer and Natural Gas System Revenue Bonds of said City, authorized for the purpose of constructing extensions and improvements to the combined waterworks, sewer and natural gas system of said City and for the purpose of refunding Nine Hundred Seventy Five Thousand Dollars (\$975,000.00) of outstanding Combined Waterworks and Sewer System Revenue Bonds dated April 1, 1951, and maturing on April 1st of the years 1966 to 1981, inclusive, said revenue bonds to be payable as to principal and interest solely from the income and revenues to be derived from the operation of the said combined system.

Said bonds will be in interest coupon form payable to bearer, will be dated March 1, 1965, will be in the denomination of One Thousand Dollars (\$1,000.00) or Five Thousand Dollars (\$5,000.00) each, at the option of the purchaser, who must designate the denomination in his bid, will be registrable as to principal only and will bear interest at a rate or rates not exceeding five per centum (5%) per annum on any bond in any interest payment period, said interest to be payable on October 1, 1965, and semi-annually thereafter on April 1st and October 1st of each year. Said bonds will be numbered consecutively and will mature serially on April 1st of each year as follows:

<u>YEAR</u>	<u>PRINCIPAL</u>	<u>YEAR</u>	<u>PRINCIPAL</u>
1966	5,000.00	1979	120,000.00
1967	75,000.00	1980	125,000.00
1968	80,000.00	1981	130,000.00
1969	80,000.00	1982	135,000.00
1970	85,000.00	1983	145,000.00
1971	90,000.00	1984	150,000.00
1972	95,000.00	1985	155,000.00
1973	95,000.00	1986	160,000.00
1974	100,000.00	1987	165,000.00
1975	105,000.00	1988	175,000.00
1976	110,000.00	1989	180,000.00
1977	115,000.00	1990	190,000.00
1978	120,000.00		

Those bonds maturing April 1, 1976 and thereafter will be callable for redemption by the City of Picayune, Mississippi, in the inverse order of their maturities, and if less than a full maturity, then by lot within such maturity, on any interest payment date on or after April 1, 1975, at the principal amount thereof and accrued interest to the call date, plus a premium as follows:

As to each bond called for redemption on or after April 1, 1975 but prior to April 1, 1980, a sum equal to Twenty Five Dollars (\$25.00) for each bond so redeemed prior to maturity;

As to each bond called for redemption on or after April 1, 1980 but prior to April 1, 1985, a sum equal to Fifteen Dollars (\$15.00) for each bond so redeemed prior to maturity; and

As to each bond called for redemption on or after April 1, 1985 a sum equal to Ten Dollars (\$10.00) for each bond so redeemed prior to maturity.

Each bid submitted must be for the entire issued of bonds, must specify the rate or rates of interest to be borne by said bonds, must be submitted on the bid form furnished by the City of Picayune, Mississippi, without alteration or qualification, and must be accompanied by a certified or cashier's check for not less than Fifty Nine Thousand seven Hundred Dollars (\$59,700.00), drawn on an incorporated bank or trust company and payable to the order of the City of Picayune, Mississippi.

MUNICIPAL MINUTES, CITY OF PICAYUNE

The sealed bids received will be opened in public session of the City Council of the City of Picayune, Mississippi, at its regular meeting place, the City Hall, Picayune, Mississippi, on Tuesday, February 2, 1965, at seven (7:00) o'clock p.m., Central Standard Time, and said bonds will be sold at not less than par and accrued interest on the basis of the lowest net interest cost to said City computed as of the date of the bonds and after deduction of any premium. The check of the successful bidder will be retained uncashed by the City Council until delivery of said bonds and payment therefor, or will be cashed and forfeited to said City as liquidated damages in the event the bidder should fail to fulfill the terms of his bid. The checks of the unsuccessful bidders will be returned to them immediately upon the rejection of their bids. Right is expressly reserved to reject any and all bids.

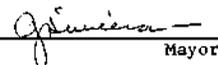
The approving legal opinion of Foley and Judell, of New Orleans, Louisiana, who have supervised the proceedings, the printed bonds and the transcript of record as passed upon will be furnished the successful bidder without cost to him. Said transcript will contain the usual closing proofs, including a certificate that up to the time of delivery of said bonds no litigation had been filed questioning the validity of said bonds or the rates and charges necessary to pay the same.

For further information, please address Hon. Granville H. Williams, Mayor, City of Picayune, Picayune, Mississippi, or Foley and Judell, Bond Counsel, Suite 2620, 225 Baronne Street, New Orleans, Louisiana, 70112.

THUS DONE and signed at Picayune, Mississippi, on the, the 5th day of January, 1965.

ATTEST:


City Clerk


Mayor

CITY DEPOSITORIES APPOINTED

This being the day and hour to receive sealed bids from banks in the City of Picayune and/or Pearl River County, Mississippi, to keep the City funds of said City according to advertisement published in the Picayune Item and recorded in these minutes, it was determined that proposals from the Bank of Picayune and First National Bank of Picayune had been properly filed, as follows:

First National Bank
and
Bank of Picayune

City of Picayune
Picayune, Miss.

Gentlemen:

We submit our bid to serve again as depository of City of Picayune funds, and agree to pledge sufficient securities to cover funds on deposit with us.

Bank of Picayune

First National Bank of Picayune

By: L. D. Megehee
Its President

By: P. G. Cooper
Its President

Upon motion of A. H. Knight, seconded by O. V. Lewis, and unanimously carried, it is ordered that said proposal is hereby accepted and that said Bank of Picayune and BIDS ACCEPTED First National Bank be and they are hereby declared to be the official depositories of said City.

This being the day and hour to receive sealed bids for furnishing the City with certain supplies and materials for the calendar year 1965, the following bids were found to be properly filed:

Coastal Oil Company, Inc.

We are pleased to quote you the following prices on the City of Picayune's fuel requirements for the coming contract period:

Gasoline at prevailing tankwagon prices less 3.77¢ per gallon
Diesel at prevailing tankwagon prices less 3.47¢ per gallon
(gasoline tankwagon price 16.80¢ per gallon, diesel tankwagon price 15.70¢ per gallon)
Tires, batteries, accessories and filters at published government prices.

Quick and Grice, Inc.

We herewith submit the following bid to furnish gasoline, diesel and motor oil for the year 1965:

Diesel and Motor oil for the year 1965:
Gasoline - 13.48¢ per gallon plus 7¢ state tax.
Diesel - 13.25¢ per gallon plus ½¢ state tax.

Motor oils and grease at posted tank wagon price.

Standard Oil Company

Bid on petroleum supplies for period one year 1-1-65 - 12-31-65

MUNICIPAL MINUTES, CITY OF PICAYUNE

Price will be our normal posted and/or established tankwagon price to consumers in effect at point and date of delivery exclusive of non-applicable taxes, less 3.88¢ per gallon discount. Today's normal consumer posted tankwagon price on Chevron and Chevron Supreme Gasoline is 17.30¢ and 20.80¢ respectively, exclusive of any applicable taxes.

Diesel - Normal established tankwagon price less 3.56¢ per gallon discount. Today's normal consumer posted tankwagon price on Standard Diesel Fuel is 16.20¢ exclusive of any applicable taxes.

Motor Oils, Lubricating Oils and Greases: See schedule.

Bids were received on concrete pipe as follows:

Faulkner Concrete Pipe Company, Hattiesburg, Miss.
Polk Concrete Products, Inc., Jackson, Miss.

Bids were received on asphalt as follows:

American Bitumuls & Asphalt Company, Mobile, Alabama
Radcliff Materials, Inc., Mobile, Alabama.

Bids were received on sand and gravel as follows:

Quick and Grice, Inc., Picayune, Miss.
Bert Wilkes, Picayune, Miss.
Corion, Inc., Covington, Louisiana

Upon motion of O. V. Lewis, seconded by H. H. Pepper, and unanimously carried, it is ordered that the bid of Coastal Oil Company on gasoline and motor oil be accepted. All other bids were received and placed on file in the office of the City Clerk.

RESOLUTION

WHEREAS, there has been filed with the Mayor and Council of City of Picayune, Picayune, Mississippi an application by Greater Picayune, Inc. for ad valorem tax exemption as authorized and provided in Section 9703-9709 of the Mississippi Code of 1942 as amended, on the land and buildings in the City of Picayune, Pearl River County, Mississippi, owned by said applicant described as Blocks 66 and 67 in the Williams-Goodyear Addition to the City of Picayune, Pearl River County, Mississippi, as per official plat thereof now on file in the office of the Chancery Clerk of Pearl River County, Mississippi, and also that portion of Juniper Street within the said Williams-Goodyear Addition which lies between Blocks 66 and 67 in said Addition, which portion of said Street was heretofore closed and vacated, the value of said real property being \$100,000.00 as set out in said application, and

WHEREAS, it has been determined and is hereby adjudicated that the manufacturing plant operated by said Greater Picayune, Inc. for the manufacturing of clothing, same being an industrial plant within the meaning of Section 9703 of the Mississippi Code of 1942, as amended, is a new enterprise within the meaning of the aforesaid statutes that is eligible for tax exemption.

NOW, THEREFORE, Be It Resolved by the Mayor and Council of the City of Picayune, Mississippi, that the application of Greater Picayune, Inc. for ad valorem tax exemption for a period of Ten years on the real property above described be, and same is hereby approved and the Clerk of the said City of Picayune is hereby ordered to forward to the Mississippi Agricultural and Industrial Board the Original application for said exemption together with a certified transcript of this resolution and the proceedings relative thereto in accordance with the provisions of Section 9705 of the Mississippi Code of 1942 as amended by Section 3, Chapter 420 of the Laws of Mississippi of 1952.

The foregoing resolution was introduced by F. G. Macdonald, Jr., seconded by O. V. Lewis, and unanimously carried at a regular meeting of the Mayor and Council of the City of Picayune, Pearl River County, Mississippi on the 5th day of January, 1965.

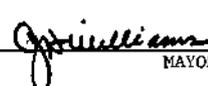
ORDER TO ADJOURN

No further business appearing before the next regular meeting, upon motion of O. V. Lewis, it is ordered that this Mayor and Council do now rise in adjournment.

ATTEST:


CITY CLERK

APPROVED:


MAYOR

MUNICIPAL MINUTES, CITY OF PICAYUNE

STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER
CITY OF PICAYUNE

Be It Remembered that the Mayor and Council of the City of Picayune, in Pearl River County, Mississippi, met in the City Hall in said City February 2, 1965 at 7:00 P. M. in regular session with the following officials present: Granville H. Williams, Mayor; A. H. Knight, O. V. Lewis, F. G. Macdonald, Jr., and H. H. Pepper, Councilmen; A. J. Read, City Manager; A. L. Franklin, City Clerk; M. T. Thigpen, City Attorney and O. L. Harris, Police Chief.

It being determined that a quorum was present, the Mayor declared the meeting open and the following proceedings were had and done:

BILLS ALLOWED

TO:	ACCT. NO.	FOR	AMOUNT	WARRANT NUMBER
<u>SUPERVISION & FINANCE:</u>				
Granville H. Williams	201	January salary	92.49	27441
A. H. Knight	202	Same	41.31	27442
O. V. Lewis	202	Same	41.31	27443
F. G. MacDonald, Jr.	202	Same	41.31	27444
H. H. Pepper	202	Same	41.31	27445
A. J. Read	203	Same	124.67	27446
A. L. Franklin	204	Same	138.13	27447
John Paul Russ	205	Same	401.61	27448
Rapid Reproductions, Ltd.	207	Inv. 1741	4.00	27293
City Stationery Co.	207	Inv. 8194, 8217, 8353, 8492, 8613	280.19	27294
The Picayune Item	207	Inv. 5905	19.10	27295
The Picayune Item	208	January account	707.01	27519
N. C. Rouse, Chancery Clerk	208	Recording fees	1.15	27520
The Picayune Item	210	Inv. 5904-Ballots	32.20	27521
<u>PROTECTION OF LIFE & PROPERTY</u>				
M. T. Thigpen	211	January salary	136.68	27449
C. R. Holladay	212	Same	65.40	27450
A. L. Franklin	213	Same	50.00	27451
Ocie L. Harris	214	Same	428.37	27452
Weston Lott	214	Same	305.24	27453
Murvin Salter	214	Same	279.16	27454
James L. Loveless	214	Same	302.56	27455
J. B. McCaskell	214	Same	277.66	27456
A. F. Vaughn	214	Same	286.96	27457
Robert Smith	214	Same	294.76	27458
Kenneth Bounds	214	Same	310.26	27459
Rufus Ray Seal	214	Same	309.70	27460
Walker's Sinclair Serv. Sta.	215	Inv. 1191, 951, 2060	7.15	27522
Picayune Motor Company	215	Inv. 2915, 2776	49.20	27523
Southern Uniform Co.	215A	Uniforms	87.90	27524
Associated Medical Center	215A	Archie Parker service	100.00	27525
City Cash Feed Store	215B	Inv. 5655, 5274, 5407-Dog food	16.65	27526
Stewart Animal Hospital	215B	Treatment for police dog	9.50	27527
Duncan Parking Meter Corp.	219	Inv. P7964	165.30	27528
R. L. Farrell	220	Radio Comm. Maint. less 1.92 LI	68.08	27529
P. W. Polk	221	January salary	327.72	27461
George Dozier	222	Same	274.85	27462
Cecil Patch	222	Same	259.58	27463
Clifford D. Crocker	222	Same	287.06	27464
Coa Evans	222	Same	257.26	27465
Jack McQueen	222	Same	266.04	27466
Herbert Kelly	222	Same	257.89	27467
Herbert Johnston	223	Volunteer Fireman	15.00	27530
Eastman Frierson	223	Same	2.00	27531
Edward Johnston	223	Same	2.00	27532
M. Y. Calvin	223	Same	1.00	27533
Robert Boegner	223	Same	1.00	27534
Albert Rudnall	223	Same	15.00	27535
Lee E. Davis	223	Same	3.00	27536
G. B. King	223	Same	1.00	27537
Quitman Perry	223	Same	2.00	27538
Edgar Rester	223	Same	1.00	27539
Fred Clark	223	Same	1.00	27540
City of Picayune-Utilities	225	McDonald Fire Station	15.79	27541
Miss. Power Company	225	McDonald Fire Station	26.40	27542
Thompson Auto Supply Co.	225	Inv. 74489	27.32	27543
<u>CARE & MAINTENANCE OF PUBLIC PROPERTY</u>				
Southern Bell Tel. & Tel. Co.	234	Acct. 3495, 4844, 4916, 4841, 3555, 2789	122.04	27544
Miss. Power Company	234	City Hall	81.55	27545
City of Picayune-Utilities	234	City Hall	49.13	27546
Crosby Forest Products Co.	235	Account	268.18	27547
Gordon Alligood	235	Pest Control Service-City Hall & Jail	20.00	27548
R. E. Moseley	236	Airport Maintenance	200.00	27549
<u>MAINT. OF STREETS & STRUCTURES</u>				
Buddy S. Broadway	241	January salary	268.40	27468
Barnard and Burk of Miss.	241	Preparing & furnishing maps of City	600.00	27550
James L. Paulk	241	Salary-City Planning Consultant	75.00	27551
Minn. Mining & Mfg. Co.	242	Inv. Da50158-Traffic signs	37.50	27552
Crosby Wood Preserving Co.	242	Inv. 1618	79.00	27553
Picayune Concrete Company	244	Inv. A3169, A3212	37.13	27554
A. E. Sanders Plumb & Elec. Co.	242	Inv. 11360, 11316	33.48	27555
Picayune Veneer & Plywood Co.	244	Account	122.26	27556

MUNICIPAL MINUTES, CITY OF PICAYUNE

Roper Supply Company	244	Inv. 00537,00534,00525	371.79	27557
Bean & Wilkes	244	Sand and gravel	786.60	27558
Miss-Lou Asphalt Company	244	Asphalt	658.00	27559
Herbert Kelly	243	Salary	35.00	27469
Marine Specialty & Mill Supply	244	Inv. 196	25.59	27560
Delta Chemical Corp.	244	Inv. 229291-Insecticide	318.00	27561
The Lisco Company	244	Inv. 10956	8.50	27562
John M. Warren	244	Inv. 71-65	208.15	27563
City of Picayune-Utilities	244	City Barn	15.39	27564
Schrock's Western Auto	244	January account	53.05	27565
Miss. Power Company	245	Christmas Street lighting	288.42	27566
Spiers Auto Clinic	246	Account	319.68	27567
Miss. Power Company	246	Account	927.89	27568
Byrd's Service Station	246	Oct., Nov. & Dec. account	59.45	27569
Lossett's Welding & Mach Wks	246	Inv. 3840,3834,3776,3693,3660	38.23	27570
Pearson Motor Co., Inc.	246	Inv. 4324	14.74	27571
Lee Tractor Company	246	Inv. 18519	26.99	27572
Gilchrist Tractor Company	246	Inv. 18455	29.24	27573
Equipment Incorporated	246	Inv. 38308	42.16	27574
Coastal Oil Company	247	Gasoline	564.68	27575
Standard Oil Company	247	Gasoline and Oil	602.71	27576
American Oil Station	247	December account	68.24	27577

PUBLIC HEALTH & SANITATION

Pearl River County Health Dept	253	Monthly appropriation	60.00	27578
Farmer's Warehouse	254	Ant poison	4.74	27579
Bean & Wilkes	254	Sand and Gravel	167.50	27580
Lossett's Welding & Mach Wks	254	Inv. 3803	25.80	27581
Thigpen Hardware Co.	254	January account	18.99	27582

INSTRUCTIONAL AND RECREATIONAL

Gene Pope	263	January salary	281.76	27440
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WATER EXPENDITURES

A. J. Read	401	January salary	100.00	321
Wholesale Supply Company	402	Inv. P4124	39.00	402
W. B. Sheffield, Jr.	401	January salary	50.00	322
Mississippi Power Company	404	Inv. 126,129,220	362.34	330
M. H. Stuart	401	January salary	96.37	323.
Wholesale Supply Company	406	Inv. P4301	352.00	331
P. Thompson Tool & Supply Co.	406	Inv. 68971	125.48	332

SEWER EXPENDITURES

A. J. Read	501	January salary	100.00	324
Quick & Grice, Inc.	502	January account	40.32	333
Delta Chemical Corp.	502	Inv. 229292	127.50	334
Crosby Forest Products Co.	502	Inv. 1-88-PV	3.50	335
Marine Specialty & Mill Supply	502	Inv. 1096	6.15	336
Stewart Machine & Engin. Co.	502	Inv. 1189	14.75	337
Tung Broadcasting Company	502	87 spot announcements on bond issue	105.30	338
Schrock's Western Auto Store	502	January account	15.45	339
Mississippi Power Company	504	Acct. 40,92,119,192	166.63	340

NATURAL GAS FUND

W. B. Sheffield, Jr.	601	January salary	372.47	13776
Lossett's Welding & Mch Wks	602	Inv. 3804, 3653	7.20	13774
D. C. Rudeen, M. D.	602	Employee injury-J. Crosby	20.00	13775
Quick & Grice, Inc.	602	Inv. A6983	30.34	13785
Miss. Power Company	602	Acct. 50	1.00	13786
Picayune Supply Company	602	January account	35.30	13787
Wholesale Supply Company	602	Inv. P4304	86.12	13788
Rocket Welding Supply Co.	602	January account	65.24	13789
R. L. Farrell	602	Radio Comm. Maint.	25.00	13790
A. J. Read	603	January salary	400.00	13777
P. E. Henley	603	Same	473.19	13778
A. L. Franklin	604	Same	275.00	13779
Commercial Printing Co.	605	Inv. 14911,14977,10,19,115,9771	87.90	13791
Wilkes motor Company	606	Inv. 01053	1.25	13792
Thompson Auto Supply Co.	606	January account	41.59	13793
United Gas Pipe Line Co.	607	Gas purchased December, 1964	38,213.12	13794
The Sprague Meter Company	608	Inv. 1362H	750.05	13795
Wholesale Supply Company	608	Inv. P3926	173.47	13796
Marine Specialty & Mill Supply	608	Inv. 502	84.00	13797
The Tapecoat Company, Inc.	608	Inv. 43609	466.55	13798
West Bros., Inc.	608	Inv. 1-026993-Freight	15.58	13799
Wholesale Supply Company	608A	P3989	54.12	13800
Mid-South Machinery Co.	609	Inv. 6101	450.00	13801
The Bond Buyer	610	Advertisement on Sewer Bone Sale	411.60	13802

BUILDING PERMITS

Upon motion of O. V. Lewis, seconded by F. G. Macdonald, Jr., and unanimously carried, it is ordered that building permits be issued as follows:

To Don Speraw for construction of a dwelling on Lot 24, Nutter Drive, Green Glade.

To Kenneth Fortenberry for construction of a dwelling on South Green Street.

To Pasco Development Co. for construction of a dwelling on Lot 35, Ponderosa Subdiv.

To D. L. Herrington for construction of a dwelling at 801 Oak Drive.

To C. W. Atkins for construction of a dwelling on Lot 21, Sec. 1., Woodland Heights.

To Pasco Development Co. for construction of a dwelling on Lot 132, Ponderosa Subdiv.

To Pasco Development Co. for construction of a dwelling on Lot 73, Ponderosa Subdiv.

MUNICIPAL MINUTES, CITY OF PICAYUNE

To Wilshar, Inc. for construction of a dwelling on Lot 27, Woodglen Subdiv.
 To. J. A. Whidbeefor construction of a dwelling on Lot 51, Woodland Heights, Section 1.
 To Geist Construction Co.for construction of a dwelling on Lot 6, Woodland Heights, Section 1.
 To Woods-Rhodes, Inc.for construction of a dwelling on Lot 94, Ponderosa Subdivision.
 To Woods-Rhodes. for construction of a dwelling on Lot 76, Ponderosa Sub., 2818 Nina Drive.
 To Geist Construction Co.for construction of a dwelling on Lot 91, Woodland Heights.
 To John Meador for construction of rental property on South Jackson Avenue.
 To Houston Sumrall for construction of an addition to present dwelling at 430 S. Main.
 To Chester H. Slaven for construction of an addition to dwelling on Cedar Grove Avenue.

\$2,985,000.00 WATERWORKS, SEWER AND NATURAL
GAS SYSTEM REVENUE BONDS

The Mayor then announced that it was Seven (7:00) O'clock P. M. and time to open the sealed bids received for the purchase of Two Million Nine Hundred Eighty-Five Thousand Dollars (\$2,985,000.00) of Waterworks, Sewer and Natural Gas System Revenue Bonds of the City of Picayune, State of Mississippi, advertised for sale by virtue of an ordinance adopted on January 5, 1965.

The Mayor then stated that the Notice of Bond Sale which had been issued on January 5, 1965, calling for sealed bids for the purchase of the aforesaid Waterworks, Sewer and Natural Gas System Revenue Bonds had been published in "The Picayune Item", in the City of Picayune, County of Pearl River, Mississippi, in the issues of January 14 and January 21, 1965, and in "The Bond Buyer", New York, New York, in the issues of January 18 and January 25, 1965. After calling for sealed bids for the purchase of said bonds, the City Clerk announced that he had received and had in his possession four (4) bids for the purchase of said bonds.

The following resolution was offered by Councilman O. V. Lewis and seconded by Councilman A. H. Knight:

RESOLUTION
 A RESOLUTION PROVIDING FOR THE OPENING OF THE SEALED BIDS RECEIVED
 FOR THE PURCHASE OF TWO MILLION NINE HUNDRED EIGHTY FIVE THOUSAND
 DOLLARS (\$2,985,000.00) OF WATERWORKS, SEWER AND NATURAL GAS SYSTEM
 REVENUE BONDS OF THE CITY OF PICAYUNE, STATE OF MISSISSIPPI

BE IT RESOLVED by the City Council of the City of Picayune, State of Mississippi, acting as the governing authority of said City:

SECTION 1. That this Council do now proceed in open and public session to open the sealed bids received for the purchase of Two Million Nine Hundred Eighty Five Thousand Dollars (\$2,985,000.00) of Waterworks, Sewer and Natural Gas System Revenue Bonds of the City of Picayune, State of Mississippi, said bonds having been authorized at a special election held in said City on Tuesday, December 15, 1964, and advertised for sale in accordance with the provisions of an ordinance adopted on January 5, 1965.

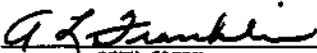
This resolution having been submitted to a vote, the vote thereon was as follows:

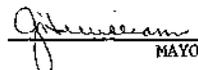
YEAS: Mayor Granville H. Williams, and Councilmen A. H. Knight, O. V. Lewis, F. G. Macdonald, Jr. and H. H. Pepper

NAYS: None

ABSENT AND NOT VOTING: None.

And the resolution was declared adopted on this, the 2nd day of February, 1965.


 CITY CLERK


 MAYOR

The sealed bids received on February 2, 1965, for the purchase of Two Million Nine Hundred Eighty Five Thousand Dollars (\$2,985,000.00) of Waterworks, Sewer and Natural Gas System Revenue Bonds of the City of Picayune, State of Mississippi, were opened and read in open and public session of said City Council, said bids being based upon the maturity schedule set forth in the official prospectus and hereinafter set out in these proceedings, and said bids being as follows, to-wit:

1. Bid submitted by a syndicate composed of Harrington & Co., Inc., J. S. Love Company and Southern Bond Company, all of Jackson, Mississippi, Francis I. DuPont & Co., of New Orleans, Louisiana, Wertheim & Co., Fahnestock & Co., and Rand & Co., Inc., all of New York, New York, First of Michigan Corporation, of Detroit, Michigan, Courts & Co., of Atlanta, Georgia, Rauscher, Pierce & Co., Inc. of Dallas, Texas, Mullaney, Wells & Company and M. B. Vick and Company, both of Chicago, Illinois, Townsend, Dabney & Tyson of Boston, Massachusetts, Shaw, McDermott & Co., of Des Moines, Iowa, and Woodward & Company of Jackson, Mississippi, for bonds in the denomination and bearing interest as follows:

MUNICIPAL MINUTES, CITY OF PICAYUNE

Denomination: \$5,000.00

<u>Bond Maturing</u>	<u>Interest Rate Per Annum</u>
1966 through 1975	4 %
1976 through 1984	3½ %
1985 through 1989	3.60 %
1990	2½ %

Additional interest: 1/2 of 1% per annum from 4-1-65 to 4-1-66 on all bonds.

Premium: \$358.20

Average Interest Rate: 3.52395%

2. Bid submitted by a syndicate composed of Scharff & Jones, Inc., Equitable Securities Corporation, Merrill Lynch, Pierce, Fenner & Smith, Inc., Hatties & Sanford, Arnold & Derbes, Inc., and Ladd Dinkins & Company, all of New Orleans, Louisiana, Allen and Company, Alvis and Company and Hamp Jones Company, all of Jackson, Mississippi, Cady and Company, of Columbus, Mississippi, Stubbs, Watkins & Lombardo, Inc. of Birmingham, Alabama, and Union Planters National Bank, of Memphis, Tennessee, for bonds in the denomination and bearing interest as follows:

Denomination: \$1,000.00

<u>Bond Maturing</u>	<u>Interest Rate Per Annum</u>
1966 through 1975	3 %
1976 and 1977	3.40 %
1978 through 1981	3½ %
1982 through 1986	3.60 %
1987 through 1990	3.70 %

Additional interest: 1.15% per annum from 5-1-65 to 10-1-66 on all bonds.

Premium: \$784.47

Average Interest Rate: 3.6743%

3. Bid submitted by a syndicate composed of John Nuveen and Co., (Inc.), Wm. Blair and Company, and Channer Newman Securities Co., all of Chicago, Illinois, Howard, Weil, Labouisse, Friedrichs and Co., of New Orleans, Louisiana, J. C. Bradford and Co., and The Cherokee Securities Co., both of Nashville, Tennessee, Andresen and Co., of Birmingham, Alabama, Byron Speed & Co., and Wm. F. Galtney and Co., both of Jackson, Mississippi, M. A. Saunders and Co., Inc. of Memphis, Tennessee, and John R. Nunnery and Co., of Meridian, Mississippi, for bonds in the denomination and bearing interest as follows:

Denomination: \$5,000.00

<u>Bond Maturing</u>	<u>Interest Rate Per Annum</u>
1966 through 1974	4½ %
1975 through 1978	3½ %
1979 through 1983	3.60 %
1984 through 1989	3-3/4 %
1990	2½ %

Additional interest: 2½% per annum from 4-1-65 to 10-1-75 on those bonds maturing in the year 1990.

Premium: None

Average Interest Rate: 3.7322%

4. Bid submitted by the First U. S. Corporation of Memphis, Tennessee, for bonds in the denomination and bearing interest as follows:

Denomination: \$1,000.00

<u>Bonds Maturing</u>	<u>Interest Rate Per Annum</u>
1966 through 1973	3 %
1974 through 1981	3½ %
1982 through 1990	3-3/4 %

Additional interest: 1½% per annum from 10-1-65 to 4-1-67 on those bonds maturing in the years 1971 to 1990, inclusive.

Premium: None

Average Interest Rate: 3.7427%

The following ordinance was offered by Councilman H. H. Pepper and seconded by Councilman A. H. Knight:

ORDINANCE NO. 317

AN ORDINANCE ACCEPTING THE BID OF A SYNDICATE HEADED BY HARRINGTON & CO., INC. OF JACKSON, MISSISSIPPI, FOR THE PURCHASE OF TWO MILLION NINE HUNDRED EIGHTY FIVE THOUSAND DOLLARS (\$2,985,000.00) OF WATERWORKS, SEWER AND NATURAL GAS SYSTEM REVENUE BONDS OF THE CITY OF PICAYUNE, STATE OF MISSISSIPPI

BE IT RESOLVED by the City Council of the City of Picayune, State of Mississippi, acting as the governing authority of said City:

SECTION 1. That the bid submitted this day by a syndicate headed by Harrington and Company, Inc., of Jackson, Mississippi, for the purchase of Two Million Nine Hundred Eighty Five Thousand Dollars (\$2,985,000) of Waterworks, Sewer and Natural Gas System Revenue bonds of the City of Picayune, State of Mississippi, authorized at a special election held in said City on Tuesday, December 15, 1964, and advertised for sale in accordance with the provisions of an ordinance adopted on January 5, 1965, be and the same is hereby accepted, said bid being in the following works and figures, to-wit:

MUNICIPAL MINUTES, CITY OF PICAYUNE

FEBRUARY 2, 1965

Honorable City Council
City of Picayune
Picayune, Mississippi

Gentlemen:

For Two Million Nine Hundred Eighty Five Thousand Dollars (\$2,985,000.00) of Waterworks, Sewer and Natural Gas System Revenue Bonds of the City of Picayune, State of Mississippi, dated March 1, 1965, in the denomination of \$5,000.00 each, bearing interest payable on October 1, 1965, and semi-annually thereafter on April 1st and October 1st in each year, maturing serially WITH OPTION OF PRIOR PAYMENT, all in accordance with the Official Notice of Sale and Prospectus, which by reference are made a part hereof and bearing interest at rates as follows, viz:

Maturity Date	Amount		Interest Rate		Maturity Date	Amount		Interest Rate	
	Principal		Per Annum	%		Principal		Per Annum	%
April 1, 1966	5,000.00		4	%	April 1, 1979	120,000.00		3½	%
April 1, 1967	75,000.00		4	%	April 1, 1980	125,000.00		3½	%
April 1, 1968	80,000.00		4	%	April 1, 1981	130,000.00		3½	%
April 1, 1969	80,000.00		4	%	April 1, 1982	135,000.00		3½	%
April 1, 1970	85,000.00		4	%	April 1, 1983	145,000.00		3½	%
April 1, 1971	90,000.00		4	%	April 1, 1984	150,000.00		3½	%
April 1, 1972	95,000.00		4	%	April 1, 1985	155,000.00		3.60	%
April 1, 1973	95,000.00		4	%	April 1, 1986	160,000.00		3.60	%
April 1, 1974	100,000.00		4	%	April 1, 1987	165,000.00		3.60	%
April 1, 1975	105,000.00		4	%	April 1, 1988	175,000.00		3.60	%
April 1, 1976	110,000.00		3½	%	April 1, 1989	180,000.00		3.60	%
April 1, 1977	115,000.00		3½	%	April 1, 1990	190,000.00		2½	%
April 1, 1978	120,000.00		3½	%					

Those bonds maturing in the years 1966 to 1990, inclusive, shall also bear additional interest represented by separate detachable interest coupons computed at the rate of One-half of One per centum (½ of 1%) per annum for the period from April 1, 1965 to April 1, 1966, or to the maturity date of the respective bonds, whichever is earlier.'

We will pay the principal sum of Two Million Nine Hundred Eighty Five Thousand Dollars (\$2,985,000.00) together with accrued interest from date of bonds to date of delivery, plus a premium in the amount of Three Hundred Fifty Eight and 20/100 Dollars (\$358.20).

For your information, we calculate the total interest cost to the City (after deduction of premium) as \$1,622,031.80 or 3.52395%.

Said bonds are to be delivered to us within sixty (60) days of the date hereof or thereafter at our option and are to be payable in principal and interest on their respective dates of payment at a bank to be designated by us within three (3) days of the date of this sale.

We will accept delivery of said bonds at New Orleans, Louisiana, it being understood that the City Council will furnish us free of charge at the time of delivery of said bonds the approving legal opinion of Foley and Judell, of New Orleans, Louisiana.

In accordance with the Official Notice of Sale and Prospectus, we enclose herewith a certified or cashier's check for Fifty Nine Thousand Seven Hundred Dollars (\$59,700.00), drawn on an incorporated bank or trust company and payable to the order of the City of Picayune, Mississippi, to be returned to the undersigned upon the award of said bonds, provided this proposal is not accepted otherwise to be retained uncashed by the City until delivery of said bonds and payment therefor or to be cashed and forfeited as and for liquidated damages in case of the failure of the undersigned to make such payment.

This bid complies with the terms stipulated in the aforesaid Notice of Sale and Prospectus.

Harrington & Co., Inc.	Rand & Co., Inc.
Francis I. duPont & Co.	Townsend, Dabney & Tyson
Wertheim & Co.	Southern Bond Company
Fahnestock & Co.	Shaw, McDermott & Co.
First of Michigan Corporation	M. B. Vick Company
Courts and Company	Woodward and Company
J. S. Love Company	Rauscher, Pierce & Co.
Mullaney, Wells & Company	

By: /s/ Henry L. Harrington
Henry L. Harrington

SECTION 2. That the Mayor and the City Clerk be and they are hereby authorized, empowered and directed to do any and all things necessary to effect delivery of said bonds to the purchaser thereof, to collect the purchase price therefor and to deposit the funds so received to the credit of the City of Picayune, Mississippi, to be used for the purposes for which the bonds were authorized.

This ordinance having been previously reduced to writing, having been read and considered by sections at a public meeting of the City Council and the adoption thereof having been moved by Councilman H. H. Pepper, and seconded by Councilman A. H. Knight, the question of its final passage was then submitted to a vote with the following result:

YEAS: Mayor Granville H. Williams, and Councilmen A. H. Knight, O. V. Lewis, F. G. Macdonald, Jr., and H. H. Pepper.

NAYS: None

ABSENT AND NOT VOTING: None.

Said ordinance having been unanimously passed, it shall be duly certified by the City Clerk, approved by the Mayor, published or posted as required by law and recorded in the ordinance book of the City of Picayune,

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Mississippi, as soon as possible. Said ordinance shall be in full force and effect immediately upon its adoption, it being of the utmost importance to the immediate and temporary preservation of the public peace, health and safety that the bonds be sold and delivered with the least possible delay.

Unanimously adopted by the City Council and approved by the Mayor on this, the 2nd day of February, 1965.

A. L. Franklin
CITY CLERK

J. H. Knight
MAYOR

The following ordinance was offered by Councilman H. H. Pepper, and seconded by Councilman A. H. Knight:

ORDINANCE NO. 318
AN ORDINANCE ESTABLISHING RATES AND CHARGES FOR THE
SERVICES OF THE WATERWORKS, SEWER AND NATURAL GAS
SYSTEM OF THE CITY OF PICAYUNE, STATE OF MISSISSIPPI.

WHEREAS, the City of Picayune, State of Mississippi, now owns and operates a combined Waterworks, Sewer and Natural Gas System (hereinafter referred to as the "system"); and

WHEREAS, the City Council of the City of Picayune, State Of Mississippi, will adopt on this date an ordinance providing for the issuance of Two Million Nine Hundred Eighty Five Thousand Dollars (\$2,985,000.00) of Waterworks, Sewer and Natural Gas System Revenue Bonds of the City of Picayune, State of Mississippi; and

WHEREAS, the City is authorized to establish, maintain and provide for the collection of rates and charges for the use of and services rendered by the said System; and

WHEREAS, after due consideration and study, it is the desire of this City Council to establish and provide for the collection of said rates and charges;

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Picayune, State of Mississippi, acting as the governing authority of said City:

SECTION 1. That the following schedule of rates shall be placed in effect, and neither said schedule nor any subsequent schedule shall be reduced at any time except in accordance with the provisions of the ordinance authorizing the issuance of \$2,985,000.00 of Waterworks, Sewer and Natural Gas System Revenue Bonds of said City and unless such schedule as so reduced will in each year thereafter produce sufficient revenues to meet and fulfill all provisions of the said bond ordinance, viz:

I.	<u>MONTHLY WATER RATE</u>	
	First 6,000 Gallons	\$ 2.50 (minimum)
	Next 1,000 Gallons	.30 per M Gal.
	Next 3,000 Gallons	.40 per M Gal.
	Next 90,000 Gallons	.30 per M Gal.
	Next 400,000 Gallons	.25 per M Gal.
	Next 500,000 Gallons	.20 per M Gal.
	All Over 1,000,000 Gallons	.15 per M. Gal.
II.	<u>MONTHLY SEWER CHARGE</u>	
	One half (1/2) of the monthly water charge but not exceeding \$3.00 per month.	
III.	<u>MONTHLY NATURAL GAS RATE - A. Residential Rate:</u>	
	First 1,000 cu. ft. or less	\$1.50 (minimum)
	Next 200 cu. ft.	0.50 per MCF
	Next 800 cu. ft.	1.10 per MCF
	Next 5,000 cu. ft.	0.99 per MCF
	Next 5,000 cu. ft.	0.88 per MCF
	Next 8,000 cu. ft.	0.66 per MCF
	Next 40,000 cu. ft.	0.55 per MCF
	All users of 60,000 cu.ft. or more per month are billed at the commercial rate.	
	B. Commercial Rate:	
	First 25,000 cu. ft.	\$22.50
	Next 25,000 cu. ft.	0.555 per MCF
	Next 150,000 cu. ft.	0.405 per MCF
	Next 300,000 cu. ft.	0.355 per MCF
	All Over 500,000 cu. ft.	0.345 per MCF

SECTION 2. That the rates and charges herein levied and established shall be paid by all users of the System and said rates and charges shall become effective on the 1st day of March, 1965.

SECTION 3. That all charges owed by any customer for water, sewer and natural gas services rendered by the municipally owned System shall be billed and collected monthly as a unit and upon the failure of any customer to pay said combined monthly charge within ten (10) days of the date on which it is due, said charge shall become delinquent; that if such delinquent charge is not paid immediately, the City will shut off water and gas services to the affected premises until all of said charges have been paid in full, including a reasonable reconnection charge.

SECTION 4. That the City Clerk of the City of Picayune be and he is hereby authorized, empowered and

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directed to bill and collect the aforesaid rates and charges and to prepare and administer the necessary administrative and bookkeeping procedures in connection therewith.

This ordinance having been previously reduced to writing, having been read and considered by sections at a public meeting of the City Council and the adoption thereof having been moved by Councilman H. H. Pepper, and seconded by Councilman A. H. Knight, the question of its final passage was then submitted to vote with the following result:

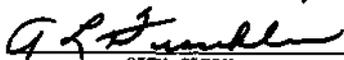
YEAS: Mayor Granville H. Williams, and Councilmen A. H. Knight, O. V. Lewis, F. G. Macdonald, Jr. and H. H. Pepper.

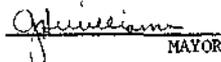
NAYS: None.

ABSENT AND NOT VOTING: None.

Said ordinance having been unanimously passed, it shall be duly certified by the City Clerk, approved by the Mayor, published or posted as required by law and recorded in the ordinance book of the City of Picayune, Mississippi, as soon as possible. Said ordinance shall be in full force and effect immediately upon its adoption, it being of the utmost importance to the immediate and temporary preservation of the public peace, health and safety that the rates and charges herein designated be established with the least possible delay.

Unanimously adopted by the City Council and approved by the Mayor on this, the 2nd day of February, 1965.


CITY CLERK


MAYOR

The City Council then took up for consideration the matter of extending and improving the combined waterworks, sewer and natural gas system of the City of Picayune and in connection therewith the refunding of the outstanding Combined Waterworks and Sewer System Revenue Bonds of said City dated April 1, 1951. After a full and complete discussion of the matter, Councilman O. V. Lewis offered and moved the adoption of the following ordinance

ORDINANCE NO. 319

AN ORDINANCE AUTHORIZING AND DIRECTING THE ISSUANCE OF NEGOTIABLE, INTEREST BEARING WATERWORKS, SEWER AND NATURAL GAS SYSTEM REVENUE BONDS OF THE CITY OF PICAYUNE, MISSISSIPPI, IN THE PRINCIPAL AMOUNT OF TWO MILLION NINE HUNDRED EIGHTY-FIVE THOUSAND DOLLARS (\$2,985,000.00) TO PROVIDE FUNDS FOR THE PURPOSE OF CONSTRUCTING EXTENSIONS AND IMPROVEMENTS TO THE SAID COMBINED SYSTEM AND TO REFUND NINE HUNDRED SEVENTY-FIVE THOUSAND DOLLARS (\$975,000.00) OF OUTSTANDING COMBINED WATERWORKS AND SEWER SYSTEM REVENUE BONDS OF SAID CITY; PRESCRIBING THE FORM AND INCIDENTS OF SAID BONDS; PROVIDING FOR THE COLLECTION, SEGREGATION AND DISTRIBUTION OF THE REVENUES TO BE DERIVED FROM THE OPERATION OF THE COMBINED WATERWORKS, SEWER AND NATURAL GAS SYSTEM OF SAID CITY, IN AMOUNTS SUFFICIENT TO PAY THE COST OF OPERATION AND MAINTENANCE OF SAID COMBINED SYSTEM AND THE PRINCIPAL AND INTEREST ON SAID BONDS; PROVIDING FOR A DEPRECIATION FUND AND A CONTINGENT FUND; AND PROVIDING FOR VARIOUS TRANSFERS OF FUNDS AND OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, the City of Picayune, Mississippi, now owns and operates a waterworks system, a sewer system and a natural gas system; and

WHEREAS, the City Council of said City of Picayune, having made due investigation and having been advised by competent engineers, having heretofore found and determined and do now again find and determine, that it has become necessary to combine the three (3) aforesaid systems and to construct extensions and improvements to the said combined waterworks, sewer and natural gas system, and that the said City has no funds now available with which to pay the estimated cost of such improvements; and

WHEREAS, the estimated cost to the City of Picayune of the construction of the aforesaid extensions and improvements is determined to be Two Million Ten Thousand Dollars (\$2,010,000.00); and

WHEREAS, the City of Picayune now has outstanding One Million Ten Thousand Dollars (\$1,010,000.00) of Combined Waterworks and Sewer System Revenue Bonds, numbered 241 to 1,250, inclusive, being the outstanding bonds of an issue in the original principal amount of One Million Two Hundred Fifty Thousand Dollars (\$1,250,000.00) dated April 1, 1951, in the denomination of One Thousand Dollars (\$1,000.00) each, numbered 1 to 1,250, inclusive, authorized and issued by virtue of an ordinance adopted by the Mayor and Board of Aldermen of the said City on April 3, 1951, under the authority of the Constitution and Laws of the State of Mississippi, including, but not limited to, Chapter 796 of the Local and Private Laws of the State of Mississippi of 1950, and payable solely from a pledge and dedication of the income and revenues of the combined waterworks and sewer system and the natural gas system of said City; and

WHEREAS, said outstanding Combined Waterworks and Sewer System Revenue Bonds bear interest at the rate of three per centum (3%) per annum from date thereof until paid, said interest being payable on April 1st and October

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1st of each year, and said bonds mature serially on April 1st of each year as follows:

YEAR	AMOUNT DUE	YEAR	AMOUNT DUE
1965	35,000.00	1966	35,000.00
1967	40,000.00	1968	40,000.00
1969	45,000.00	1970	45,000.00
1971	55,000.00	1972	55,000.00
1973	65,000.00	1974	70,000.00
1975	75,000.00	1976	80,000.00
1977	85,000.00	1978	90,000.00
1979	95,000.00	1980	100,000.00

and

WHEREAS, the principal and interest maturing on April 1, 1965, on said outstanding bonds will be paid from available funds; and

WHEREAS, this City Council deems it desirable, necessary and in the public interest to provide for the refunding of the remaining outstanding revenue bonds of the City as herein provided, so as to eliminate the presently existing prior and paramount liens held by the said outstanding revenue bonds against the income and revenues of the said combined waterworks and sewer system and the natural gas system, provide the maximum security for the bonds herein authorized and any additional bonds issued hereafter, obtain the lowest possible interest cost therefor, and make necessary changes in the covenants contained in the ordinance authorizing the issuance of said outstanding revenue bonds, much to the advantage of this City Council, the City, its citizens and taxpayers, and the customers of the said combined waterworks, sewer and natural gas system; and

WHEREAS, the issuance of Nine Hundred Seventy-Five Thousand Dollars (\$975,000.00) of revenue bonds of said City for the purpose of refunding Nine Hundred Seventy Five Thousand Dollars (\$975,000.00) of outstanding Combined Waterworks and Sewer System Revenue Bonds dated April 1, 1951, and maturing on April 1st of the years 1966 to 1980, inclusive, is authorized by the Constitution and Laws of the State of Mississippi, including, but not limited to, Chapter 494 of the Laws of the State of Mississippi of 1950, as amended; and

WHEREAS, heretofore, to-wit, on November 3, 1964, the City Council of the City of Picayune, State of Mississippi, duly and legally adopted an ordinance calling a special election to be held in said City on December 15, 1964, said ordinance being entitled

"AN ORDINANCE CALLING AND PROVIDING FOR THE HOLDING OF AN ELECTION WITHIN THE CITY OF PICAYUNE, MISSISSIPPI, FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED ELECTORS OF SAID CITY A PROPOSITION TO AUTHORIZE THE ISSUANCE OF COMBINED WATERWORKS, SEWER AND NATURAL GAS SYSTEM REVENUE BONDS OF SAID CITY IN THE MAXIMUM PRINCIPAL AMOUNT OF TWO MILLION TEN THOUSAND DOLLARS (\$2,010,000.00) FOR THE PURPOSE OF EXTENDING AND IMPROVING THE COMBINED WATERWORKS, SEWER AND NATURAL GAS SYSTEM OF THE CITY OF PICAYUNE; PROVIDING FOR THE GIVING OF NOTICE OF SAID ELECTION; PRESCRIBING THE FORM OF THE BALLOT AND THE MANNER OF HOLDING SAID ELECTION; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH."

and

WHEREAS, the aforesaid ordinance did call and provide for the holding of said special election on December 15, 1964, for the purpose of submitting to the qualified electors of said City the following proposition:

"Shall the City of Picayune, Mississippi, issue its combined waterworks, sewer and natural gas system revenue bonds in the maximum principal amount of Two Million Ten Thousand Dollars (\$2,010,000.00) for the purpose of constructing extensions and improvements to the said combined system, said bonds to be payable as to principal and interest solely from the income and revenues to be derived from the operation of the said combined system?"

and

WHEREAS, pursuant to the aforesaid ordinance and in compliance with law, due notice of said election was published in "The Picayune Item", a newspaper published in and having a general circulation in the City of Picayune, Mississippi, and duly qualified under the provisions of Chapter 427 of the Laws of the State of Mississippi of 1948, said notice having been so published on November 12, November 19, November 26, December 3 and December 10, 1964, the first publication of said notice having been made at least twenty-one (21) days prior to the date of said election, and the last publication having been made not more than seven (7) days before the date of said election, said notice having been published for at least three (3) consecutive weeks; and

WHEREAS, the aforesaid special election was legally and regularly held in the said City of Picayune on Tuesday, December 15, 1964, and the ballots used in said election were in the form required by law and the aforesaid ordinance; and

WHEREAS, following the closing of the polls at said special election, the Election Commissioners within and for the City of Picayune did meet and canvass the returns of said election and then did find and determine that a total of 684 votes were cast on the aforesaid proposition, of which 514 votes were cast in favor of said proposition.

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and 167 votes were cast against the same, and that the said proposition was therefore assented to by a majority of those who voted in said election; and

WHEREAS, thereafter the Election Commissioners did certify and transmit to the City Council of said City their report which was spread at length upon the records of said City; and

WHEREAS, on December 16, 1964, the said City Council did adopt a certain resolution approving and confirming the aforesaid report of the Election Commissioners and declaring that a majority of the qualified electors of said City voting in said election voted in favor of the issuance of said bonds, said resolution being entitled

"A RESOLUTION APPROVING THE REPORT OF THE ELECTION COMMISSIONERS WITHIN AND FOR THE CITY OF PICAYUNE, MISSISSIPPI, IN RELATION TO A SPECIAL ELECTION HELD IN SAID CITY ON DECEMBER 15, 1964, FOR THE PURPOSE OF DETERMINING WHETHER COMBINED WATERWORKS, SEWER AND NATURAL GAS SYSTEM REVENUE BONDS OF SAID CITY IN AN AMOUNT NOT EXCEEDING TWO MILLION TEN THOUSAND DOLLARS (\$2,010,000.00) SHALL BE ISSUED FOR THE PURPOSE OF CONSTRUCTING EXTENSIONS AND IMPROVEMENTS TO THE SAID COMBINED SYSTEM AND DECLARING THE RESULTS OF SAID ELECTION."

and

WHEREAS, the plans and specifications for the construction of said extensions and improvements to the combined waterworks, sewer and natural gas system have heretofore been prepared by Barnard and Burk of Mississippi, Inc., Consulting Engineers, under authority of this City Council and are now on file in the office of the City Clerk, which plans and specifications are hereby approved and adopted; and

WHEREAS, this City Council has caused an estimate to be made of the cost of the construction of said extensions and improvements; and

WHEREAS, the total cost of constructing the said extensions and improvements, including all costs necessary and incidental thereto, is now estimated to be Two Million Five Hundred Fifty Seven Thousand Three Hundred Twenty Dollars (\$2,557,320.00) As follows:

I. Construction Cost	
A. Plant	605,500.00
B. Sewerage Collection	1,569,140.00
Total construction cost	<u>2,174,640.00</u>
II. Construction Contingency	148,526.00
III. Legal and Miscellaneous	32,620.00
IV. Engineering	163,098.00
V. Administrative	12,436.00
VI. Land	26,000.00
	<u>\$ 2,557,320.00</u>

and

WHEREAS, under the authority of the Constitution and Laws of the State of Mississippi, the City is authorized to accept a grant to aid the City in constructing the said extensions and improvements; and

WHEREAS, pursuant to said authority, the City has accepted a grant from the Federal government not to exceed the sum of Five Hundred Forty-Seven Thousand Three Hundred Twenty Dollars (\$547,320.00) toward the construction of said extensions and improvements with the remaining cost of said extensions and improvements in the amount of Two Million Ten Thousand Dollars (\$2,010,000.00) to be met by the City; and

WHEREAS, this remaining portion of the estimated cost can only be met through the issuance of Waterworks, Sewer and Natural Gas System Revenue Bonds of the City; and

WHEREAS, the estimated life of said combined waterworks, sewer and natural gas system is thirty-five (35) years; and

WHEREAS, no notes, bonds or other obligations of the City of Picayune are now outstanding payable directly or indirectly from the revenues to be derived from said combined waterworks, sewer and natural gas system, except the aforesaid outstanding Combined Waterworks and Sewer System Revenue Bonds dated April 1, 1951, and that said revenues are not now pledged or encumbered in any manner whatsoever, except to the payment of the aforesaid outstanding bonds; and

WHEREAS, this City Council hereby proposes and obligates itself and said City:

1. To appropriate from available funds the sum of \$50,150.00 to pay all principal and interest maturing on said outstanding Combined Waterworks and Sewer System Revenue Bonds dated April 1, 1951, due on April 1, 1965.
2. To issue \$2,985,000.00 of Waterworks, Sewer and Natural Gas System Revenue Bonds as herein provided and to use \$975,000.00 of the proceeds derived from the issuance and sale thereof for the purpose of refunding a like principal amount of the aforesaid outstanding revenue

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bonds. The outstanding bonds of said issue maturing on April 1st of each of the years 1966 to 1980, inclusive, shall be duly called for redemption in accordance with the terms of their issuance on April 1, 1965, and irrevocably provisions for the full and complete payment and redemption of all of said outstanding bonds dated April 1, 1951, shall be made prior to or simultaneously with the delivery of the bonds herein authorized.

3. To appropriate and pay from available funds all expenses incurred in connection with the authorization, issuance and delivery of the bonds herein authorized as well as the payment of the bonds being refunded.

and

WHEREAS, the City Council of the City of Picayune, Mississippi, does hereby further find, adjudicate and declare that all acts, conditions and things necessary to exist, to happen and to be performed precedent to and in connection with the issuance of Waterworks, Sewer and Natural Gas System Revenue Bonds of said City in the principal amount of Two Million Nine Hundred Eighty Five Thousand Dollars (\$2,985,000.00) as hereinafter provided, have happened, and have been performed, and that this City Council is now duly authorized by the Constitution and Laws of the State of Mississippi, including, but not limited to, Chapter 494 of the Laws of the State of Mississippi of 1950, as amended, and the aforesaid election, to issue the Waterworks, Sewer and Natural Gas System Revenue Bonds of said City of Picayune in the principal amount of Two Million Nine Hundred Eighty Five Thousand Dollars (\$2,985,000.00) as hereinafter provided;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF PICAYUNE, STATE OF MISSISSIPPI, ACTING AS THE GOVERNING AUTHORITY OF SAID CITY:

SECTION 1. That all of the findings of fact made and set forth in the preamble to this ordinance shall be and the same are hereby declared to be true and correct.

SECTION 2. That there shall be constructed, as herein provided, extensions and improvements to the combined waterworks, sewer and natural gas system of the City of Picayune, as a combined utility, which system shall be operated hereafter as a combined system. The complete waterworks system, sewer system and natural gas system of said City, as said systems now exist and as they may be hereafter extended, improved and supplemented while any of the bonds herein authorized remain outstanding, including specifically all property of every nature owned, leased or operated by the City and used or useful in the operation of said systems, and including real estate, personal and intangible properties, contracts, franchises, leases and choses in action, whether lying within or without the boundaries of the City, are hereinafter in this ordinance referred to as the "Waterworks, Sewer and Gas System". That the general description of the said extensions and improvements to the Waterworks, Sewer and Gas System to be acquired with the proceeds of the bonds herein authorized is as follows:

The construction of (1) approximately eleven and one-half (11½) miles of trunk sewers, consisting of large gravity lines, pumping stations and force mains, (2) approximately fourteen (14) miles of collection lines, and (3) a three million (3,000,000) gallon capacity sewage treatment plant and other miscellaneous improvements in connection therewith.

SECTION 3. That in order to pay the cost of constructin the aforesaid extensions and improvements, including the payment of the cost of all necessary land, equipment and furnishings and all necessary legal, engineering and other costs and fees incurred in connection therewith and in connection with the authorization and issuance of the bonds herein authorized, and to refund the outstanding revenue bonds of the City as set forth in the preamble to this ordinance, there shall be borrowed upon the credit of the income and revenues of the Waterworks, Sewer and Gas System the sum of Two Million Nine Hundred Eighty Five Thousand Dollars (\$2,985,000.00), and that in evidence thereof there shall be issued negotiable revenue bonds of the City of Picayune, State of Mississippi, under the authority of the Constitution and Laws of the State of Mississippi, including, but not limited to, Chapter 494 of the Laws of the State of Mississippi of 1950, as amended.

SECTION 4. That there be and there is hereby authorized the issuance of Two Million Nine Hundred Eighty Five Thousand Dollars (\$2,985,000.00) of revenue bonds of the City of Picayune, State of Mississippi, which bonds shall be payable solely from the income and revenues to be derived from the operation of the Waterworks, Sewer and Gas System as more specifically hereinafter provided. Said bonds shall be negotiable, interest bearing coupon bonds designated "Waterworks, Sewer and Natural Gas System Revenue Bonds", shall be dated March 1, 1965, shall be numbered consecutively from No. 1 to No. 597, inclusive, and shall be in the denomination of Five Thousand Dollars (\$5,000.00) each. Said bonds shall bear interest from date thereof until paid at the following rates of interest which, until the respective maturity dates of said bonds, shall be represented by one set of interest

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coupons attached to the appropriate bonds, viz:

<u>BOND NUMBERS</u>	<u>INTEREST RATE PER ANNUM</u>
1 to 162, inc.	4 %
163 to 392 inc.	3½ %
393 to 559, incl	3.60 %
560 to 597, inc.	2½ %

In addition to the above rates, for the period extending from April 1, 1965, to April 1, 1966, said bonds shall bear additional interest at the rate of one-half of one per centum (½ of 1%) per annum, which additional interest shall be represented by separate detachable interest coupons designated "A" coupons for identification.

Interest on said bonds shall be payable on October 1, 1965 and semi-annually thereafter on April 1st and October 1st of each year, with interest falling due on and prior to maturity to be payable only upon presentation and surrender of the appropriate interest coupons to be attached to said bonds as they severally become due. Each interest coupon shall be negotiable and may be presented for payment apart from any other coupon.

SECTION 5. That the principal of and the interest on said bonds shall be payable in lawful money of the United States of America on their respective dates of payment at The National Bank of Commerce in New Orleans, in the City of New Orleans, Louisiana, and said bonds shall mature serially and become due and payable on April 1st of each year as follows, to-wit:

<u>BOND NUMBERS</u>	<u>PRINCIPAL</u>	<u>YEAR</u>
1	5,000.00	1966
2 to 16, inc.	75,000.00	1967
17 to 32, inc.	80,000.00	1968
33 to 48, inc.	80,000.00	1969
49 to 65, inc.	85,000.00	1970
66 to 83, inc.	90,000.00	1971
84 to 102, inc.	95,000.00	1972
103 to 121, inc.	95,000.00	1973
122 to 141, inc.	100,000.00	1974
142 to 162, inc.	105,000.00	1975
163 to 184, inc.	110,000.00	1976
185 to 207, inc.	115,000.00	1977
208 to 231, inc.	120,000.00	1978
232 to 255, inc.	120,000.00	1979
256 to 280, inc.	125,000.00	1980
281 to 306, inc.	130,000.00	1981
307 to 333, inc.	135,000.00	1982
334 to 362, inc.	145,000.00	1983
363 to 392, inc.	150,000.00	1984
393 to 423, inc.	155,000.00	1985
424 to 455, inc.	160,000.00	1986
456 to 488, inc.	165,000.00	1987
489 to 523, inc.	175,000.00	1988
524 to 559, inc.	180,000.00	1989
560 to 597, inc.	190,000.00	1990

Those bonds numbered 163 to 597, inclusive, shall be callable for redemption at the option of the City of Picayune, State of Mississippi, in the inverse order of their maturities, and if less than a full maturity, then by lot within such maturity, on any interest payment date on or after April 1, 1975, at the principal amount thereof and accrued interest to the date fixed for redemption, plus a premium as follows:

As to each bond called for redemption on or after April 1, 1975, but prior to April 1, 1980, a sum equal to One Hundred Twenty Five Dollars (\$125.00) for each bond so redeemed prior to maturity;

As to each bond called for redemption on or after April 1, 1980, but prior to April 1, 1985, a sum equal to Seventy Five Dollars (\$75.00) for each bond so redeemed prior to maturity; and

As to each bond called for redemption on or after April 1, 1985, a sum equal to Fifty Dollars (\$50.00) for each bond so redeemed prior to maturity.

Official notice of such call for redemption shall be given not less than thirty (30) days prior to the redemption date by publication of an appropriate notice one time in a financial newspaper or journal published in the City of New York, New York, and sent by registered mail to the place of payment of the bonds.

Those bonds numbered 1 to 162, inclusive, shall not be callable for redemption prior to their states dates of maturity.

SECTION 6. That the said bonds, the interest coupons to be thereto attached and the endorsements to appear on the back thereof shall be substantially in the following forms, respectively, to-wit:

UNITED STATES OF AMERICA
STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER

WATER WORKS, SEWER AND NATURAL GAS SYSTEM REVENUE BONDS OF THE CITY OF PICAYUNE, STATE OF MISSISSIPPI

NO. _____

\$ 5,000.00

MUNICIPAL MINUTES, CITY OF PICAYUNE

KNOW ALL MEN BY THESE PRESENTS that the City of Picayune, State of Mississippi, for value received hereby promises to pay to bearer, or, if this bond be registered as to principal, then to the registered owner hereof, on the 1st day of April, 19____, but solely from the revenues hereinafter specified and upon surrender of this bond, the sum of Five Thousand Dollars (\$5,000.00), together with interest thereon at the rate of _____ per centum (____%) per annum from date hereof until paid, except that for the period extending from April 1, 1965, to April 1, 1966, additional interest will be paid thereon at the rate of one-half of one per centum ($\frac{1}{2}$ of 1%) per annum. Said interest is payable on October 1, 1965, and semi-annually thereafter on April 1st and October 1st of each year, with interest falling due on and prior to maturity being payable only upon presentation and surrender of the appropriate interest coupons attached hereto as they severally become due. Interest falling due on each interest payment date on which additional interest is due as above provided is represented by two (2) coupons attached hereto, computed at the respective rates shown above, either of which coupons may be presented and will be paid apart from the other. Both the principal of and the interest on this bond are payable in lawful money of the United States of America on their respective dates of payment at The National Bank of Commerce in New Orleans, in the City of New Orleans, Louisiana.

This bond is one of an issue of five hundred ninety seven (597) negotiable serial coupon bonds designated "Waterworks, Sewer and Natural Gas System Revenue Bonds", all of like date, tenor and effect except as to number, interest rate and maturity, numbered consecutively from No. 1 to No. 597, inclusive, and aggregating in principal the sum of Two Million Nine Hundred Eighty Five Thousand Dollars (\$2,985,000.00). Said bonds have been issued by the City of Picayune, State of Mississippi, under and by virtue of the authority conferred by the Constitution and Laws of the State of Mississippi, including, but not limited to, Chapter 494 of the Laws of the State of Mississippi of 1950, as amended, pursuant to all requirements therein specified, for the purpose of constructing extensions and improvements to the combined waterworks, sewer and natural gas system of said City, as a combined utility, and for the purpose of refunding Nine Hundred Seventy Five Thousand Dollars (\$975,000.00) of outstanding Combined Waterworks and Sewer System Revenue Bonds dated April 1, 1951, and maturing on April 1st of the years 1966 to 1980, inclusive. Said bonds are also issued pursuant and subject to the provisions, terms and conditions of an ordinance duly and legally adopted on February 2, 1965, by the City Council of the City of Picayune, State of Mississippi, the governing authority thereof.

This bond and the issue of which it forms a part are payable as to both principal and interest solely from the income and revenues to be derived from the operation of the combined waterworks system, sewer system and natural gas system of said City (hereinafter referred to as the "Waterworks, Sewer and Gas System"), after provision has been made for payment therefrom of the reasonable and necessary expenses of administration, operation and maintenance of the Waterworks, Sewer and Gas System, and neither this bond nor the coupons hereto attached constitute an indebtedness or pledge of the general credit of the City of Picayune, State of Mississippi, within the meaning of any constitutional or statutory limitation of indebtedness, and the taxing power of said City is not pledged to the payment of this bond and the issue of which it forms a part either as to principal or interest. The governing authority of the City has covenanted and agreed and does hereby covenant and agree to fix, establish and maintain at all times such rates and collect such fees, rents or other charges for services and facilities furnished by the Waterworks, Sewer and Gas System as shall be sufficient to provide for the payment of all reasonable and necessary expenses of administration, operation and maintenance of the Waterworks, Sewer and Gas System, to provide for the payment of interest on and principal of all bonds or other obligations payable therefrom as and when the same shall become due and payable, and for the creation of a proper cushion fund to assure such payment, and to accumulate a bond and interest fund, a depreciation fund, and a contingent fund. For a more complete statement of the revenues from which and conditions under which this bond is payable and the general covenants and provisions pursuant to which this bond is issued reference is hereby made to the aforesaid ordinance of February 2, 1965.

Bonds of this issue numbered 163 to 597, inclusive, may be called for redemption by the City of Picayune, Mississippi, in the inverse order of their maturities, and if less than a full maturity, then by lot within such maturity, on any interest payment date on or after April 1, 1975, at the principal amount thereof and accrued interest to the date fixed for redemption, plus a premium of One Hundred Twenty Five Dollars (\$125.00) for each bond so redeemed prior to April 1, 1980, Seventy Five Dollars (\$75.00) for each bond so redeemed on or after April 1, 1980, but prior to April 1, 1985, and Fifty Dollars (\$50.00) for each bond so redeemed on or after April 1, 1985. Official notice of such call for redemptions shall be given not less than thirty (30) days prior to the redemption date through the publication of an appropriate notice one time in a financial newspaper or journal published in the City of New York, New York, and sent by registered mail to the place of payment of the bonds. Bond numbered 1 to 162, inclusive, are not callable for redemption prior to their stated dates of maturity.

This bond constitutes a negotiable instrument within the meaning of the Negotiable Instruments Law of the State of Mississippi, but it may be registered as to principal in accordance with the provisions endorsed hereon.

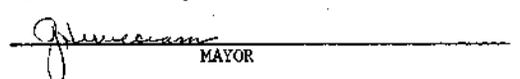
It is certified that this bond is authorized by and is issued in conformity with the requirements of the Constitution and Statutes of the State of Mississippi. It is further certified, recited and declared that all acts, conditions and things required to exist, to happen and to be performed precedent to and in the issuance of this bond and the issue of which it forms a part necessary to constitute the same legal, binding and valid obligations of the City of Picayune, Mississippi, have existed, have happened and have been performed in due time, form and manner as required by law, and that in the event this bond and the issue of which it forms a part should ever be held to be invalid by any court of competent jurisdiction, the holder or holders of this bond and the issue of which it forms a part shall be subrogated to all the rights and remedies against said City had and possessed by the holder or holders of the outstanding revenue bonds refunded by this issue; and that the total indebtedness of said City, including this bond and the issue of which it forms a part, does not and did not at the time of the incurring of the indebtedness refunded thereby, exceed any limitation prescribed by the Constitution and Statutes of the State of Mississippi.

IN WITNESS WHEREOF, the City of Picayune, State of Mississippi, through its governing authority, the City Council of said City, has caused this bond to be signed by its duly qualified and authorized Mayor and attested by its City Clerk, and the corporate seal of said City to be hereon impressed, and has caused the interest coupons hereto attached to be signed with the facsimile signatures of the said Mayor and the said City Clerk and this bond to be dated March 1, 1965.

ATTEST:


CITY CLERK

CITY OF PICAYUNE, STATE OF MISSISSIPPI


MAYOR

(FORM OF INTEREST COUPON)

NO. _____ \$ _____

On the 1st day of _____, 19____, (*) the City of Picayune, State of Mississippi, will pay to bearer for value received and upon surrender of this coupon at The National Bank of Commerce in New Orleans, in the City of New Orleans, Louisiana, from the revenues described in the bond to which this coupon is attached, the sum of _____ Dollars (\$_____) in lawful money of the United States of America; the said amount being interest then due on its Waterworks, Sewer and Natural Gas System Revenue Bond dated March 1, 1965, No. _____. (NOTE: Printer shall insert at point marked by asterisk in coupons maturing after April 1, 1975: "unless prior thereto the hereinafter mentioned bond has been duly called for redemption and payment thereof provided for.")

MUNICIPAL MINUTES, CITY OF PICAYUNE

CITY OF PICAYUNE, STATE OF MISSISSIPPI

[Signature]
CITY CLERK

[Signature]
MAYOR

(REGISTRATION AND VALIDATION CERTIFICATE)

STATE OF MISSISSIPPI)
COUNTY OF PEARL RIVER) ss
CITY OF PICAYUNE)

I, the undersigned City Clerk, within and for the City of Picayune, in the County and State aforesaid do hereby certify that the within bond has been registered by me in a book kept for that purpose in my office, as required by law.

I do further certify that the within bond has been validated and confirmed by decree of the Chancery Court of Pearl River County, Mississippi, rendered on the _____ day of _____, 1965.

City Clerk of the City of Picayune,
State of Mississippi

PROVISIONS FOR REGISTRATION

The within bond may be registered in the name of the holder as to principal only on books to be kept by the City Clerk of the City of Picayune, Mississippi, as Registrar, such registration to be noted hereon in the registration blank below, after which no transfer shall be valid unless made on said books by the registered holder or his attorney thereunto duly authorized and similarly noted in said registration blank below, but this bond may be discharged from registration by being transferred to bearer, after which it shall be transferable by delivery but may be again registered as before. Such registration shall not impair the negotiability by delivery of the coupons attached to the bond.

(No writing in this blank except by Registrar)

Date of Registration	Name of Registered Holder	Signature of Registrar
_____	_____	_____
_____	_____	_____
_____	_____	_____

LEGAL OPINION

I, the undersigned City Clerk of the City of Picayune, State of Mississippi, do hereby certify that the following is a true copy of the complete legal opinion of Messrs. Foley and Judell of New Orleans, Louisiana, the original of which was manually executed, dated and issued as of the date of payment for and delivery of this bond and was delivered to Harrington and Company, Inc., of Jackson, Mississippi, representing the original purchasers thereof:

(Bond Printer Insert Legal Opinion)

I further certify that an executed copy of the above legal opinion is on file in my office and that an executed copy thereof has been furnished to the paying agent for this bond.

City Clerk of the City of Picayune,
State of Mississippi

SECTION 7. That the bonds herein authorized shall be signed by the Mayor and attested by the City Clerk of the City of Picayune, Mississippi, for, on behalf of, in the name of and under the corporate seal of said City, and the interest coupons thereto attached shall be signed with the facsimile signatures of the said Mayor and the said City Clerk. The said officers shall, by the execution of the bonds, adopt as and for their own proper signatures their respective facsimile signatures appearing on said coupons and the legal opinion certificate.

SECTION 8. That the said bonds herein authorized shall be secured by and payable in principal and interest solely from a pledge of the income and revenues to be derived from the operation of the Waterworks, Sewer and Gas System, as described in Section 2 of this ordinance, and said income and revenues be and they are hereby irrevocably and irrepealably pledged in an amount sufficient for the payment of the bonds herein authorized in principal and interest as they shall respectively become due and payable, and for the other purposes hereinafter set forth in this ordinance. Said income and revenues shall be set aside in a separate and special fund as hereinafter provided and shall be and remain so pledged for the security and payment of the bonds herein authorized in principal and interest until they shall have been fully paid and discharged. No bond issued hereunder shall constitute an indebtedness of said City within the meaning of any constitutional or statutory restriction, limitation or provision, and the taxing power of said City is not pledged to the payment of any of the bonds authorized hereby either as to principal or interest.

SECTION 9. That the City of Picayune, State of Mississippi, through its governing authority, hereby covenants to fix, establish and maintain such rates and collect such fees, rents or other charges for the services and facilities of its Waterworks, Sewer and Gas System and all parts thereof and to revise the same from time to

MUNICIPAL MINUTES, CITY OF PICAYUNE

time whenever necessary as will always provide revenues in each year sufficient to pay all reasonable and necessary expenses of administering, operating and maintaining said Waterworks, Sewer and Gas System in each year, the principal and interest maturing on the bonds herein authorized in each year, all Bond and Interest Funds, Depreciation Funds and Contingent Funds, or other payments required for each such year by this ordinance and all other obligations or indebtedness payable out of the income and revenues of the Waterworks, Sewer and Gas System for such year, and which will in any event provide revenues in each year, after paying all reasonable and necessary expenses of administering, operating and maintaining the Waterworks, Sewer and Gas System in such year, at least equal to 130% of the largest amount of principal and interest maturing on the bonds herein authorized in any future fiscal year, and on any pari passu additional bonds hereafter issued as provided herein; and that such rates, fees, rents, or other charges shall not at any time be reduced so as to be insufficient to provide adequate revenues for such purposes. Said City and this City Council do hereby further covenant:

That all of the said income and revenues to be earned from the operation of the Waterworks, Sewer and Gas System shall be deposited daily as the same may be collected in a separate and special bank account to be established with a bank which is a member of the Federal Deposit Insurance Corporation, to be known and designated as "Waterworks, Sewer and Gas System Revenue Fund" (hereinafter sometimes called "Revenue Fund"), and said fund shall be maintained and administered in the following order of priority and for the following express purposes:

(a) The establishment and maintenance of a Waterworks, Sewer and Gas System Operation and Maintenance Fund (hereinafter sometimes called "Operation and Maintenance Fund"), by transferring from said Revenue Fund to a bank which is a member of the Federal Deposit Insurance Corporation, monthly in advance on or before the 20th day of each month, a sum sufficient to provide for the payment of the reasonable and necessary expenses of administering, operating and maintaining said Waterworks, Sewer and Gas System in good repair and working order during the following month, and so as to comply with the provisions of Section 23 of this ordinance.

(b) The establishment and maintenance of a Waterworks, Sewer and Gas System Bond and Interest Fund (hereinafter sometimes called "Bond and Interest Fund"), sufficient in amount to pay promptly and fully the principal of and the interest on the bonds herein authorized, including any additional pari passu bonds issued hereafter in the manner provided by this ordinance, as they severally become due and payable, by transferring from said Revenue Fund to a bank which is a member of the Federal Deposit Insurance Corporation on or before the 20th day of each month from March, 1965, to March, 1966, inclusive, the sum of Ten Thousand Four Hundred Eighty Seven and 69/100 Dollars (\$10,487.69), and thereafter monthly in advance on or before the 20th day of each month of each year a sum equal to one-sixth (1/6) of the interest falling due on the next interest payment date and one-twelfth (1/12) of the principal falling due on the next principal payment date, together with such additional proportionate sum as may be required to pay said principal and interest as the same respectively become due; provided, that in addition to the moneys hereby required to be paid into said Bond and Interest Fund, there shall also be paid into said fund and credited to the account of the Waterworks, Sewer and Gas System Bond and Interest Cushion Fund (hereinafter sometimes called "Cushion Fund") simultaneously with the delivery of the bonds herein authorized the sum of One Hundred Ninety Four Thousand Seven Hundred Fifty Dollars (\$194,750.00), which amount equals the highest combined principal and interest requirements for any succeeding fiscal year on the bonds herein authorized. The money in said Cushion Fund shall be retained solely for the purpose of paying the principal of and interest on the bonds payable from the aforesaid Bond and Interest Fund as to which there would otherwise be default. In the event that additional pari passu bonds are issued hereafter in the manner provided by this ordinance, there shall be transferred from the said Waterworks, Sewer and Gas System Revenue Fund into said Waterworks, Sewer and Gas System Bond and Interest Fund for the account of the said Cushion Fund monthly or annually such amounts (as may be designated in the ordinance or resolution authorizing the issuance of such pari passu bonds) as will increase the total amount on deposit in said Cushion Fund within a period not exceeding five (5) years to a sum equal to the highest combined principal and interest requirements in any succeeding fiscal year on all outstanding bonds issued pursuant to the terms of this ordinance, including such additional pari passu bonds. The said Cushion Fund shall be used only to pay maturing principal or accruing interest, or both, only whenever and to the extent that funds otherwise provided are insufficient for that purpose, and no funds paid into said Cushion Fund shall be used to pay bonds called for redemption unless the bonds so called for redemption are the last outstanding bonds of the issue herein authorized. Said bank shall make available from said Bond and Interest Fund (and/or Cushion Fund, to the extent necessary) to the paying agent bank or banks for all bonds payable from said fund at least ten (10) days in advance of the date on which each payment of principal or interest falls due, funds fully sufficient to pay promptly the principal and interest so falling due on such date.

(c) The establishment and maintenance of a Waterworks, Sewer and Gas System Contingent Fund (hereinafter sometimes called "Contingent Fund") by transferring from said Revenue Fund to a bank which is a member of the Federal Deposit Insurance Corporation, monthly in advance on or before the 20th day of each month of each year, commencing not later than April 20, 1965, the sum of One Thousand Dollars (\$1,000.00) per month until there shall have been accumulated in said fund an aggregate of One Hundred Thousand Dollars (\$100,000.00), at which amount the said fund shall be maintained thereafter by such future deposits therein as may be necessary for that purpose. The said fund shall be used for the purpose of paying the cost of unforeseen contingencies arising in the operation and maintenance of the said Waterworks, Sewer and Gas System, including the construction of reasonable and proper improvements, betterments and extensions to said Waterworks, Sewer and Gas System; provided, however, that in the event the funds otherwise established by this ordinance for the payment of the Waterworks, Sewer and Natural Gas System Revenue Bonds of said City and interest thereon to the payment of which the revenues of said Waterworks, Sewer and Gas System are herein pledged, should be insufficient for said purpose, then and in that event to the extent of any such insufficiency the amount necessary to pay accruing interest and to provide for the payment of the principal as set forth in paragraph (b) of this Section 9, shall be drawn from the said Contingent Fund and shall be used, together with funds otherwise available, to pay such accruing interest and to provide for the payment of the principal as set forth in paragraph (b) of this Section 9. The money in said Contingent Fund shall never be used for the making of improvements, betterments and extensions to the Waterworks, Sewer and Gas System if such use of

MUNICIPAL MINUTES, CITY OF PICAYUNE

said money will leave in said Contingent Funds for the making of emergency repairs or replacements less than the sum of Twenty Five Thousand Dollars (\$25,000.00).

(d) The establishment and maintenance of a Waterworks, Sewer and Gas System depreciation Fund (hereinafter sometimes called "Depreciation Fund") by transferring from said Revenue Fund to a bank which is a member of the Federal Deposit Insurance Corporation, monthly in advance on or before the 20th day of each month of each year, commencing not later than April 20, 1965, the sum of One Thousand Dollars (\$1,000.00) per month until there shall have been established in said fund an aggregate of One Hundred Thousand Dollars (\$100,000.00), at which amount the said funds shall be maintained thereafter by such future deposits therein as may be necessary for that purpose. The said funds shall be used for the purpose of paying the cost of replacing such parts of said Waterworks, Sewer and Gas System as may need replacement in order to keep the said Waterworks, Sewer and Gas System operating in an economical and efficient manner; provided, however, that in the event the funds otherwise established by this ordinance for the payment of the Waterworks, Sewer and Natural Gas System Revenue Bonds of said City and interest thereon to the payment of which the revenues of said Waterworks, Sewer and Gas System are herein pledged, should be insufficient for said purpose, then and in that event to the extent of any such insufficiency the amount necessary to pay accruing interest and to provide for the payment of the principal as set forth in paragraph (b) of this Section 9, shall be drawn from the said Depreciation Fund and shall be used, together with funds otherwise available to pay such accruing interest and to provide for the payment of the principal as set forth in paragraph (b) of this Section 9.

(e) Any funds remaining on deposit in the Revenue Fund after making the monthly allocations and deposits required by paragraphs (a), (b), (c), and (d) above may be used for the purpose of making extensions, additions, improvements, renewals, and replacements to the Waterworks, Sewer and Gas System, for calling and/or paying bonds or for such other lawful corporate purposes as the governing authority of the City may determine, whether or not such purposes are or are not related to the Waterworks, Sewer and Gas System.

If at any time it shall be necessary to use moneys in the Cushion Fund, Contingent Fund or Depreciation Fund above provided for the purpose of paying principal or interest on bonds payable from the aforesaid Bond and Interest Fund as to which there would otherwise be default, then the moneys so used shall be replaced from the revenues first thereafter received, not hereinabove required to be used for administration, operation and maintenance or for current principal and interest requirements, it being the intention hereof that there shall as nearly as possible be at all times in the Cushion Fund, the Contingent Fund and the Depreciation Fund the amounts hereinabove specified.

All or any part of the moneys in the Bond and Interest Fund, (including the Cushion Fund), Contingent Fund and Depreciation Fund shall, at the written request of the City, be invested in direct obligations of the United States of America, maturing in five (5) years or less, and such investments shall, to the extent at any time necessary, be liquidated and the proceeds thereof applied to the purposes for which the respective funds are herein created. All income or earnings from such investments may be deposited in the Revenue Fund as income and revenues of the Waterworks, Sewer and Gas System or credited to the respective fund from which the investments were made.

SECTION 10. That if any surplus shall be accumulated in the Operation and Maintenance Fund over and above the amount which the City Council shall find may be necessary to pay the cost of operating and maintaining said Waterworks, Sewer and Gas System during the remainder of the fiscal year, and the cost of operating and maintaining said Waterworks, Sewer and Gas System during the succeeding fiscal year, any such surplus may be transferred at any time by the City Council to the Contingent Fund, to the Depreciation Fund, or to the Bond and Interest Fund. If any surplus shall be accumulated in the Depreciation Fund over and above the amount which the City Council shall find may be necessary for said fund during the then present fiscal year and the next ensuing fiscal year, any such excess may be transferred to the Contingent Fund or to the Bond and Interest Fund. If any surplus shall be accumulated in the Contingent Fund over and above the amount which the City Council shall find may be necessary for reasonable and proper improvements, betterments, and extensions to the Waterworks, Sewer and Gas System during the then present fiscal year and the next ensuing fiscal year, any such excess may be transferred to the Bond and Interest Fund. Provided, however, that no such transfers shall be made pursuant to the provisions of this Section if such a transfer would leave in the Depreciation Fund and/or Contingent Fund a sum less than the maximum provided by paragraphs (c) and (d) of Section 9 hereof, unless such transfer is to the Bond and Interest Fund for the purpose of paying principal and interest on bonds as to which there would otherwise be default.

SECTION 11. That, except as provided herein, nothing in this ordinance or in the bonds herein authorized shall be construed to prevent the City of Picayune from altering, amending or repealing from time to time as may be necessary any resolutions or ordinance setting up and establishing a schedule or schedules of rates and charges for the services and facilities to be rendered by the Waterworks, Sewer and Gas System, said alterations, amendments or repeals to be conditioned upon the continued preservation of the rights of the bondholders with respect to the income and revenues of said Waterworks, Sewer and Gas System, not alone for the payment of the principal of and the interest on said bonds, but to give assurance and insure that the income and revenues of said Waterworks, Sewer and Gas System shall be sufficient at all times to meet and fulfill the other provisions stated and specified in Section 9 hereinbefore set out. It is understood and agreed, however, that the City of Picayune shall fix, establish and maintain rates and collect charges for all services and facilities to be rendered by said Waterworks, Sewer and Gas System, irrespective of the user thereof, that no free services or facilities shall be furnished to any person, association of persons, or corporation, public or private, or even to the City itself, that the City shall pay for all services and facilities rendered to it at the same price as may be charged to other consumers of the same class; that no discrimination shall be made as to rates and charges for the services and facilities of said Waterworks, Sewer and Gas System as between users of the same type or class; and that all water and gas shall be

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metered; provided, however, that said City shall not be required to meter water used for fire fighting purposes through its fire hydrants, but the City hereby agrees to pay from its general revenues a minimum annual rental of Twenty Dollars (\$20.00) for each fire hydrant connected to the Waterworks, Sewer and Gas System and made available for fire fighting purposes. It is further understood and agreed that the schedule of rates, fees, rents or other charges being charged as of the date of the adoption of this ordinance, as amended on said date, for services and facilities rendered by the Waterworks, Sewer and Gas System shall remain in effect until changed in compliance with other provisions of this ordinance.

The City agrees that all charges owed by any individual, partnership or corporation for water and gas and for sanitary sewerage collection and disposal facilities shall be billed and collected as a unit; that the failure of any individual, partnership or corporation to pay said combined charge within ten (10) days of the date on which it is due shall cause such charge to become delinquent; that if such delinquent charge is not paid immediately, the City will shut off water and gas service to the affected premises; and that the City and the City Council and its officials, agents and employees will do any and all things necessary and will take advantage of all remedies afforded by law to collect and enforce the prompt payment of all charges made for water, sewer and gas service rendered by the Waterworks, Sewer and Gas System. If service is discontinued as above provided, the customer shall in addition to paying the delinquent charges, penalties and interest, pay as a condition precedent to the resumption of service, a reasonable reconnection charge for resumption of each service.

SECTION 12. That in providing for the issuance of the bonds herein authorized, the City of Picayune does hereby covenant and warrant that it is lawfully seized and possessed of the Waterworks, Sewer and Gas System, that it has a legal right to pledge the income and revenues therefrom as herein provided and that the bonds herein authorized will have a lien and privilege on said income and revenues subject only to the prior payment of all reasonable and necessary expenses of administration, operation and maintenance of the Waterworks, Sewer and Gas System, and that it will at all times maintain the Waterworks, Sewer and Gas System in first class repair and working order and condition.

SECTION 13. That so long as any of the bonds herein authorized are outstanding and unpaid in principal or interest, the City of Picayune shall carry full coverage of insurance on the Waterworks, Sewer and Gas System at all times against those risks and in those amounts normally carried by privately owned public utility companies engaged in the operation of such utilities. Said policies of insurance shall be issued by a responsible insurance company or companies duly licensed to do business under the Laws of the State of Mississippi. In case of loss, any insurance money received by the City shall be used for the purpose of promptly repairing or replacing the property damaged or destroyed, or shall be deposited in the aforesaid Depreciation Fund or Bond and Interest Fund to supplement any other amounts required to be paid into said Fund.

SECTION 14. That so long as any of the bonds herein authorized are outstanding and unpaid in principal and interest, the said City shall maintain and keep proper books of record and accounts separate and apart from all other records and accounts in which shall be made full and correct entries of all transactions relating to the Waterworks, Sewer and Gas System. Not later than three (3) months after the close of each fiscal year ending on September 30th, the City shall cause an audit of such books and accounts to be made by a recognized independent firm of certified public accountants, showing the receipts of and disbursements made for the account of the Waterworks, Sewer and Gas System. Such audit shall be available for inspection by the holder of any of the bonds herein authorized, and a copy of such audit shall be furnished upon request to the original purchaser and any holder of said bonds. Each such audit, in addition to whatever matters may be thought proper by the accountant to be included therein, shall include the following:

1. A statement in detail of the income and expenditures of the Waterworks, Sewer and Gas System for such fiscal year.
2. A balance sheet as of the end of such fiscal year.
3. The accountant's comments regarding the manner in which the City has carried out the requirements of this ordinance, and the accountant's recommendations for any changes or improvements in the operation of the Waterworks, Sewer and Gas System or the method of keeping the records relating thereto.
4. A list of the insurance policies in force at the end of the fiscal year, setting out as to each policy the amount of coverage, the risks covered, the name of the insurer and the expiration date of the policy.

MUNICIPAL MINUTES, CITY OF PICAYUNE

5. The number of metered water and gas customers and the number of unmetered water and gas customers, if any, and also the number of sewer connections and the number of fire hydrants connected to the Waterworks, Sewer and Gas System, all as of the end of the fiscal year.

6. An analysis of additions, replacements and improvements to the physical properties of the Waterworks, Sewer and Gas System.

All expenses incurred in the making of the audits required by this Section shall be regarded and paid as a maintenance and operation expense. The City further agrees that the original purchaser of the bonds, the paying agent bank and any holder of the bonds shall have the right to discuss with the accountant making the audit the contents of the audit and to ask for such additional information as they may reasonably require. The City further agrees to furnish to the original purchaser of said bonds, to the paying agent bank and to any holder of the bonds, upon request therefor, a monthly statement itemized to show the income and expenses of the operation of the Waterworks, Sewer and Gas System and the number of connections for the preceding month. The City further agrees that the said original purchaser, the paying agent bank and the holders of any of said bonds shall have at all reasonable times the right to inspect the Waterworks, Sewer and Gas System and the records, accounts and data of said City relating thereto.

SECTION 15. That the holders of the bonds herein authorized from time to time shall be entitled to exercise all rights and powers for which provision is made in the Laws of the State of Mississippi. Any holder of said bonds or any coupons appertaining thereto, issued under the provisions of this ordinance or any trustee acting for such bondholders in the manner hereinafter provided may, either at law or in equity, by suit, action, mandamus or other proceeding in any court of competent jurisdiction, protect and enforce any and all rights under the Laws of the State of Mississippi, or granted and contained in this ordinance, or by any applicable statutes to be performed by the City or by any agency, board or officer thereof, including the fixing, charging and collecting of rentals, fees or other charges for the use of the Waterworks, Sewer and Gas System, subject to the provisions of any valid leases or licenses of the Waterworks, Sewer and Gas System, and in general to take any action necessary to most effectively protect the rights of said bondholders.

In the event that default shall be made in the payment of the interest on or the principal of any of the bonds issued pursuant to this ordinance as the same shall become due, or in the making of payments into any Waterworks, Sewer and Gas System Bond and Interest Fund, Cushion Fund, Contingent Fund or Depreciation Fund or any other payments required to be made by this ordinance or in the event that the City or any agency, board, officer, agent or employee thereof shall fail or refuse to comply with the provisions of this ordinance, or shall default in any covenant made herein, and in the further event that any such default shall continue for a period of thirty (30) days after written notice, any holder of such bonds or any trustee appointed to represent bondholders as hereinafter provided, shall be entitled as of right to the appointment of a receiver of the Waterworks, Sewer and Gas System, as defined herein, in an appropriate judicial proceeding in a court of competent jurisdiction.

The receiver so appointed shall forthwith directly or by his agents and attorneys, enter into and upon and take possession of the Waterworks, Sewer and Gas System and each and every part thereof, and shall hold, operate and maintain, manage and control the Waterworks, Sewer and Gas System, and each and every part thereof, and in the name of the City shall exercise all the rights and powers of the City with respect to the Waterworks, Sewer and Gas System as the City itself might do. Such receiver shall collect and receive all fees, rentals and other revenues, maintain and operate the Waterworks, Sewer and Gas System in the manner provided in this ordinance, and comply under the jurisdiction of the court appointing such receiver, with all of the provisions of this ordinance.

Whenever all that is due upon bonds issued pursuant to this ordinance, the interest thereon, and under any covenants of this ordinance for the Bond and Interest Fund, Cushion Fund or other funds, and upon any other obligations and interest thereon, having a charge, lien or encumbrance upon the fees, rentals or other revenues of the Waterworks, Sewer and Gas System, shall have been paid and made good, and all defaults under the provisions of this ordinance shall have been cured and made good, possession of the Waterworks, Sewer and Gas System shall be surrendered to the City upon the entry of an order of the court to that effect. Upon any subsequent default, any holder of bonds issued pursuant to this ordinance, or any trustee appointed for bondholders as hereinafter provided, shall have the same right to secure the further appointment of a receiver upon any such subsequent default.

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Such receiver shall in the performance of the powers hereinabove conferred upon him be under the direction and supervision of the court making such appointment, shall at all times be subject to the orders and decrees of such court, and may be removed thereby and a successor receiver appointed in the discretion of such court. Nothing herein contained shall limit or restrict the jurisdiction of such court to enter such other and further orders and decrees as such court may deem necessary or appropriate for the exercise by the receiver of any function not specifically set forth herein.

Any receiver appointed as provided herein shall hold and operate the Waterworks, Sewer and Gas System in the name of the City and for the joint protection and benefit of the City and holders of bonds issued pursuant to this ordinance. Such receiver shall have no power to sell, assign, mortgage or otherwise dispose of any assets of any kind or character belonging or pertaining to the Waterworks, Sewer and Gas System but the authority of such receiver shall be limited to the possession, operation and maintenance of the Waterworks, Sewer and Gas System for the sole purpose of the protection of both the City and bondholders, and the curing and making good of any default under the provisions of this ordinance, and the title to and the ownership of the Waterworks, Sewer and Gas System shall remain in the City, and no court shall have any jurisdiction to enter any order or decree permitting or requiring such receiver to sell, mortgage or otherwise dispose of any assets of the Waterworks, Sewer and Gas System except with the consent of the City and in such manner as the court shall direct.

The holder or holders of bonds in an aggregate principal amount of not less than twenty-five per cent (25%) of bonds issued under this ordinance then outstanding may by a duly executed certificate in writing appoint a trustee for holders of bonds issued pursuant to this ordinance with authority to represent such bondholders in any legal proceedings for the enforcement and protection of the rights of such bondholders. Such certificate shall be executed by such bondholders, or by their duly authorized attorneys or representatives, and shall be filed in the office of the City Clerk.

Until an event of default shall have occurred, the City of Picayune shall retain full possession and control of the Waterworks, Sewer and Gas System with full right to manage, operate and use the same and every part thereof with the rights appertaining thereto, and to collect and receive, and, subject to the provisions of this ordinance, to take, use and enjoy and distribute the earnings, income, rent, issue and profits accruing on or derivable from the Waterworks, Sewer and Gas System.

SECTION 16. That so long as any of the bonds herein authorized are outstanding and unpaid, the City of Picayune shall be bound and obligated not to sell, lease or in any manner dispose of the Waterworks, Sewer and Gas System or any substantial part thereof until all of the said bonds shall have been paid in full as to both principal and interest, or unless and until such provision shall have been made as will fully assure the payment of all bonds authorized hereby and of all interest on said bonds to maturity, and such provisions are agreed to in writing by the holders of two-thirds (2/3) of the then outstanding bonds; provided, however, that this covenant shall not be construed to prevent the disposal by the City of Picayune of property which in its judgement has become worn out, unservicable, unsuitable or unnecessary in the operation of the Waterworks, Sewer and Gas System, when other property of equal value is substituted therefor or the sale price thereof is deposited in the aforesaid Depreciation Fund.

SECTION 17. That except as hereinafter provided in Section 19 of this ordinance, the City of Picayune hereby covenants that it will not voluntarily create or cause to be created any debt, lien, pledge, mortgage, assignment, encumbrance, or any other charge whatsoever having priority over or parity with the lien of the bonds issued pursuant to this ordinance and the interest thereon upon any of the income and revenues of the Waterworks, Sewer and Gas System pledged as security therefor in this ordinance.

SECTION 18. That so long as any of the bonds herein authorized are outstanding and unpaid in principal and interest, the City of Picayune obligates itself not to grant a franchise to any utility for operation within the boundaries of said City which would render services or facilities in competition with the Waterworks, Sewer and Gas System, and also obligates itself to oppose the granting of any such franchise by any other public board having jurisdiction over such matters.

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SECTION 19. That acting in the exercise of its police power, the City shall take all action necessary to require every owner, tenant or occupant of each lot or parcel of land in the City which abuts upon a street or other public way containing a sewer line and upon which lot or parcel a building shall have been constructed for residential, commercial or industrial uses, to connect such building with the Waterworks, Sewer and Gas System and to cease to use any other method for the disposal of sewerage, sewerage waste or other polluting matter. All such connections shall be made in accordance with rules and regulations to be adopted from time to time by the City Council, which rules and regulations may provide for an inspection charge to assure the proper making of such connection. The City shall exercise and enforce promptly and efficiently all rights given it under the laws of Mississippi for the enforcement and collection of such charges and for compelling of the making of sewerage connections as aforesaid.

SECTION 20. That the bonds herein authorized shall enjoy complete parity of lien on the revenues of the Waterworks, Sewer and Gas System despite the fact that any of the bonds may be delivered at an earlier date than any other of the bonds. The City of Picayune shall issue no other bonds or obligations of any kind or nature payable from or enjoying a lien on the revenues of the Waterworks, Sewer and Gas System having priority over or parity with the bonds herein authorized, (except obligations incurred in the operation and maintenance thereof and under Section 26 of Chapter 494 of the Laws of the State of Mississippi of 1950, as amended), except that bonds may hereafter be issued on a parity with the bonds herein authorized under the following conditions, viz:

1. The bonds herein authorized or any part thereof, including interest and redemption premiums thereon, may be refunded with the consent of the holders thereof (except that as to maturing bonds or bonds which are then optional for redemption and have been properly called for redemption, such consent shall not be necessary) and the refunding bonds so issued shall enjoy complete equality of lien with the portion of the bonds which is not refunded, if there be any, and the refunding bonds shall continue to enjoy whatever priority of lien over subsequent issues may have been enjoyed by the bonds refunded; provided, however, that if only a portion of the bonds outstanding is so refunded and the refunding bonds require principal and interest payments during any sinking fund year in excess of the principal and interest which would have been required in such year to pay the bonds refunded thereby, then such bonds may not be refunded without the consent of the holders of the unrefunded portion of the bonds issued hereunder.

2. Additional bonds may also be issued on a parity with the bonds herein authorized if all of the following conditions are met:

(a) The average annual net revenues of the Waterworks, Sewer and Gas System for the three (3) completed fiscal years (commencing on October 1st and ending on September 30th) immediately preceding the issuance of the additional bonds must have been not less than one and three-tenths (1.3) times the highest combined principal and interest requirements for any succeeding fiscal year period on all bonds then outstanding, including any *pari passu* additional bonds theretofore issued and then outstanding and any other bonds or obligations whatsoever then outstanding, which are payable from the revenues of the Waterworks, Sewer and Gas System (but not including bonds which have been refunded or provisions otherwise made for their full and complete payment and redemption), and the bonds so proposed to be issued.

"Net revenues" for the purpose of this paragraph shall be understood to refer to the gross revenues of the Waterworks, Sewer and Gas System after there have been deducted therefrom the reasonable and necessary expenses of administering, operating and maintaining the Waterworks, Sewer and Gas System.

(b) There must be no delinquencies in the payments required to be made into the various funds provided for in Section 9 hereof.

(c) The existence of the facts required by paragraphs (a) and (b) above must be determined and certified to by the independent firm of certified public accountants who have previously audited the books of the City or by such successors thereof as may have been employed for that purpose.

(d) The additional bonds must be payable as to principal on April 1st of each year in which principal falls due and payable as to interest on April 1st and October 1st of each year.

(e) The proceeds of the additional bonds must be used solely for the making of improvements, extensions, renewals, replacements or repairs to the Waterworks, Sewer and Gas System.

(f) The deposits required to be made into the Contingent Fund and the Depreciation Fund will be adjusted as required to take into account the future replacement cost of the facilities to be acquired with the proceeds of such additional bonds.

SECTION 21. That so long as any of the bonds herein authorized are outstanding and unpaid, the City in operating the Waterworks, Sewer and Gas System, shall require all of its officers and employees who may be in a position of authority or in possession of money derived from the operation of the Waterworks, Sewer and Gas System, to obtain or be covered by a blanket fidelity or faithful performance bond, or independent fidelity bonds written by a responsible indemnity company in amounts adequate to protect the City from loss.

The City Council of said City hereby expressly agrees and covenants with the holders of the bonds herein authorized from time to time that it will not serve any free water, gas or sewerage service and that it will adopt and maintain rules and regulations which will insure that all bills for water, gas or sewerage services will be collected in a prompt and punctual manner in order that all of the funds and payments required under Section 9 hereof

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may be maintained. Said City Council likewise warrants that it will enforce all Laws of the State of Mississippi on the subject of the sale and distribution of water, gas and sewerage services and the collection therefor.

SECTION 22. It is recognized and understood that in purchasing and accepting delivery of the bonds herein authorized the original purchaser thereof and the holder of said bonds from time to time will rely upon representations made by the City of Picayune that the Waterworks, Sewer and Gas System will be economically and efficiently operated so that both the City and the holders of the bonds may benefit through the production of maximum revenues. To this end the City hereby covenants and agrees that in the event it should fail to derive sufficient income from the operation of the Waterworks, Sewer and Gas System to make the required payments into the funds established by Section 9 of this ordinance, it will retain a nationally known consulting utility engineer or firm of consulting utility engineers (in this ordinance referred to as "consulting engineer") for the purpose of providing the City with proper engineering counsel in its operation of the Waterworks, Sewer and Gas System until such time as all such defaults have been cured and satisfied. The consulting engineer shall be retained on an annual basis at such reasonable compensation as may be fixed by this City Council, and the payment of such compensation shall be considered to be one of the costs of maintaining and operating the Waterworks, Sewer and Gas System. The consulting engineer retained under the provisions of this ordinance may be replaced at any time by another engineer or firm of engineers appointed or retained by the City, provided no such engineer may be replaced until a resolution setting forth the just cause for such action, adopted by the City Council, shall have been filed with the City Clerk, the original purchaser of the bonds, and with the consulting engineers, and thereafter a public hearing thereon shall have been conducted by the City Council at which all interested persons are given an opportunity to be heard, after which the City Council may make such replacement if so directed by at least a two-thirds (2/3) vote of the membership taken at a regular meeting. If the consulting engineer is ever appointed, retained or replaced as above provided, such engineer or successor engineer shall be selected with special reference to his knowledge and experience in the construction and operation of publicly owned utility properties and shall be retained under contract at such reasonable compensation as may from time to time be agreed upon by the City Council and the engineer.

Should the City Council fail to retain a consulting engineer as herein provided and shall fail to do so within thirty (30) days after written notice from any bondholders calling attention to such failure, then upon the petition of twenty-five per cent (25%) of the bondholders of the outstanding bonds, the City Council shall select and retain such consulting engineer as is named in the petition of the said bondholders.

Said consulting engineer, if retained as hereinabove provided, shall annually inspect the Waterworks, Sewer and Gas System and the records relating thereto, and within three (3) months after the close of the fiscal year he shall prepare a written report upon the operation of the Waterworks, Sewer and Gas System during the preceding year, the condition and maintenance of the properties thereof, the efficiency of the management of the property, the proper and adequate keeping of books of account and record, the adherence to budget and budgetary control provisions, the adherence to all the provisions of this ordinance, and any other things having bearing upon the efficient and profitable operation of the Waterworks, Sewer and Gas System as the consulting engineer feels should be contained in the report. Said consulting engineer shall also submit in said report such recommendations for maintenance, insurance, operation, repairs, renewals, replacements, extensions, betterments and improvements as he may deem proper. Copies of such report shall be placed on file with the City Clerk, and said report shall be furnished to any holder of any of said bonds upon request.

It shall also be the duty of the consulting engineer to advise the City as to any changes or revisions of rates, fees, rents or other charges for services and facilities rendered or furnished by the Waterworks, Sewer and Gas System, and the City agrees to make no revisions therein which are not approved by the consulting engineer, except that changes or revisions of such rates, fees, rents or other charges may be made without the approval of the consulting engineer if the City Council by resolution adopted by two-thirds (2/3) of its members shall order such changes or revisions and call a public hearing to be held thereon within thirty (30) days from the adoption of the resolution. Not less than ten (10) days notice of such hearing shall be given to all interested parties, including the consulting engineer and the original purchaser of the bonds herein authorized.

Sixty (60) days before the close of each fiscal year the City shall, in conjunction with the consulting engineer, prepare a budget for the ensuing year's operation of the Waterworks, Sewer and Gas System. No expenditures

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for the operation, maintenance and repair of the Waterworks, Sewer and Gas System in excess of the amounts stated in the budget shall be made in any year unless authorized by the City Council and approved by the consulting engineer.

The provisions of this Section shall only apply during any period during which the City may be in default in making required payments into the funds provided for by Section 9 of this ordinance.

SECTION 23. That, prior to the commencement of each fiscal year, the City Council shall cause to be prepared a budget setting out the estimated receipts and expenditures of the Waterworks, Sewer and Gas System for the then ensuing fiscal year. This budget shall contain:

- (a) An estimate of the receipts expected to be derived from the operation of the said System during the next ensuing fiscal year;
- (b) A statement of the estimated cost of operating said System during the next ensuing fiscal year;
- (c) A statement of any unusual and extraordinary expenses of operation and maintenance which might be anticipated reasonably and an estimate of the cost thereof;
- (d) A statement of replacements, extensions, and additions to the System which may become necessary during the next ensuing fiscal year, and the estimated cost thereof;
- (e) A statement of the amount of interest due during the next ensuing fiscal year on the bonds authorized hereunder and outstanding;
- (f) A statement of the principal of such bonds which will become due during the next ensuing fiscal year;
- (g) A statement of the total amount anticipated to be payable from the revenues of the System during the next ensuing fiscal year;
- (h) A statement of the amount on deposit in each of the funds created by Section 9 of this ordinance.

SECTION 24. That all of the income and revenues to be earned from the operation of the Waterworks, Sewer and Gas System shall be deposited daily as provided in Section 9 hereof in the Revenue Fund, which fund shall be maintained separate and apart from all other funds of the City. The Bond and Interest Fund (including the Cushion Fund therein) shall be held by the depository bank as a special trust fund for the purposes provided in this ordinance; and all other funds shall be held by the designated bank as special deposits for the purposes set forth in this ordinance, and subject to such reasonable instructions as the City Council may give in writing to the bank holding the fund. The holders of the bonds herein authorized are hereby granted a lien on all funds established pursuant to the requirements of this ordinance until applied in the manner herein provided. The moneys on deposit in all of the funds herein required shall be secured by the bank or trust company holding such funds in the manner provided by the laws of the State of Mississippi for securing all other funds of municipalities.

SECTION 25. That the provisions of this ordinance shall constitute a contract between the City of Picayune Mississippi, and the holder or holders from time to time of the bonds herein authorized, and that the provisions of such contract shall be enforceable by appropriate proceedings to be taken by such holder or holders either law or in equity.

No material modification or amendment of this ordinance, or of any ordinance amendatory hereof or supplemental hereto, may be made without the consent in writing of the holders of three-fourths (3/4) of the aggregate principal amount of the bonds then outstanding; provided, however, that no such modification or amendment shall permit a change in the maturity of such bonds or the redemption provisions thereof, or a reduction in the rate of interest thereon, or in the amount of the principal obligation thereof, or affecting the unconditional promise of the City of Picayune to pay the principal of and interest on the bonds as the same shall become due from the revenues of the Waterworks, Sewer and Gas System, or change the requirements specified herein for the issuance of *pari passu* bonds under the provisions of this ordinance, or reduce the percentage of bondholders required to consent to any material modification or amendment of this ordinance without the consent of the holder or holders of such bonds.

SECTION 26. That the sale of the bonds herein authorized to a syndicate headed by Harrington & Co., Inc., of Jackson, Mississippi, (herein referred to as the "original purchaser" of the bonds) at par plus accrued interest to the date of delivery is hereby ratified and confirmed. The Mayor and The City Clerk of the City of Picayune be and they are hereby empowered, authorized and directed to do any and all things necessary and incidental to carry out the provisions of this ordinance, to cause the necessary bonds to be printed or lithographed on controlled borders, to submit said bonds to validation, to issue, execute, seal and deliver the said bonds in accordance with

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the sale thereof, and to collect the purchase price therefor. From the proceeds derived from the sale of the bonds herein authorized, the sum of Nine Hundred Seventy Five Thousand Dollars (\$975,000.00), together with such other moneys as are necessary to provide for the complete payment of all outstanding revenue bonds of the City, in the manner set forth in the preamble hereto, shall be irrevocably and irrepealably deposited by the City with the National Bank of Commerce in Memphis, in the City of Memphis, Tennessee, the paying agent for said outstanding bonds, for the purpose of paying in principal and interest all of said outstanding revenue bonds in the manner described in the preamble hereto. All of the remaining proceeds derived from the sale of said bonds, namely the sum of Two Million Ten Thousand Dollars (\$2,010,000.00), except accrued interest and premium, shall be deposited by the City with the City Depository, in a Construction Fund and shall be used solely for the purpose of constructing extensions and improvements to the combined Waterworks, Sewer and Gas System of the City of Picayune, Mississippi, including payment of the cost of necessary legal, engineering and other incidental costs and fees in connection therewith, and in connection with the authorization and issuance of the bonds herein authorized. The funds in said Construction Fund are to be paid out by the Depository pursuant to checks signed by the Mayor and the City Clerk of the City, which checks will be drawn from time to time, after approval of each payment by the City Council of the City for the purpose of paying the various costs and expenses in connection with the construction of the aforesaid extensions and improvements as set forth in the Engineering Report dated January 15, 1965, and prepared by the City's Consulting Engineers, Barnard and Burk of Mississippi, Inc., of Gulfport, Mississippi, provided, however, that such funds may be used for other specific purposes within the general purposes for which the bonds were issued if such other specific purposes are approved both by the City Council and the Consulting Engineers, who shall first determine that the expenditure for such other purposes will be economically sound and feasible from the standpoint of the profitable operation of the combined Waterworks, Sewer and Gas System of the City to insure the earning of revenues contemplated by the Consulting Engineers in the preparation of said Engineering Report, which has been relied upon the purchasers of said Waterworks, Sewer and Natural Gas System Revenue Bonds. Such checks shall be drawn, however, only when there has been presented to the City Council an engineering certification signed by a representative of Barnard and Burk of Mississippi, Inc., stating substantially as follows:

1. That the said Barnard and Burk of Mississippi, Inc., approve payment of the sum specified in the check from the funds deposited in the Construction Fund.
2. That the payment of the check has been approved by the City Council.
3. That the amount of the check is properly payable to the payee of the check for work done, services rendered and/or materials or properties purchased or supplied in connection with making improvements and extensions to the combined Waterworks, Sewer and Gas System of the financing thereof in accordance with the plans and specifications for said extensions and improvements and in accordance with the Engineering Report dated January 15, 1965.
4. That the amount remaining on deposit in the Construction Fund after the payment of the amount of the check (and after taking into account the moneys to be received from a Federal Grant under Public Law 660 of the 80th Congress) will be sufficient to pay any contracts awarded by the City and work to be done in connection with making the improvements and extensions to the combined Waterworks, Sewer and Gas System as contemplated by and made the basis of the aforesaid Engineering Report.

All accrued interest and premium received upon the sale of the bonds shall be deposited in the Waterworks, Sewer and Gas System Bond and Interest Fund specified in Section 9, sub-paragraph (b) hereof.

After all costs and expenses incurred in connection with the making of the improvements and extensions contemplated by the aforesaid Engineering Report, have been paid in full, a duly authorized representative of said Barnard and Burk of Mississippi, Inc., will file with the City Clerk a certificate so stating and thereafter on order of the City duly authorized by the City Council and executed by its Mayor and City Clerk, the Depository shall transfer all moneys remaining in the Construction Fund provided for by Section 9, sub-paragraph (c) hereof, such deposit to be in addition to any other payments required to be paid into said Contingent Fund.

Any funds in said Construction Fund shall be temporarily invested by the Depository in direct obligations of the United States of America, maturing not later than twelve (12) months from the date of purchase thereof, provided that instructions to invest such funds are presented in writing to the Depository by the Mayor and the City Clerk of the City, and such instruction are accompanied by a certificate of the duly authorized representative of the said Barnard and Burk of Mississippi, Inc., certifying that such funds are not immediately needed for construction costs. The interest earned on such temporary investments, together with any capital gains resulting therefrom, shall be applied towards payments which the City is required to make into the Bond and Interest Fund

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for the aforesaid Waterworks, Sewer and Natural Gas System Revenue Bonds, provided, however, that such earnings and capital gains shall be first used to reimburse any capital losses which may result from the temporary investments.

Said moneys shall be sacred funds and the holders of bonds issued pursuant to this ordinance shall have a lien thereon until said funds are paid out as provided in this ordinance.

All moneys in said Construction Fund (except moneys invested) shall at all times be secured to the full extent thereof in the manner provided by the laws of the State of Mississippi for securing all other funds of municipalities.

SECTION 27. Prior to the delivery of the bonds herein authorized, this City Council, acting as the governing authority of the City, shall formally call for redemption on April 1, 1965, in compliance with the terms of their issuance, all of said outstanding Combined Waterworks and Sewer System Revenue Bonds maturing on April 1st of each of the years 1966 to 1980, inclusive. The call of such bonds for redemption and the provisions herein established for the payment thereof in principal and interest shall become irrevocably and irrevocable immediately upon delivery of and payment for the bonds herein authorized.

SECTION 28. That all moneys on deposit in the Water and Sewer Fund, the Water and Sewer Operation and Maintenance Fund, the Water and Sewer Depreciation Fund, the Water and Sewer Bond and Interest Fund (including the Cushion Fund therein) and the Water and Sewer Contingent Fund or any other funds or accounts established pursuant to the aforesaid ordinance of April 3, 1951, authorizing the issuance of the bonds being refunded by the bonds herein authorized, shall be used in the following order and for the following express purposes:

- (a) The deposit, together with Nine Hundred Seventy Five Thousand Dollars (\$975,000.00) derived from the issuance of the bonds herein authorized, with the paying agent bank for the outstanding revenue bonds dated April 1, 1951, for the full and complete payment and redemption of the outstanding revenue bonds described in the preamble hereto.
- (b) The payment of the cost of issuing the bonds herein authorized, to the extent necessary.
- (c) The deposit of the sum of One Hundred Ninety Four Thousand Seven Hundred Fifty Dollars (\$194,750.00) in the Bond and Interest Fund (for the account of the Cushion Fund therein) which is to be established pursuant to Section 9 of this ordinance, representing an amount equal to the highest principal and interest requirements for any succeeding fiscal year on the bonds herein authorized.
- (d) All moneys remaining in said funds or accounts shall be deposited in the Revenue Fund, the Bond and Interest Fund, or the Contingent Fund (to be applied to the payments required to be made therein) which are to be established pursuant to Section 9 of this ordinance.

Thereafter, all of the funds or accounts established pursuant to said ordinance of April 3, 1951, shall be abolished in accordance with instruction of the City Clerk to the bank or banks with which said funds or accounts have been established.

SECTION 29. In case any one or more of the provisions of this ordinance or of the bonds or coupons issued hereunder shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions of this ordinance or of said bonds or coupons, but this ordinance and said bonds and coupons shall be construed and enforced as if such illegal or invalid provisions had not been contained therein. Any constitutional or statutory provision enacted after the date of this ordinance which validates or makes legal any provision of this ordinance, the bonds and/or coupons which would not otherwise be valid or legal, shall be deemed to apply to this ordinance and to the bonds and coupons.

In the event the bonds herein authorized to be issued, or any of them, should ever be held to be invalid by any court of competent jurisdiction, the holder or holders thereof shall be subrogated to all the rights and remedies against the City had and possessed by the holder or holders of the bonds refunded.

SECTION 31. That the proceedings had incident to the issuance of the bonds herein authorized shall be submitted to validation under the provisions of Title 18, Chapter 1 of the Mississippi Code of 1942, and to that end the City Clerk shall be and he is hereby authorized and instructed to make up and certify to the State's Bond Attorney a full and complete transcript of proceedings and other documents in relation to the authorization and issuance of said bonds.

This ordinance having been previously reduced to writing, having been read and considered by sections at a public meeting of the City Council and the adoption thereof having been moved by Councilman O. V. Lewis and seconded by Councilman F. G. Macdonald, Jr., the question of its final passage was then submitted to a vote with the following result:

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YEAS: Mayor Granville H. Williams and Councilmen A. H. Knight, Dr. O. V. Lewis, F. G. Macdonald, Jr. and H. H. Pepper

NAYS: None

ABSENT AND NOT VOTING: None.

Said ordinance having been unanimously passed, it shall be duly certified by the City Clerk, approved by the Mayor, published or posted as required by law and recorded in the ordinance book of the City of Picayune, Mississippi, as soon as possible. Said ordinance shall be in full force and effect immediately upon its adoption, it being of the utmost importance to the immediate and temporary preservation of the public peace, health and safety that the bonds herein authorized be issued and delivered as soon as possible in order that the improvements to the combined Waterworks, Sewer and Gas System may be commenced with the least possible delay.

Unanimously adopted by the City Council and approved by the Mayor on this, the 2nd day of February, 1965.

G. L. Franklin
CITY CLERK

F. G. Macdonald, Jr.
MAYOR

The following ordinance was offered by Councilman F. G. Macdonald, Jr. and seconded by Councilman O. V. Lewis:

ORDINANCE NO. 320

AN ORDINANCE PROVIDING FOR THE CALL FOR THE PAYMENT AND REDEMPTION OF NINE HUNDRED SEVENTY FIVE THOUSAND DOLLARS (\$975,000.00) OF OUTSTANDING COMBINED WATERWORKS AND SEWER SYSTEM REVENUE BONDS OF THE CITY OF PICAYUNE, STATE OF MISSISSIPPI, DATED APRIL 1, 1951, AND MATURING ON APRIL 1ST OF THE YEARS 1966 TO 1980, INCLUSIVE

WHEREAS, the City Council of the City of Picayune, State of Mississippi, adopted an ordinance on February 2, 1965, authorizing the issuance of Two Million Nine Hundred Eighty Five Thousand Dollars (\$2,985,000.00) of Waterworks, Sewer and Natural Gas System Revenue Bonds; and

WHEREAS, in connection with the issuance of said Waterworks, Sewer and Natural Gas System Revenue Bonds, it is necessary that provision be made for the payment of all outstanding Combined Waterworks and Sewer System Revenue Bonds dated April 1, 1951, and further that certain of said outstanding revenue bonds be called for redemption as hereinafter provided;

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Picayune, State of Mississippi, acting as the governing authority of said City;

SECTION 1 That Nine Hundred Seventy Five Thousand Dollars (\$975,000.00) of outstanding Combined Waterworks and Sewer System Revenue Bonds of the City of Picayune, State of Mississippi, dated April 1, 1951, maturing in the years 1966 to 1980, inclusive, and more fully described in the Notice of Call for Redemption hereinafter set forth, be and the same are hereby called for payment and redemption on April 1, 1965, in compliance with the terms of their issuance and the requirements of an ordinance adopted by the Mayor and Board of Aldermen, the governing authority of said City, on April 1951, authorizing the issuance of such bonds, all as more fully set forth in said Notice of Call for Redemption.

SECTION 2. That in compliance with the aforesaid ordinance of April 3, 1951, authorizing the issuance of said outstanding Combined Waterworks and Sewer System Revenue Bonds, the Mayor and the City Clerk of the City of Picayune, be and they are hereby authorized, empowered and directed to issue a Notice of Call for Redemption of the aforesaid bonds, which Notice shall be substantially in the following form and wording, to-wit:

NOTICE OF CALL FOR REDEMPTION

Combined Waterworks and Sewer System Revenue Bonds of the City of Picayune, State of Mississippi, Dated April 1, 1951, Called for Redemption on April 1, 1965.

Pursuant to an ordinance adopted by the City Council of the City of Picayune, State of Mississippi, on February 2, 1965, NOTICE IS HEREBY GIVEN that \$975,000.00 of outstanding Combined Waterworks and Sewer System Revenue Bonds of the City dated April 1, 1951, in the denomination of \$1,000.00 each, numbered 276 to 1,250, inclusive, bearing interest at the rate of 3% per annum, maturing serially on April 1st of the years 1966 to 1980, inclusive, and issued by virtue of an ordinance adopted on April 3, 1951, are hereby called for payment and redemption on April 1, 1965, upon payment of par and accrued interest to April 1, 1965.

Said outstanding bonds shall be presented for payment at the National Bank of Commerce in Memphis, in the City of Memphis, Tennessee, on April 1, 1965, after which date no further interest shall accrue or be paid on said bonds.

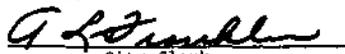
This Notice is given in conformity with the provisions of said Combined Waterworks and Sewer System Revenue Bonds and the aforesaid ordinance of April 3, 1951, authorizing their issuance and the holders of said bonds are hereby notified and requested to forward such bonds for payment and redemption as above provided. Those bonds which have been called for redemption will be paid from the funds irrevocably deposited for this purpose at the said National Bank of Commerce in Memphis, in the City of Memphis, Tennessee. The redemption of the above described bonds is required in connection with the issuance of \$2,985,000.00 of Waterworks, Sewer and Natural Gas System Revenue Bonds of the City of Picayune, State of Mississippi, dated March 1, 1965, and such call for redemption will

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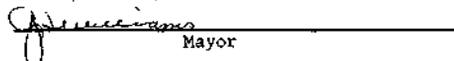
be irrevocable upon delivery of said bonds.

THUS DONE AND SIGNED at Picayune, Mississippi, on this, the 2nd day of February, 1965.

ATTEST:


City Clerk

CITY OF PICAYUNE, STATE OF MISSISSIPPI


Mayor

SECTION 3. That the foregoing Notice of Call for Redemption shall be published as soon as possible in one issue of "The Picayune Item", a newspaper published in and having a general circulation in the City of Picayune, Mississippi, and in "The Bond Buyer", a financial newspaper or journal published in the City of New York, New York. Prior to March 1, 1965, a copy of said Notice shall also be sent by registered mail to the National Bank of Commerce in Memphis, in the City of Memphis, Tennessee, the paying agent for the said outstanding bonds.

SECTION 4. It is hereby recognized that said bonds are being called for redemption in connection with the issuance of the Waterworks, Sewer and Natural Gas System Revenue Bonds described in the preamble hereto and that provisions shall be made for the full and complete payment of all outstanding revenue bonds dated April 1, 1951, at the time said Waterworks, Sewer and Natural Gas System Revenue Bonds are delivered, all as more fully set forth in the ordinance adopted by this City Council on February 2, 1965, authorizing the issuance of said bonds. Also, it is hereby covenanted and agreed that the call for redemption of the bonds herein described shall become irrevocable upon delivery of said Waterworks, Sewer and Natural Gas System Revenue Bonds.

SECTION 5. That there shall be and there is hereby appropriated from the income of the Waterworks, Sewer and Natural Gas System of the City available for administration, operation and maintenance expenses, sufficient sums of money to pay paying agent fees and any other bank charges or expenses necessary in connection with the payment and redemption of said outstanding revenue bonds and the City Clerk of the City be and he is hereby authorized, empowered and directed to pay such fees and expenses as the same become due and payable.

SECTION 6. That the Mayor and The City Council of the City be and they are hereby irrevocably authorized, empowered and directed to do and to perform all actions herein required and to take any and all actions on behalf of said City which may be incidental and necessary in connection with the call for payment and redemption of the outstanding revenue bonds as herein provided.

This ordinance having been previously reduced to writing, having been read and considered by sections at a public meeting of the City Council and the adoption thereof having been moved by Councilman F. G. Macdonald, Jr., and seconded by Councilman O. V. Lewis, the question of its final passage was then submitted to a vote with the following result:

YEAS: Mayor Granville H. Williams, and Councilmen A. H. Knight, O. V. Lewis, F. G. Macdonald, Jr. and H. H. Pepper.

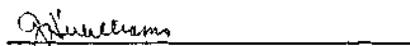
NAYS: None.

ABSENT AND NOT VOTING: None.

Said ordinance having been unanimously passed, it shall be duly certified by the City Clerk, approved by the Mayor, published or posted as required by law and recorded in the ordinance book of the City of Picayune, Mississippi, as soon as possible. Said ordinance shall be in full force and effect immediately upon its adoption, it being of the utmost importance to the immediate and temporary preservation of the public peace, health and safety that the bonds herein described be called for payment and redemption with the least possible delay.

Unanimously adopted by the City Council and approved by the Mayor on this, the 2nd day of February, 1965.


CITY CLERK


MAYOR

LIBRARY TRUSTEE APPOINTED

It being known that the term of Mr. S. G. Thigpen, Jr., as trustee of Picayune Public Library expires with this meeting, upon motion of F. G. Macdonald, Jr., seconded by H. H. Pepper, and unanimously carried, it is ordered that Mr. S. G. Thigpen, Jr. be reappointed to a term of five years ending January, 1970.

CITY CLERK TO ADVERTISE FOR BIDS

Upon motion of A. H. Knight, seconded by H. H. Pepper, and unanimously carried, it is hereby ordered that A. L. Franklin, City Clerk, be authorized and directed to advertise for bids on water meters, water meter boxes and a street sweeper, said advertisement to be published in the Picayune Item according to law, and to be

MUNICIPAL MINUTES, CITY OF PICAYUNE

in the following words and figures, to-wit:

NOTICE FOR BIDS

The Mayor and City Council of the City of Picayune, Pearl River County, Mississippi, will receive sealed bids up to 5 P. M. on Tuesday, February 16, 1965 at the City Hall in said City for the following equipment:

1,100 5/8" x 3/4" water meters with magnetic drive, straight reading in gallons and without connections.

Bidders are requested to describe fully water meters upon which they are rendering a proposal.

1,100 Cast Iron Water Meter Boxes similar to Harper Foundry and Machine Company's "Harper Standard Boxes" 10 inches in width, 19 inches long and 12 inches deep with the words "Water Meter" on top of lid.

1 Mobile Street Sweeper comparable to an Austin-Western Model "40" with curb broom on right side only. Machine to be equipped with water tank and spray bars. Alternate bids on gasoline and diesel motors.

Bidders are requested to fully describe the vehicle upon which they render proposal particularly as to tire size, load capacity and other features. Base bid should be with vehicles without cab but if cab is selected, additional cost for same should be specified.

The Mayor and City Council reserve the right to reject any and all bids.

Done by order of the Mayor and Council, passed February 2, 1965.

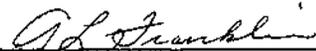
A. L. Franklin, City Clerk

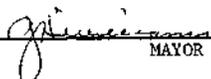
CONTRACT WITH INTERNATIONAL BUSINESS MACHINES CO.

Upon motion of A. H. Knight, seconded by F. G. Macdonald, Jr., and unanimously carried, it is ordered that the Mayor is hereby authorized to sign a contract with the International Business Machines Company for the furnishing to the City certain equipment to be used for utility billing, tax billing, payroll and other various accounting facilities. Said contract on file in the office of the City Clerk.

ORDER TO RECESS

Further business appearing before the next regular meeting, upon motion of A. H. Knight, seconded by H. H. Pepper, it is ordered that this Mayor and Council do now rise in recess until 5:00 P. M., Tuesday, February 16, 1965.


CITY CLERK


MAYOR

MUNICIPAL MINUTES, CITY OF PICAYUNE

STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER
CITY OF PICAYUNE

Be It Remembered that the Mayor and Council of the City of Picayune, in Pearl River County, Mississippi, met in the City Hall in said City February 16, 1965 at 5:00 P. M., pursuant to their recessing order of February 9, 1965 with the following officials present: Granville H. Williams, Mayor; O. V. Lewis, F. G. Macdonald, Jr. and H. H. Pepper, Councilmen; A. J. Read, City Manager; A. L. Franklin, City Clerk; and M. T. Thigpen, City Attorney.

It being determined that a quorum was present, the Mayor proclaimed the meeting open and the following proceedings were had and done:

BIDS ACCEPTED

This being the day and hour to receive sealed bids for water meters, water meter boxes and a mobile street sweeper, the following bids were found to be properly filed:

BADGER METER MFG. CO.		Less. Conn.	With Conn.
1,100	5/8x3/4" Badger Model SC-ER Water Meters	28.18	30.18
	3/4" ditto	42.27	44.27
	1" ditto	62.00	64.82
	1 1/2" ditto	116.24	121.88
	2" ditto	174.72	182.88
	2" Badger Bronze Case Compounds	332.00	339.50
	3" ditto	498.00	510.15
	4" ditto	827.00	843.20
	6" ditto	1659.00	1686.80
	8" Badger Iron Case Compounds	2371.20	2407.40

NEPTUNE METER COMPANY

1,100	5/8x3/4" Trident Triseal Split Case Water Meters	28.40	Each
	1" Trident Triseal Split Case water meters	62.48	each
	1 1/2" Trident Triseal Style 3 water meters	117.15	each
	2" Trident Triseal Style 3 water meters	176.08	each

WHOLESALE SUPPLY CO.

1,100	5/8x3/4" Calmet Magnetic Drive Water meters	28.68	Each
1,100	E-3800 10x17 1/2 x 12" high Cast Iron oval meter boxes with plain covers weight 60#	5.60	Each

HARPER SUPPLY COMPANY

1,100	Badget 5/8x3/4" Easy Read Magnetic Type Straight Water Meters	28.38	Each
1,100	Harper Standard Cast Iron Water Meter Boxes	6.00	Each

OPELIKA FOUNDRY CO.

1,100	Fig. #6015-B Cast Iron Meter Boxes	5.15	Each
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HALL SUPPLY AND EQUIPMENT CO.

One	New Elgin Custom 375 Self-Propelled Pickup Sweeper	7,640.00
	Add for cab with side curtains	365.00
One	New Elgin Custom Self-Propelled Pickup Sweeper	9,490.00
One	New Elgin Pickup Sweeper, Model Pelican	12,300.00
One	New Elgin Street King Pickup Sweeper	14,075.00

CHOCTAW, INC.

One	Wayne Model 1-970 Self Propelled Street Sweeper	8,482.00
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EQUIPMENT, INC.

One	New Model 40 Austin-Western Street Sweeper	9,082.00
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Upon motion of O. V. Lewis, seconded by H. H. Pepper, and unanimously carried, it is ordered that the bid of Badger Meter Manufacturing Company on water meters, the bid of Opelika Foundry Company on water meter boxes, and the bid of Hall Supply and Equipment Company on an Elgin Street Sweeper for \$7,640.00, plus \$365 for cab, be accepted. All bids were received and placed on file in the office of the City Clerk.

RESOLUTION AUTHORIZING CITY PLANNING STUDIES

WHEREAS, the City of Picayune, Mississippi, desires to have developed a comprehensive city plan for the City of Picayune and surrounding territory, including a comprehensive land use plan with implementing zoning ordinance and subdivision regulations, a major streets and highways plan, a public facilities program, and other related elements of a comprehensive city plan, and

WHEREAS, the Mississippi Agricultural and Industrial Board has been designated by statute as the official

MUNICIPAL MINUTES, CITY OF PICAYUNE

state agency through which federal funds may be obtained to supplement city funds, under the provisions of the Federal Housing Act of 1954, as amended, the said Agricultural and Industrial Board being responsible for administering and supervising such planning work,

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNTY OF THE CITY OF PICAYUNE, MISSISSIPPI:

That the Mississippi Agricultural and Industrial Board be, and it is hereby, requested to assist the City of Picayune, Mississippi, in obtaining federal funds to supplement monies to be budgeted by this City for such planning work for the fiscal years 1964-65; and that the City of Picayune, Mississippi, through its duly authorized officers, enter into a contract with the said Mississippi Agricultural and Industrial Board for the development of a comprehensive city plan by some competent agency in the field of city planning, which agency shall be mutually agreeable to both parties to such contract, such planning work to be performed under the administration and supervision of the Mississippi Agricultural and Industrial Board.

The foregoing resolution was introduced by H. H. Pepper, seconded by F. G. Macdonald, Jr., and unanimously carried at a recess meeting of the Mayor and Council of the City of Picayune, Pearl River County, Mississippi on the 16th day of February, 1965.

RESOLUTION APPROPRIATING FUNDS FOR CITY PLANNING

WHEREAS, the City of Picayune, Mississippi, has by appropriate Resolution authorized a contract with the Mississippi Agricultural and Industrial Board, for the development of a comprehensive city plan for the benefit of this City, and has requested the Mississippi Agricultural and Industrial Board to make application on the behalf of this city for federal funds under the provisions of the Federal Housing Act of 1954, as amended, to assist in the financing of such planning study,

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF PICAYUNE, MISSISSIPPI:

That the City of Picayune, Mississippi, does hereby set up, budget, and appropriate from the General Fund of said City, the sum of \$2,313 for the fiscal year 1964-65, such sum to be used for the preparation of the comprehensive city plan by some competent agency in the field of city planning and as provided for in said contract; such work to be prepared under the administration and supervision of the Mississippi Agricultural and Industrial Board.

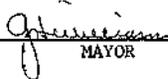
The foregoing resolution was introduced by H. H. Pepper, seconded by F. G. Macdonald, Jr., and unanimously carried at a recess meeting of the Mayor and Council of the City of Picayune, Pearl River County, Mississippi on the 16th day of February, 1965.

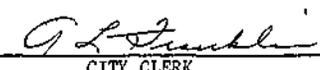
MEADOWGREEN NO. 3, LAKEWOOD NO. 1, AND CHATEAUGUAY
SUBDIVISIONS APPROVED

Upon motion of O. V. Lewis, seconded by H. H. Pepper, and unanimously carried, it is ordered that Meadowgreen No. 3, Lakewood No. 1 and Chateauguay Subdivisions Plats be hereby approved for recording and that same are official plats of the City of Picayune, all in accordance with subdivision regulations of said City and with the provision that sufficient bond in a sum acceptable to the City Engineer and City Manager be posted to cover the work on utilities and streets remaining unfinished at this time.

ORDER TO ADJOURN

No further business appearing before the next regular meeting, upon motion of H. H. Pepper, it is ordered that this Mayor and Council do now rise in adjournment.


MAYOR


CITY CLERK

MUNICIPAL MINUTES, CITY OF PICAYUNE

STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER
CITY OF PICAYUNE

Be It Remembered that the Mayor and Council of the City of Picayune, In Pearl River County, Mississippi, met in the City Hall in said City March 2, 1965 at 7:00 P. M. in regular session with the following officials present: Granville H. Williams, Mayor; A. H. Knight, O. V. Lewis, F. G. Macdonald, Jr., and H. H. Pepper, Councilmen; A. J. Read, City Manager; A. L. Franklin, City Clerk; M. T. Thigpen, City Attorney; and O. L. Harris, Police Chief.

It being determined that a quorum was present, the Mayor declared the meeting open and the following proceedings were had and done:

BILLS ALLOWED

TO:	ACCT. NO.	FOR	AMOUNT	WARRANT NUMBER
<u>SUPERVISION AND FINANCE:</u>				
Granville H. Williams	201	February salary	92.49	27727
A. H. Knight	202	Same	41.31	27728
O. V. Lewis	202	Same	41.31	27729
F. G. Macdonald, Jr.	202	Same	41.31	27730
H. H. Pepper	202	Same	41.31	27731
A. J. Read	203	Same	124.67	27732
A. L. Franklin	204	Same	138.13	27733
John Paul Russ	205	Same	398.61	27734
The Picayune Item	207	Inv. 28195,16554,17097,17131	98.20	27791
N. C. Rouse, Chancery Clerk	207	Recording fees	2.55	27792
IBM Corp.	207	Maint. contract 2-1-65-9-30-65	27.33	27793
Hattiesburg Typewriter Co.	207	Maint. Electro-Stat thru 12-9-65	95.00	27794
The Picayune Item	210	Inv. 17135	3.36	27795
<u>PROTECTION OF LIFE & PROE RTY</u>				
M. T. Thigpen	211	February salary	136.68	27735
C. R. Holladay	212	Same	65.40	27736
A. L. Franklin	213	Same	50.00	27737
Ocie L. Harris	214	Same	422.37	27738
Weston Lott	214	Same	305.24	27739
Murvin Salter	214	Same	276.16	27740
James L. Loveless	214	Same	181.28	27726
J. B. McCaskell	214	Same	274.66	27741
A. F. Vaughn	214	Same	283.96	27742
Robert Smith	214	Same	291.76	27743
Kenneth Bounds	214	Same	207.26	27744
Rufus R. Seal	214	Same	309.70	27745
Picayune Motor Co.	215	Inv. 0922, 0835, 3074	7.97	27796
Rester's Cabinet Shop	215	Inv. 3842	6.50	27797
Walker's Body Shop	215	Inv. 3682	98.50	27798
City Cash Feed Store	215B	Inv. 2922, 2542	25.75	27799
R. L. Farrell	220	Radio Maint. less 1.92 LI	68.08	27800
P. W. Polk	221	February salary	323.72	27746
George Dozier	222	Same	272.85	27747
Cecil Patch	222	Same	257.08	27748
Clifford D. Crocker	222	Same	284.56	27749
Coa Evans	222	Same	257.26	27750
Jack M cQueen	222	Same	263.54	27751
Herbert Kelly	222	Same	256.64	27752
Herbert Johnston	223	Volunteer Fireman	7.00	27801
Eastman Frierson	223	Same	6.00	27802
G. B. King	223	Same	1.00	27803
M. Y. Calvin	223	Same	5.00	27804
Jimmy Walker	223	Same	5.00	27805
Isaac Boler	223	Same	5.00	27806
Willie Myles	223	Same	5.00	27807
Lidell Stubbs	223	Same	5.00	27808
Bob Boegner	223	Same	1.00	27809
C. Malley	223	Same	5.00	27810
Lee E. Davis	223	Same	10.00	27811
Quitman Perry	223	Same	6.00	27812
Albert Hudnall	223	Same	7.00	27813
Ned Formby	223	Same	5.00	27814
Hollis Jarrell	223	Same	5.00	27815
Otis Johnston	223	Same	5.00	27816
Nathaniel Lewis	223	Same	5.00	27817
City of Picayune-Utilities	225	McDonald Fire Station	20.01	27818
Mississippi Power Co.	225	McDonald Fire Station	25.95	27819
<u>CARE & MAINTENANCE OF PUBLIC PROPERTY</u>				
Gulfport Paper Company	232	Inv. 4-1312-Paper Towels	29.40	27820
Southern Bell Tel. & Tel.	234	798-4916,3495,4844,4841,3555,2789	132.75	27821
Miss. Power Company	234	City Hall	90.60	27822
City of Picayune-Utilities	234	City Hall	55.87	27823
Gordon Alligood	235	Pest Control Service-City Hall & Jail	20.00	27824
R. E. Moseley	236	Maintenance of Airport	200.00	27825

MUNICIPAL MINUTES, CITY OF PICAYUNE

MAINTENANCE OF STREETS & STRUCTURES

Euddy S. Broadway	241	February salary	266.40	27753
James L. Paulk	241	Salary-City Planning Consultant	75.00	27826
Herbert Kelly	243	February salary	35.00	27754
Schrock's Western Auto Store	244	February account	98.58	27827
Marine Specialty & Mill Supply Co.	244	Inv. 2024, 2089	383.97	27828
Miss-Lou Asphalt Company	244	Asphalt	434.00	27829
West Bros., Inc.	244	Inv. 9-846115	6.41	27830
Certified Electric Division	244	Inv. 532199	51.41	27831
D. L. Bolton, M. D.	244	Jake Jones Services-Employee Injury	18.00	27832
City of Picayune-Utilities	244	City Barn	17.70	27833
Poplarville Truck Line, Inc.	244	Inv. 53288	7.03	27834
Roper Supply Company	244	Inv. 04299, 00540	106.92	27835
Picayune Concrete Company	244	Inv. A3326	13.50	27836
Mis-South Machinery Co., Inc.	244	Inv. 6284	440.00	27837
Bert Wilkes	244	Gravel	241.50	27838
Mississippi Power Company	245	February account	919.17	27839
Crosby Stores	246	February account	33.54	27840
Pearson Motor Company, Inc.	246	Inv. 4813, 5289	25.60	27841
Lossett's Welding & Machine Wks	246	Inv. 3891,3916,3926,3971,4053	175.83	27842
Standard Oil Company	247	Gas and Oil	823.79	27843
Tourne Auto Parts	246	Inv. 23722	.91	27844
Equipment Incorporated	246	Inv. 38594	121.00	27845
American Oil Station	247	Gasoline	40.90	27846
Mitch's Service Station	247	Gasoline	5.60	27847
Choctaw, Inc.	248	Inv. 72283	663.00	27848

PUBLIC HEALTH AND SANITATION

Pearl River County Health Dept.	253	Monthly appropriation	60.00	27849
Polk's Firestone Dealer Store	254A	February account	.99	27850

WATER FUND

A. J. Read	401	February salary	100.00	382
W. B. Sheffield, Jr.	401	Same	50.00	383
M. H. Stuart	401	Same	96.37	384
Mississippi Power Company	404	Acct. 126, 129, 220	329.44	393
Harper Foundry & Machine Company	406A	Inv. F-102, F-391	460.53	394
Wholesale Supply Company, Inc.	406A	Inv. P4515, P4493, P4516	379.10	395

SEWER FUND

A. J. Read	501	February salary	100.00	385
Schrock's Western Auto Store	502	February account	28.52	404
Picayune Auto Parts	502	Inv. 3701	1.20	405
Healy-Ruff Company	502	Inv. 265-119	16.72	406
Naylor Supply Company	502	Inv. dated 2-25-65	102.80	407
Panama Pump Company	502	Inv. 3652	5.00	408
A. E. Sanders Plumbing & Elec. Supply	502	Inv. 11777, 12249	6.04	409
Smith Electric Co.	502	February account	39.85	410
Stewart Machine & Engineering Co.	503	Inv. 1235,1244,1245,1246	251.79	411
Mississippi Power Company	504	Acct. 40, 92, 119, 192	195.24	412
W. S. Dickey Clay Mfg. Co.	506A	Inv. 1715, 1739	2,461.18	413
Wholesale Supply Company, Inc.	506A	Inv. P4440	729.93	414

GAS FUND

W. B. Sheffield, Jr.	601	February salary	370.47	13887
Picayune Supply Co.	602	February account	79.90	13915
West Bros., Inc.	602	Inv. 5-560057	25.21	13916
Rocket Welding Supply Co.	602	Inv. 4671, 4674	17.70	13917
Wholesale Supply Company, Inc.	602	Inv. P4346, P4422	277.07	13918
R. L. Farrell	602	Radio Comm. Maintenance	25.00	13919
A. J. Read	603	February salary	400.00	13888
P. E. Henley	603	Same	469.19	13889
A. L. Franklin	604	Same	275.00	13890
Commercial Printing Company	605	Inv. 189,207,244,243,480,9832	107.67	13920
City Stationery Co.	605	February account	295.12	13921
Tourne Auto Parts	606	February account	16.55	13922
Jake's Motor Service	606	Inv. 1262, 1196	39.05	13923
Lossett's Welding & Machine Works	606	Inv. 3967,4057,3982	15.92	13924
Thompson Auto Supply Co., Inc.	606	Inv. 75702,75677,76157,76305	11.26	13925
United Gas Pipe Line Co.	607	Gas purchased January, 1965	45,210.44	13926
The Picayune Item	610	Inv. 17203, 17313	799.00	13927
Fisher Governor Company	608A	Inv 386776	461.67	13928
Picayune Chamber of Commerce	610	Membership dues	600.00	13929
Southern Consultants, Inc.	610	Land Use Study-Zoning	1,200.00	13930
Coastal Oil Company, Inc.	247	Gasoline	555.42	27853
Picayune Veneer & Plywood Co.	235	Feb. account	557.47	27851
Crowder's Auto Repair Shop	246	Inv. 3119,3138,3185	61.30	27852

BUILDING PERMITS

Upon motion of A. H. Knight, seconded by H. H. Pepper, and unanimously carried, it is ordered that building permits be issued as follows:

- To Wilsher, Inc. for construction of a dwelling at 100 Block of Moody Street.
- To Don Speraw for construction of a dwelling on Lot 55, Meadowgreen Unit #1.
- To Don Speraw for construction of a dwelling on Lot 52, Meadowgreen Unit #1.
- To Don Speraw for construction of a dwelling on Lot 32, Meadowgreen Unit #1.
- To Charlene Christmas for construction of an addition to dwelling at 1006 Baylous St.
- To Pat Nicholson for construction of a dwelling (addition) at 409 Third Street.
- To P. L. Hill for repairs and addition to building at 209 West Canal Street.
- To for construction of a dwelling on Lot 75, Meadowgreen Unit #1.

MUNICIPAL MINUTES, CITY OF PICAYUNE

To Pasco Development Co. for construction of a dwelling on Lot 74, Ponderosa Subdivision.
 To James E. Fleming for construction of a warehouse on Kiln Road.
 To Bobby Crosby for construction of a dwelling at corner of Mill St. & Jenkins St.
 To Floyd Reeves for construction of a dwelling on Lot 70, Woodland Heights.
 To Burton Builders for construction of a dwelling on Lot 119, Ponderosa Subdiv. #1.
 To Evelyn Rogers for construction of addition and repairs to shop at 213 Williams.
 To Wilshar, Inc. for construction of a dwelling on Lot 7, Woodglen Subdivision.
 To Delos Bullock for construction of a dwelling on Real Road.

RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF PICAYUNE
 DECLARING INTENTION TO ISSUE AND SELL FIFTEEN THOUSAND
 DOLLARS NEGOTIABLE NOTES OF THE PICAYUNE MUNICIPAL SEPARATE
 SCHOOL DISTRICT TO FINANCE ALTERATIONS AND ADDITIONS TO
 BUILDINGS AND TO PURCHASE LAND, HEATING PLANTS, FIXTURES,
 AND EQUIPMENT FOR BUILDINGS

WHEREAS, a duly certified copy of resolution of the Board of Trustees of the Picayune Municipal Separate School District, adopted by said Board on February 24, 1965, declaring the necessity of a loan to said District in the amount of Fifteen Thousand (\$15,000.00) Dollars to finance alterations and additions to the Roseland Park Elementary School in said District, and to purchase land, heating plants, fixtures and equipment for the buildings of said District, all of said work and purchases being necessary, as certified in said resolution, and said resolution further certifying that there are no funds available for such purposes from any other school funds of said district or from any other source, that the amount is necessary in addition to any funds which may be available for similar purposes, the said loan to be evidenced by negotiable notes of the said School District bearing interest from date at a rate not to exceed four (4) percentum per annum payable annually, and falling due at the rate of Three Thousand (\$3,000.00) Dollars per year for a period of five (5) years, on the principal, such installments to commence in 1966, and

WHEREAS, the Mayor and Council of the City of Picayune have maturely considered said resolution and do now find and adjudicate that all facts set forth therein are true and correct as set forth, that the said School District located in Pearl River and Hancock Counties, Mississippi is a duly and lawfully created, organized and existing municipal separate school district under the laws of the State of Mississippi, including in its territory the City of Picayune, Pearl River County, Mississippi and adjacent territory in both of said Counties, that the total assessment of all taxable property in said Picayune Municipal Separate School District, according to the last completed assessment rolls, being for the taxable year 1964, is the sum of \$17,453.877 exclusive of motor vehicles; that the issuance of the negotiable notes of the Picayune Municipal Separate School District in the principal sum of Fifteen Thousand (\$15,000.00) Dollars, when added to its present bonded indebtedness, will not result in the imposition on any of the property in such District of an indebtedness for school purposes of more than 15 percentum of the assessed value of the taxable property within said District, according to the last completed assessment for taxation, and that the issuance of said notes will not require an annual tax levy in excess of two mills on the dollar for the payment of all notes issued under the provisions of Chapter 30, Laws of the State of Mississippi for the Extraordinary Session of 1953 (commencing November 3, 1953, and ending December 28, 1953), and all notes issued under the statutes repealed by the said Chapter 30 of the Laws of 1953, and any amendments thereto; and that no bonds or notes have been issued under the provisions of said statute by, or on behalf of, said District within a period of more than one year prior to the date of this resolution; that the total bonded indebtedness of the Picayune Municipal Separate School District, exclusive of the amount herein provided is the sum of \$396,000; that it is necessary for the proper support, maintenance and operation of the public school system within the said District that the said alterations and additions to said buildings and the purchases of land and of fixtures and equipment for the buildings of said District be done; that no other funds are available to said District from any source other than such notes with which to finance said improvements as set out; that it is further hereby adjudicated that the governing authorities of said City are authorized under the constitution and statutes of Mississippi to issue such negotiable notes in said sum; and it is further hereby determined and adjudicated that it is necessary and for the best interest of the said school District that said negotiable notes in the said amount for the said purposes be issued and sold,

MUNICIPAL MINUTES, CITY OF PICAYUNE

NOW, THEREFORE, Be It Resolved that the Mayor and Council of the City of Picayune, Pearl River County, Mississippi do hereby declare the intention and purpose at the regular April, 1965 meeting of said governing authorities of said City to be held on April 6, 1965 at 7:00 P. M. at the City Hall in said City, to authorize said loan to the said School District and to issue the negotiable notes of said District to evidence said loan, the proceeds of said loan to be used for the purposes of financing alterations and additions to Roseland Park Elementary School in said District and to purchase land for school purposes, and to purchase heating plants, fixtures and equipment for the buildings of said District, and for no other purposes, adjudicating hereby that such loan and the issuance of such negotiable notes will not require an annual tax levy on the taxable property within said District in excess of the said two mills on the dollar for the re-payment thereof, nor for the payment of all notes issued under the provisions of Chapter 30 of the Laws of 1953, as amended and of all notes issued under the statutes repealed by said statute, the said notes to be dated May 1, 1965, to be in the total sum of Fifteen Thousand (\$15,000.00) Dollars, in denominations of One Thousand Five Hundred (\$1,500.00) Dollars each, and numbered one through ten, both inclusive, said notes to bear interest from date at a rate not to exceed four (4) percentum per annum, payable annually, and to mature at the rate of Three Thousand (\$3,000.00) Dollars annually over a period of five (5) years, falling due commencing with the year 1966.

BE IT FURTHER RESOLVED that this resolution shall be published in a legal newspaper having a general circulation in said Picayune Municipal Separate School District in accordance with the provisions of Section 3, Chapter 30 of the General Laws of Mississippi for the Extraordinary Session of 1953, as amended (to be published once each week for two consecutive weeks, with the first publication thereof to be made not less than fifteen (15) days prior to said date of April 6, 1965), and that if twenty percent or more of the qualified electors of said School District shall file a petition requesting an election in accordance with law on the question of incurring said indebtedness, then an election shall be called on such question as provided by law; but that if such petition shall not be presented within the time as aforesaid, then the said notes shall be issued as herein provided.

BY ORDER OF THE MAYOR AND COUNCIL of the City of Picayune, this 2nd day of March, 1965.

The foregoing resolution was introduced by F. G. Macdonald, Jr., seconded by O. V. Lewis, and unanimously carried at a regular meeting of the Mayor and Council of the City of Picayune, Pearl River County, Mississippi on the 2nd day of March, 1965.

RESOLUTION

WHEREAS, proper application of Greater Picayune, Inc. heretofore filed, for tax exemption on the real property of said corporation described as Blocks 66 and 67 in the Williams-Goodyear Addition to the City of Picayune, Pearl River County, Mississippi, as per official plat thereof now on file in the office of the Chancery Clerk of Pearl River County, Mississippi, and also that portion of Juniper Street within the said Williams-Goodyear Addition which lies between Blocks 66 and 67 in said Addition, which portion of said Street was heretofore closed and vacated, under the provisions of Sections 9703-9709, inclusive, of the Mississippi Code of 1942 as amended, was approved by previous resolution of the Mayor and Council of the City of Picayune, Mississippi adopted at its regular January 5, 1965 meeting, for ten years tax exemption, with instructions to the Clerk of said City to forward the said application together with certified transcript of said resolution to the Mississippi Agricultural and Industrial Board, and

WHEREAS, the Mississippi Agricultural and Industrial Board has issued its certificate of public convenience and necessity as provided by Section 9705 of the Mississippi Code of 1942 as amended, certifying that the said real property is eligible for such tax exemption,

NOW, THEREFORE, BE It Resolved by the Mayor and Council of the City of Picayune, Mississippi, that exemption from all ad valorem taxes, be, and it is hereby, granted on the above described real property for a period of ten years from January 1, 1965.

The foregoing resolution was introduced by A. H. Knight, seconded by F. G. Macdonald, Jr., and unanimously carried at a regular meeting of the Mayor and Council of the City of Picayune, Pearl River County, Mississippi on the 2nd day of March, 1965.

MUNICIPAL MINUTES, CITY OF PICAYUNE

SCHOOL TRUSTEE APPOINTED

Upon motion of H. H. Pepper, seconded by A. H. Knight, it is ordered that T. L. Crosby be reappointed a member of the Board of Trustees of Picayune Municipal School District for a term of five years beginning March, 1965 through March 1970.

CITY CLERK TO ADVERTISE FOR BIDS

Upon motion of O. V. Lewis, seconded by A. H. Knight, and unanimously carried, it is hereby ordered that A. L. Franklin, City Clerk, be authorized and directed to advertise for bids on pipe, said advertisement to be published in the Picayune Item according to law, and to be in the following words and figures, to-wit:

NOTICE FOR BIDS

The Mayor and City Council of the City of Picayune, Pearl River County, Mississippi will receive sealed bids up to 7:00 P. M. on Tuesday, April 6, 1965 at the City Hall in said City for furnishing the City of Picayune with:

2,250 feet of eight-inch Cast Iron Pipe, Tyton Joint, 9.05" O. D.,
.35" M. T., 18' long, Cl. 200/20 or equal. Gaskets and
lubricants to be included, standard lengths of 18 feet.

Alternate bids are requested on 2,250 feet of 8" asbestos cement, Class 150 Water Pipe with rubber rings and gaskets, standard lengths of 10 feet.

Bidders are requested to bid on domestic pipe only.

The Mayor and City Council reserve the right to reject any and all bids.

Done by order of the Mayor and Council, passed March 2, 1965.

A. L. Franklin, City Clerk

DEED COUNTY RIGHT OF WAY
TO PALESTINE ROAD

Upon motion of A. H. Knight, seconded by F. G. Macdonald, Jr., and unanimously carried, the Mayor and City Clerk be hereby authorized to execute deed in favor of Pearl River County for road right of way on property described as follows:

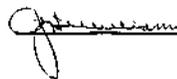
Commencing at the SW corner of Section 8, Township 6 South, Range 17 West, Pearl River County, Mississippi; thence North along the section line 504 feet to the point of beginning, said point of beginning being located at centerline station 44/36 on FAS Project S-0124 (2) B as shown on plans filed in the office of the Chancery Clerk, Pearl River County, Mississippi; thence, from said point of beginning, run North 68.8 feet; thence South 46 degrees 39 minutes East for 311.2 feet; thence South 43 degrees 21 minutes West for 100 feet; thence North 46 degrees 39 minutes West 216.8 to said section line; thence North 68.8 feet to the point of beginning; Containing 0.606 Acres more or less and being a part of the SW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 8, Township 6 South, Range 17 West, Pearl River County, Mississippi.

A strip of land extending 50 feet right and left from the center line, and beginning at station 44/36 and ending at station 47/00 of a proposed highway as now surveyed and shown by the plans for said highway, on file in the office of the Chancery Clerk of said County and State, between Picayune and Miss. Highway No. 43 and said plans are hereby referred to and made a part of this deed by reference. Project No. S-0124 (2)B.

ORDER TO ADJOURN

No further business appearing before the next regular meeting, upon motion of F. G. Macdonald, Jr., it is ordered that this Mayor and Council do now rise in adjournment.


CITY CLERK


MAYOR

MUNICIPAL MINUTES, CITY OF PICAYUNE

STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER
CITY OF PICAYUNE

Be It Remembered that the Mayor and Council of the City of Picayune, in Pearl River County, Mississippi, met in the City Hall in said City April 6, 1965 at 7:00 P. M. in regular session with the following officials present: Granville H. Williams, Mayor; A. H. Knight, O. V. Lewis, F. G. Macdonald, Jr. and H. H. Pepper, Councilmen; A. J. Read, City Manager; A. L. Franklin, City Clerk; M. T. Thigpen, City Attorney and O. L. Harris, Police Chief.

It being determined that a quorum was present, the Mayor declared the meeting open and the following proceedings were had and done:

BILLS ALLOWED

TO:	ACCT. NO.	FOR	AMOUNT	WARRANT NUMBER
<u>SUPERVISION AND FINANCE:</u>				
Granville H. Williams	201	March salary	92.49	28136
A. H. Knight	202	Same	41.31	28137
O. V. Lewis	202	Same	41.31	28138
F. G. Macdonald, Jr.	202	Same	41.31	28139
H. H. Pepper	202	Same	41.31	27968
A. J. Read	203	Same	124.67	27969
A. L. Franklin	204	Same	138.13	27970
John Paul Russ	205	Same	400.11	27971
City Stationery Company	206	Inv. 9061, 9254	64.76	28022
Commercial Printing Company	207	March account	316.06	28023
Burroughs Corporation	207	Inv. 30223 - Maintenance	18.50	27998
Hattiesburg Typewriter Co.	207	Inv. 8769	23.00	27999
The Picayune Item	207	Inv. 6105 - Printing	74.20	28000
Lawrence Printing Co.	207	Inv. 80304	65.96	28001
The Picayune Item	208	Inv. 17497, 17421, 17507, 17537	82.38	28002
<u>PROTECTION OF LIFE & PROPERTY</u>				
M. T. Thigpen	211	March salary	136.68	27972
C. R. Holladay	212	Same	65.40	27973
A. L. Franklin	213	Same	50.00	27974
Ocie L. Harris	214	Same	425.37	27975
Weston Lott	214	Same	305.24	27976
Murvin Salter	214	Same	297.17	27977
J. B. McCaskell	214	Same	276.16	27978
A. F. Vaughn	214	Same	293.26	27979
Robert Smith	214	Same	293.26	27980
Kenneth Bounds	214	Same	306.76	27981
Rufus R. Seal	214	Same	272.98	27982
Lee E. Davis	214	Same	309.70	27983
Picayune Motor Company	215	Inv. 3338, 3388, 3377	76.83	28003
Polk's Firestone Dir Store	215	Inv. 317-52, 317-53	31.29	28232
Clock Truck Stop	215	Tire repairs	3.63	28004
Don's Standard Station	215	Tire repairs	1.50	28005
Tate Oil Company	215	Inv. 0010	20.43	28006
Wilkes Motor Sales	215	Inv. 02051	9.98	28007
Stewart Animal Hospital	215B	Supplies	2.00	28008
City Cash Feed Store	215B	Inv. 24664, 24035, 22302-Dog Food	8.85	28009
Matthew Bender & Company	217	Acct. No. 41402000	25.00	28010
Lawyers Cooperative Publ. Co.	217	Miss. Code Supplement-Inv. 1753301	35.00	28011
Duncan Parking Meter Corp	219	Inv. P9285-Parking meter supplies	56.69	28012
R. L. Farrell	220	Radio Comm. Maint. less 1.92 Life Ins.	68.08	28013
P. W. Polk	221	March salary	325.72	27984
George Dozier	222	March salary	273.85	27985
Cecil Patch	222	Same	258.33	27986
Clifford D. Crocker	222	Same	285.81	27987
Coa Evans	222	Same	257.26	27988
Jack McQueen	222	Same	264.79	27989
Herbert Kelly	222	Same	256.64	27990
Woodrow Mason	223	Volunteer Fireman	15.00	28014
Ray Wells	223	Same	5.00	28015
M. Y. Calvin	223	Same	16.00	28016
Herbert Johnston	223	Same	18.00	28017
P. W. Polk, Jr.	223	Same	20.00	28018
Gary Landrum	223	Same	5.00	28019
Albert Hudnall	223	Same	20.00	28140
Ned Formby	223	Same	6.00	28141
Eastman Frierson	223	Same	13.00	28142
Hollis Jarrell	223	Same	5.00	28143
Edward Johnston	223	Same	10.00	28192
Glen Kennedy	223	Same	5.00	28193
Q. R. Perry	223	Same	6.00	28194
City of Picayune-Utilities	225	McDonald Fire Station	20.46	28195
Mississippi Power Company	225	McDonald Fire Station	24.44	28237
<u>CARE & MAINT. OF PUBLIC PROPERTY</u>				
Gulfport Paper Co., Inc.	232	Inv. 4-1779, 4-1962	29.65	28196
Southern Bell Tel. & Tel. Co.	234	Acct. 2789, 3495, 3555, 4844, 4916, 4841	149.79	28197
Gordon Alligood	235	Pest Control Service-City Hall & Jail	10.00	28198
City of Picayune-Utilities	234	City Hall	53.46	28199
Thigpen Hardware Company	235	March account	34.62	28200
Mississippi Power Co.	234	City Hall	93.59	28238

MUNICIPAL MINUTES, CITY OF PICAYUNE

Crosby Forest Products Co.	235	Inv. 3-196-PV less credit memo	1.30	28201
Picayune Sheet Metal Works	235	Cutting metal for door - City Hall	3.50	28202
Sanders Plumbing & Elec. Supply	235	March account	62.25	28203
Picayune Veneer & Plywood Co.	235	Same	411.63	28204
Stewart Dura-Van Inc.	235A	Inv. 4769	8.50	28205
R. E. Moseley	236	Maint. of Airport	200.00	28206

MAINT. OF STREETS & STRUCTURES

Buddy S. Broadway	241	March salary	267.40	27991
James L. Paulk	241	Salary-City Planning Consultant	75.00	28207
John M. Warren	242	Inv. 178-65 - Signs	34.92	28208
Roper Supply Company	244	Inv. 04519, 00559-Concrete Pipe	666.71	28209
Herbert Kelly	243	March salary	35.00	28164
Schrock's Western Auto Store	244	March account	64.85	28210
Picayune Supply Company	244	March account	35.09	28211
Crosby Stores	244	Same	818.12	28212
Miss-Lou Asphalt Company	244	Asphalt	714.00	28213
Cruzen Equipment Co., Inc.	244	Pump Hose-Inv. B03683	12.20	28214
Eagle Motor Lines, Inc.	244	Inv. 250602-Freight	18.11	28215
Bert Wilkes	244	Sand and gravel	389.60	28216
City of Picayune-Utilities	244	City Barn	20.00	28217
Pearl River Farmers Cooperative	244	Inv. 15141	332.00	28218
Coast Electric Power Assn.	245A	Street lighting	105.00	28219
Crowder's Auto Repair Shop	246	Inv. 3271,3269,3264,3226-Repairs	126.68	28220
Tourne Auto Parts	246	Inv. 25658, 25711, 2, 263	33.12	28221
Byrd's Service Station	246	March Acct-Gasoline & Tire Repairs	46.95	28222
Jake's Motor Service	246	Inv. 5525,5546,5551,5563	64.39	28223
Standard Oil Company	247	Gasoline	50.83	28224
Mitch's Service Station	247	Gasoline	25.73	28225
Coastal Oil Company, Inc.	247	Gasoline	651.13	28226
Hall Supply & Equipment Co.	248	Street Sweeper	8,005.00	28227
Mississippi Power Company	245	Acct. 132,140,162,166,170,212,188,194,228,43,120	924.59	28239

PUBLIC HEALTH AND SANITATION

Pearl River Co. Health Dept.	253	Monthly appropriation	60.00	28228
Polk Firestone Dealer Store	254	March account	498.86	28229
Farmer's Warehouse	254	March account	80.09	28230
Thigpen Hardware Company	254	March account	16.30	28231

WATER EXPENDITURES

A. J. Read	401	March salary	100.00	445
W. B. Sheffield, Jr.	401	Same	50.00	446
M. H. Stuart	401	Same	96.37	447
Quick & Grice, Inc.	402	March account	192.16	451
Wholesale Supply Company, Inc.	402	Inv. P5221-Meter repairs	50.00	452
Harper Supply Company	406	Inv. S-6350 - Meters	2,180.00	453
Rockwell Manufacturing Co.	406	Inv. 1807515 - Meters	1,548.00	454
Quick & Grice, Inc.	406	March account	215.10	455
Badger Meter Manufacturing Co.	406A	Meters-Inv. 721073,733004	5,636.00	456
Harper Supply Company	406A	Inv. S-5591	363.68	457
Mississippi Power Company	404	Inv. 129,220,126	326.84	476

SEWER EXPENDITURES

A. J. Read	501	March salary	100.00	448
Picayune Sheet Metal Works	502	March account	24.50	458
Stewart Machine & Eng. Co.	502	Inv. 1328-Work on sewage pump	11.50	459
Flexible Pipe Tool Co.	502	Inv. 31287	83.83	460
J. H. McQueen	502	Condenser for Water Pump	1.25	461
Schrock's Western Auto Store	502	March account	6.19	462
Coast Electric Power Assn.	504	Pumping Station-Ponderosa	31.80	463
Picayune Concrete Company	506	Concrete - Month of March	110.26	464
Dickey Clay Mfg. Co.	506	Inv. 1973	21.37	465
Johns-Manville	506A	Inv. P58VMI23 - Pipe	2,267.30	466
Hattiesburg Brick Works	506A	Brick	204.75	467
Mississippi Power Company	504	Acct. 40,92,119,192	193.65	477

NATURAL GAS FUND

W. B. Sheffield, Jr.	601	March salary	371.47	10426
Lossett's Welding & Machine Works	602	Inv. 4185, 4249, 4283	102.10	14055
Marine Specialty & Mill Supply Co.	602	Inv. 3035, 2632	250.92	14056
Polk's Firestone Dealer Store	602	Inv. 305-70, 305-74	7.96	14057
Johnson Small Engine Service	602	Repair-Tamper	5.00	14058
American Public Gas Association	602	Membership Dues-1965	123.11	14059
Southern Tractor & Supply Co.	602	Transmission Case-Inv. 3776	258.76	14060
Rockwell Manufacturing Co.	602	Inv. 3540-B1413	30.98	14061
G. K. Patterson	602	Repairing & Calibrating & Testing Meters	117.50	14062
West Bros., Inc.	602	Inv. 9-863439, 2-585570	14.06	14075
Rocket Welding Supply Co.	602	Inv. 5062	29.36	14063
Implement Sales Company	602	Inv. A36234	212.98	14064
Waller's TV & Radio Service	602	March account	4.20	14065
R. L. Farrell	602	Radio Comm. Maint.	25.00	14066
City Stationery Company	605	Inv. 9068,9092,9153,9281,9303	16.27	14067
A. J. Read	603	March salary	400.00	10427
P. E. Henley	603	Same	471.19	10428
A. L. Franklin	604	Same	275.00	10429
Thompson Auto Supply Co., Inc.	606	March account	31.66	14068
United Gas Pipeline Co.	607	Gas purchased February less credit	5,885.67	14069
Wholesale Supply Company	608A	Inv. P4975	284.46	14070
The Sprague Meter Company	608A	Inv. B-8599	148.60	14071
Rockwell Manufacturing Co.	608A	Inv. 3540-B1980-Gas meters	760.50	14072
Rockwell Manufacturing Co.	608A	Inv. 1815419-Regulator	120.61	14073
Mississippi Power Company	602	Acct. 50	1.00	14035

MUNICIPAL MINUTES, CITY OF PICAYUNE

BUILDING PERMITS

Upon motion of F. G. Macdonald, Jr., seconded by O. V. Lewis, and unanimously carried, it is ordered that building permits be issued as follows:

- To J. G. Burge for construction of an addition to present structure at 505 Fifth Street.
To Dwight Foresee for construction of a dwelling at 1215 Third Avenue.
To Green Glade for construction of a dwelling on Lot 21, Meadowgreen Subdiv. #1
To Green Glade for construction of a dwelling on Lot 95, Meadowgreen Sub. #1.
To Green Glade for construction of a dwelling on Lot 73, Meadowgreen Sub. #1.
To Floyd Reeves for construction of a dwelling on Lot 71, Woodland Heights Sub.
To C. W. Adkins for construction of a dwelling on Lot 19, Woodland Heights Sub.
To Burton Builders for construction of a dwelling on Lot 71, Ponderosa Sub. #1.
To J. A. Whidbee for construction of a dwelling on Lot 56, Woodland Heights Sub.
To Marion L. Salloum for construction of an addition to present structure at corner of South Main and Elizabeth Street.
To Green Glade for construction of a dwelling at 1304 Jackson Landing Road, Lot 3, Meadowgreen Sub.
To Burton Builders for construction of a dwelling on Lot 77, Ponderosa Subdivision.
To Picayune Builders for construction of a dwelling on Lot 37, Woodland Heights Sub.
To Doyle Whitfield for construction of a dwelling on Eighth Street between Grey and Steele Avenue.
To Bobby Crosby for construction of a dwelling at the corner of Mill and Jenkins.
To Rosa Battiest for construction of an addition to present dwelling on Lots 6 and 7, Block 5, East Picayune Addn.
To Wesley R. Seals for construction of an addition to present dwelling on Old Columbia Road.
To Mrs. Evelyn Fleming for construction of an addition to dwelling at 300 N. Steele Ave.
To Wilshar, Inc. for construction of a church at the corner of Goodyear Boulevard and Elmwood Street, St. Paul Episcopal Church.
To J. H. Fortune for construction of an addition to Roseland Park Elementary School.
To John T. Newkirk for construction of a building to be used as laundromat at the corner of Fourth Street and Monroe Avenue.
To E. C. Bonner III for construction of a microwave tower and hut on property of Southern Railway.
To Wilkes-Roper for construction of a warehouse on Beech Street.

BIDS ACCEPTED

This being the day and hour to receive sealed bids for pipe, the following bids were found to be properly filed:

Table with 3 columns: Bidder Name, Pipe Description, and Price per foot. Includes entries for Paine Supply Company, P. Thompson Tool & Supply Co., Wholesale Supply Company, United States Pipe & Foundry Company, and Alabama Pipe Company.

Upon motion of O. V. Lewis, seconded by H. H. Pepper, and unanimously carried, it is ordered that the bid of Wholesale Supply Company on pipe be accepted. All bids were received and placed on file in the office of the City Clerk.

PAYMENTS ON NEW SEWER SYSTEM APPROVED

Upon motion of A. H. Knight, seconded by F. G. Macdonald, Jr., and unanimously carried, the following payments are hereby approved to defray expense in plan preparation in the issuance of bonds concerning the city's new sewage disposal plant and collection lines:

Table with 4 columns: Payee Name, Amount, Warrant No., and Description. Includes entries for The Bond Buyer, Barnard and Burk of Miss., Inc., Housing & Home Finance Agency, and Eustis Engineering Company.

MUNICIPAL MINUTES, CITY OF PICAYUNE

Hederman Brothers.	688.61	6254	Printing Bonds
Bacon and Smith	102.65	6248	Validating Bonds
Foley and Judell	22,537.50	6250	Attorneys Fees

RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF PICAYUNE MISSISSIPPI DECLARING THE INTENTION TO ISSUE BONDS OF THE PICAYUNE MUNICIPAL SEPARATE SCHOOL DISTRICT IN THE MAXIMUM AMOUNT OF \$875,000.00 FOR PURPOSE OF FINANCING THE ERECTION OF JUNIOR HIGH SCHOOL BUILDING, EQUIPPING SAME, PURCHASING LAND, AND FOR REPAIRING, EQUIPPING, REMODELING AND ENLARGING THE BUILDINGS AND RELATED FACILITIES OF SAID DISTRICT, PROVIDING NECESSARY WATER, LIGHT, HEATING AND SEWAGE FACILITIES THEREFOR AND PURCHASING LAND THEREFOR, AND ORDERING A SPECIAL ELECTION TO DETERMINE WHETHER SAID BONDS SHALL BE ISSUED

WHEREAS, the City of Picayune, Mississippi, a Municipal Corporation, is a code charter municipality duly organized and existing under, and by virtue of the laws of the State of Mississippi, and the Picayune Municipal Separate School District is a legal and existing municipal separate school district, duly reorganized and reconstituted as provided by the laws of the State of Mississippi, including all territory within the corporate limits of the said City of Picayune, and certain added territory in Pearl River and Hancock Counties without the corporate limits of said City, and

WHEREAS, there has been filed and is now on file with the Mayor and Council of the said City of Picayune, a duly certified copy of a certain resolution adopted by the Board of Trustees of the Picayune Municipal Separate School District on the 9th day of March, 1965 requesting the Mayor and Council of said City, for and on behalf of said school district, to issue negotiable bonds of said School District in the maximum amount of \$875,000.00 and to call an election for the purpose of determining whether such bonds shall issue for the purpose of financing the erection of a junior high school building, equipping same, purchasing land therefor, and for repairing, equipping, remodeling, and enlarging the buildings and related facilities of said district, and providing necessary water, light, heating and sewage facilities therefor, and purchasing land therefor, and

WHEREAS, the Mayor and Council of the City of Picayune, Mississippi have heretofore determined and do now find and adjudicate that the assessed valuation of taxable property within said school district, according to the last completed assessment roll of such taxable property, is \$18,653,877.00, and

WHEREAS, the said Mayor and Council of the said City do further adjudicate and determine that the said School District now has a total outstanding bonded indebtedness, including everything, of \$385,300.00, and

WHEREAS, the amount of bonds as purposed to be issued, \$875,000.00, when added to the aforesaid outstanding indebtedness of said School District, will not result in the imposition on any of the property of such district of an indebtedness for school purposes of more than 15 percent of the aforesaid assessed valuation of taxable property within said School District, nor will it exceed any statutory limit on such indebtedness, and

WHEREAS, the Said Mayor and Council of said City do now find and determine that it is necessary and advisable and in the best interest of the said Picayune Municipal Separate School District and of the inhabitants thereof to provide funds to meet the cost of erecting, constructing and equipping a said junior high school building, purchasing land therefor, and for repairing, equipping, remodeling and enlarging the buildings and related facilities of said district and providing necessary water, light, heating and sewage facilities therefor and purchasing land therefor by and through the issuance of negotiable general obligation bonds of said School District in the maximum amount of \$875,000.00, and

WHEREAS, the said Mayor and Council of the said City of Picayune, Mississippi, acting for and on behalf of said Picayune Municipal Separate School District, may issue such bonds of the said School District, if the issuance thereof be assented to by a three-fifth majority of the qualified electors of said School District who vote at an election to be held for that purpose, and

WHEREAS, the said Mayor and Council of said City do now hereby find, determine and adjudicate that, as the governing authorities of said School District, they are now duly authorized to order such an election to be held,

NOW, THEREFORE, Be It Resolved, by the Mayor and Council of the City of Picayune, Mississippi, as follows to-wit:

SECTION 1: That a special election shall be, and the same is hereby called and ordered to be held in the Picayune Municipal Separate School District in Pearl River County and in Hancock County, Mississippi, wherein

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the said City of Picayune and said Municipal Separate School District are situated, on Tuesday, the 11th day of May, 1965, for the purpose of submitting to the qualified electors of said Picayune Municipal Separate School District the following proposition:

PROPOSITION

Shall the Picayune Municipal Separate School District issue its general obligation bonds in the maximum amount of \$875,000.00 to finance the erection, construction, and equipping of a junior high school building, purchasing land therefor, and for repairing, equipping, remodeling and enlarging the buildings and related facilities of said district, and providing necessary water, light, heating and sewage facilities therefor, and purchasing land therefor?

SECTION 2: That the said election shall be held at the following polling places in the said Picayune Municipal Separate School District to-wit:

PICAYUNE WEST SIDE VOTING PRECINCT

The American Legion Hall on Norway Street in the City of Picayune, Mississippi

PICAYUNE EAST SIDE VOTING PRECINCT

The Veterans of Foreign Wars Hall on East side of South Haugh Avenue in the City of Picayune, Mississippi

NICHOLSON VOTING PRECINCT

The Nicholson Elementary School in Nicholson, Mississippi

FLAT TOP - AARON ACADEMY VOTING PRECINCT

Old Flat Top School Building

SALEM VOTING PRECINCT

Oscar Bounds Store in Salem Community

PINE GROVE VOTING PRECINCT

The Industrial School building in Pine Grove Community

HENLEYFIELD VOTING PRECINCT

Henleyfield Teachers Home in Henleyfield Community on West side of Mississippi Highway 43

SYCAMORE VOTING PRECINCT

The Home of Mrs. Carrie D. Stockstill on North side of Sycamore Road

and that said polling places shall be opened from the hour of 7:00 A. M. to the hour of 6:00 P. M. on the date of said election.

SECTION 3: That the ballots to be used at said election shall be insubstantially the following form, to-wit:

OFFICIAL BALLOT
BOND ELECTION
PICAYUNE MUNICIPAL SEPARATE SCHOOL DISTRICT
Tuesday, the 11th day of May, 1965

Shall the Picayune Municipal Separate School District issue its general obligation bonds in the maximum amount of \$875,000.00 to finance the erection, construction, and equipping a junior high school building, purchasing land therefor, and for repairing, equipping, remodeling and enlarging the buildings and related facilities of said District, and providing necessary water, light, heating and sewage facilities therefor, and purchasing land therefor?

For the bond issue ()

Against the bond issue ()

Instruction to voter: Place a cross (X) or check mark (V) opposite your choice.

On the reverse of each ballot there shall be printed substantially the following:

OFFICIAL BALLOT
BOND ELECTION
PICAYUNE MUNICIPAL SEPARATE SCHOOL DISTRICT
Tuesday, the 11th day of May, 1965

(Picayune West Side)
(Picayune East Side)
(Flat Top and Aaron Academy)
(Salem)
(Nicholson)
(Pine Grove)
(Henleyfield)
(Sycamore)

SECTION 4: That the said election shall be held and conducted by the election commissioners of the City of Picayune in all respects in accordance with law and as other elections are held in said City, and the said election commissioners being L. N. Ladner, J. H. Bodie and James H. Frierson, and J. H. Bodie shall have the ballots

MUNICIPAL MINUTES, CITY OF PICAYUNE

for said election prepared. After the close of the polls on the date of said election, the Election Commissioners shall proceed to ascertain the result of said election and to make due report thereof to the Mayor and Council of said City.

SECTION 5: That notice of said election shall be given by publication once a week for not less than three (3) consecutive weeks in the Picayune Item, a newspaper of general circulation in the City of Picayune and in the said School District, which said Newspaper is eligible under the provisions of Chapter 427, Laws of Mississippi 1948, as amended, the first publication of such notice to be made not less than 21 days prior to the date of said election and the last of said publications to be made not more than seven (7) days prior to the date of said election. Copies of the notice of election shall also be posted for at least twenty-one (21) days next preceding the date of said election at three (3) public places in said City, the said notice to be so published and posted to be in substantially the following form, to-wit:

NOTICE OF BOND ELECTION
PICAYUNE MUNICIPAL SEPARATE SCHOOL DISTRICT

Notice is hereby given that a special election will be held in the Picayune Municipal Separate School District on the 11th day of May, 1965, at which there will be submitted to the qualified electors of said Picayune Municipal Separate School District the following proposition, to-wit:

Shall the Picayune Municipal Separate School District issue its general obligation bonds in the maximum amount of \$875,000.00 to finance the erection, construction, and equipping of a junior high school building, purchasing land therefor, and for repairing, equipping, remodeling and enlarging the buildings and related facilities of said District, and providing necessary water, light, heating and sewage facilities therefor, and purchasing land therefor?

The said election will be held at the following polling places in said School District, to-wit:

PICAYUNE WEST SIDE VOTING PRECINCT

The American Legion Hall on Norway Street in the City of Picayune, Mississippi

PICAYUNE EAST SIDE VOTING PRECINCT

The Veterans of Foreign Wars Hall on East side of South Haugh Avenue in the City of Picayune, Mississippi

NICHOLSON VOTING PRECINCT

The Nicholson Elementary School in Nicholson, Mississippi

FLAT-TOP - AARON ACADEMY PRECINCT

Old Flat Top School building

SALEM VOTING PRECINCT

Oscar Bounds Store in Salem Community

PINE GROVE VOTING PRECINCT

The Industrial School building in the Pine Grove Community

HENLEYFIELD VOTING PRECINCT

Henleyfield Teachers Home in Henleyfield Community on West side of Mississippi Highway 43

SYCAMORE VOTING PRECINCT

The Home of Mrs. Carrie D. Stockstill of North side of Sycamore Road

The polling places will be open from the hour of 7:00 A. M. until the hour of 6:00 P. M. on the said date of said election and all qualified electors of said Picayune Municipal Separate School District may vote at said election.

Done by order of the Mayor and Council of the City of Picayune, Mississippi on this 6th day of April, 1965.

/s/ A. L. Franklin
CITY CLERK OF PICAYUNE,
MISSISSIPPI

SECTION 6: That a certified copy of this resolution shall be prepared by the City Clerk and shall be delivered by him to the Election Commissioners within and for the City of Picayune, Mississippi, which certified copy so delivered shall operate as a warrant and authority of said Commissioners to hold and conduct the election herein provided for on the date herein fixed.

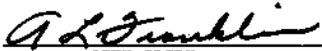
Councilman A. H. Knight moved the adoption of the foregoing resolution, and Councilman H. H. Pepper seconded such motion, and the question being put to a roll call vote, the result was as follows:

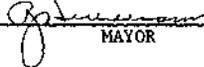
MUNICIPAL MINUTES, CITY OF PICAYUNE

Councilman O. V. Lewis voted Yea
 Councilman F. G. Macdonald, Jr. voted Yea
 Councilman A. H. Knight voted Yea
 Councilman H. H. Pepper voted Yea
 Mayor G. H. Williams voted yea

The motion having received the affirmative vote of all the Councilmen present and the Mayor, the Mayor declared the motion carried and the resolution adopted this 6th day of April, 1965.

ATTEST:


 CITY CLERK

APPROVED: 
 MAYOR

CITY MANAGER AUTHORIZED TO BUY EQUIPMENT
 FOR AIRPORT

Upon motion of O. V. Lewis, seconded by A. H. Knight and unanimously carried, A. J. Read, City Manager, is hereby authorized to purchase wind directional signals for Picayune Airport.

DEDUCTION FROM 1964 LAND ROLL AUTHORIZED

Upon motion of F. G. Macdonald, Jr., seconded by A. H. Knight, and unanimously carried, John Paul Russ, City Tax Assessor, is hereby authorized to delete from the 1964 land assessment roll improvements assessed to William Gerald Fendley, Jr., in the amount of \$4775, Section 33, Township 6 South, Range 17 West, Page 298, Line 16. Said property found to be erroneously assessed.

RESOLUTION DIRECTING THE ISSUANCE OF FIFTEEN THOUSAND DOLLARS NEGOTIABLE
 NOTES OF THE PICAYUNE MUNICIPAL SEPARATE SCHOOL DISTRICT TO FINANCE
 ALTERATIONS AND ADDITIONS TO BUILDINGS AND TO PURCHASE LAND AND HEATING
 PLANTS, FIXTURES AND EQUIPMENT FOR BUILDINGS

WHEREAS, there was filed with the Mayor and Council of the City of Picayune, Mississippi on March 1, 1965, a certified copy of a resolution of the Board of Trustees of the Picayune Municipal Separate School District, said resolution having been adopted by the said Board of Trustees on February 24, 1965, declaring the necessity for said School District to borrow the sum of Fifteen Thousand (\$15,000.00) Dollars to finance alterations and additions to Roseland Park Elementary School in said District and to purchase land for school purposes and to purchase heating plants, fixtures and equipment for the buildings of said District, all of said work and purchases being necessary and for no other purposes, and there being no funds available from any other source to finance same, said resolution being set out herein as follows, to-wit:

"WHEREAS, the crowded condition of the schools of the Picayune Municipal Separate School District make it necessary and require that alterations and additions be made to the Roseland Park Elementary School of said District, and to other buildings, and that heating plants, fixtures and equipment for the buildings of said District be purchased, requiring an expenditure, to finance same, of Fifteen Thousand (\$15,000.00) Dollars, in addition to any funds otherwise available, which said sum is not available in the school funds of said District or from any other source, with which to make such alterations, additions, and purchases as aforesaid, so that it is necessary that said sum be borrowed pursuant to the provisions of Chapter 30 of the Laws of Mississippi of 1953, as amended, (Sections 6533-01 through 6533-10, inclusive of the Mississippi Code of 1942, as amended). The indebtedness to be evidenced by negotiable notes of the Picayune Municipal Separate School District, payable at the rate of Three Thousand (\$3,000.00) Dollars per year, plus interest from date not to exceed four (4) percentum per annum, principal and interest payable annually over a period of five (5) years.

NOW, THEREFORE, Be It Resolved by the Board of Trustees of the Picayune Municipal Separate School District as follows: That it be, and is hereby, adjudicated and declared that it is necessary that the said alterations and additions and purchases as aforesaid be made, and that said sum of money be borrowed as hereinbefore set out, and that the borrowing of such money will not require a levy on the taxable property of said District in excess of two mills per year to re-pay same, including the payment of all notes, previously issued under said Chapter 30 of the Laws of Mississippi of 1953, as amended (Sections 6533-01 through 6533-10, inclusive of the Mississippi Code of 1942, as amended). That no funds are available from the school funds of said District or from any other source to finance the performance of said alterations and additions and the making of such purchases of heating plants, fixtures, equipment, and land for school purposes as hereinabove set out. That the President and Secretary of this Board be, and they are hereby, authorized and directed to take any and all necessary in order to secure funds for the purposes herein set out, and to certify to the Mayor and Council of the

MUNICIPAL MINUTES, CITY OF PICAYUNE

City of Picayune a copy of this resolution. That the Mayor and Council of the City of Picayune, Pearl River County, Mississippi, as the governing authority of the said Picayune Municipal Separate School District be, and they are hereby, requested to immediately take any and all necessary steps in order to issue negotiable notes of said District in the total amount of Fifteen Thousand (\$15,000.00) Dollars, payable at Three Thousand (\$3,000.00) Dollars per year, plus interest from date not to exceed four (4) percentum per annum, principal and interest payable annually over a period of Five (5) years, said payments to commence in 1966, and all for the purposes as hereinabove set out, and the said issue of negotiable notes shall be completed at the earliest practicable date in order that said alterations and additions may be performed and said fixtures, equipment and land be purchased, all in accordance with the provisions of said above mentioned statutes and other applicable statutes of the State of Mississippi.

CERTIFICATE

STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER
CITY OF PICAYUNE

I, T. L. Crosby, hereby certify that I am the duly elected and acting President of the Board of Trustees of the Picayune Municipal Separate School District, and that the above and foregoing is a true and correct copy of a resolution adopted by the Board of Trustees of said District at a meeting held on the 24th day of February, 1965, and that same now appears in, and is a part of, the minutes of said Board.

CERTIFIED by me on this 1st day of March, 1965.

/s/ T. L. Crosby
PRESIDENT OF THE BOARD OF TRUSTEES
OF THE PICAYUNE MUNICIPAL SEPARATE
SCHOOL DISTRICT"

and

WHEREAS, at a lawfully assembled meeting of said Mayor and Council held on Tuesday, March 2, 1965, said Mayor and Council of said City did, by virtue of the authority vested in, and conferred upon them by the Constitution and Statutes of the State of Mississippi, including Chapter 30 of the General Laws of Mississippi for the Extraordinary Session of 1953 and other applicable statutes, adopted a resolution which now appears of record in Minute Book II at Pages 280 and 281, of the minutes of the proceedings of the Mayor and Council of the City of Picayune, Pearl River County, Mississippi, declaring the intention of said Mayor and Council at the regular April, 1965 meeting thereof to be held on April 6, 1965 to authorize the said loan to said Picayune Municipal Separate School District, and to issue the negotiable notes of said school District to evidence said loan, the proceeds of said loan to be used for the said purpose of financing alterations, and additions to Roseland Park Elementary School in said District and to purchase land for school purposes and to purchase heating plants, fixtures and equipment for the buildings of said District, all of said work and purchases being necessary, and for no other purpose, and

WHEREAS, the aforesaid resolution of said Mayor and Council was duly published in the way and manner provided by law in the PICAYUNE ITEM, a public and legal newspaper published in Picayune, Pearl River County, Mississippi, and having a general circulation in said School District and in Pearl River County, Mississippi, which said Newspaper had been in existence and in publication and general circulation therein for more than one year next preceding the date of publication of said resolution in the issues of said newspaper dated the 11th and 18th days of March, 1965, and

WHEREAS, a sworn proof of publication of said resolution in due legal form has been fully filed with the City Clerk of the City of Picayune, Mississippi, a copy of which said resolution with proof of publication thereof being as follows, to-wit:

"RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF PICAYUNE DECLARING INTENTION TO ISSUE AND SELL FIFTEEN THOUSAND DOLLARS NEGOTIABLE NOTES OF THE PICAYUNE MUNICIPAL SEPARATE SCHOOL DISTRICT TO FINANCE ALTERATIONS AND ADDITIONS TO BUILDINGS AND TO PURCHASE LAND, HEATING PLANTS, FIXTURES, AND EQUIPMENT FOR BUILDINGS

WHEREAS, a duly certified copy of resolution of the Board of Trustees of the Picayune Municipal Separate School District, adopted by said Board on February 24, 1965, declaring the necessity of a loan to said District in the amount of Fifteen Thousand (\$15,000.00) Dollars to finance alterations and additions to the Roseland Park

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Elementary School in said District, and to purchase land, heating plants, fixtures and equipment for the buildings of said District, all of said work and purchases being necessary, as certified in said resolution, and said resolution further certifying that there are no funds available for such purposes from any other school funds of said district or from any other source, that the amount is necessary in addition to any funds which may be available for similar purposes, the said loan to be evidenced by negotiable notes of the said School District bearing interest from date at a rate not to exceed four (4) percentum per annum payable annually, and falling due at the rate of Three Thousand (\$3,000.00) Dollars per year for a period of five (5) years, on the principal, such installments to commence in 1966, and

WHEREAS, the Mayor and Council of the City of Picayune have maturely considered said resolution and do now find and adjudicate that all facts set forth therein are true and correct as set forth, that the said school District located in Pearl River and Hancock Counties, Mississippi is a duly and lawfully created, organized and existing municipal separate school district under the laws of the State of Mississippi, including in its territory the City of Picayune, Pearl River County, Mississippi and adjacent territory in both of said Counties, that the total assessment of all taxable property in said Picayune Municipal Separate School District, according to the last completed assessment rolls, being for the taxable year 1964, is the sum of \$17,453,877.00 exclusive of motor vehicles; that the issuance of the negotiable notes of the Picayune Municipal Separate School District in the principal sum of Fifteen Thousand (\$15,000.00) Dollars, when added to its present bonded indebtedness, will not result in the imposition on any of the property in such District of an indebtedness for school purposes of more than 15 percentum of the assessed value of the taxable property within said District, according to the last completed assessment for taxation, and that the issuance of said notes will not require an annual tax levy in excess of two mills on the dollar for the payment of all notes issued under the provisions of Chapter 30, Laws of the State of Mississippi for the Extraordinary Session of 1953 (commencing November 3, 1953, and ending December 28, 1953), and all notes issued under the statutes repealed by the said Chapter 30 of the Laws of 1953, and any amendments thereto; and that no bonds or notes have been issued under the provisions of said statute by, or on behalf of, said District within a period of more than one year prior to the date of this resolution; that the total bonded indebtedness of the Picayune Municipal Separate School District, exclusive of the amount herein provided is the sum of \$385,300.00; that it is necessary for the proper support, maintenance and operation of the public school system within the said District that the said alterations and additions to said buildings and the purchases of land and of fixtures and equipment for the buildings of said District be done; that no other funds are available to said District from any source other than such notes with which to finance said improvements as set out; that it is further hereby adjudicated that the governing authorities of said City are authorized under the constitution and statutes of Mississippi to issue such negotiable notes in said sum; and it is further hereby determined and adjudicated that it is necessary and for the best interest of the said school District that said negotiable notes in the said amount for the said purposes be issued and sold,

NOW, THEREFORE, Be It Resolved that the Mayor and Council of the City of Picayune, Pearl River County, Mississippi do hereby declare the intention and purpose at the regular April, 1965 meeting of said governing authorities of said City to be held on April 6, 1965 at 7:00 P. M. at the City Hall in said City, to authorize said loan to the said School District and to issue the negotiable notes, of said District to evidence said loan, the proceeds of said loan to be used for the purposes of financing alterations and additions to Roseland Park Elementary School in said District and to purchase land for school purposes, and to purchase heating plants, fixtures and equipment for the buildings of said District, and for no other purposes, adjudicating hereby that such loan and the issuance of such negotiable notes will not require an annual tax levy on the taxable property within said District in excess of the said two mills on the dollar for the re-payment thereof, nor for the payment of all notes issued under the provisions of Chapter 30 of the Laws of 1953, as amended and of all notes issued under the statutes repealed by said statute, the said notes to be dated May 1, 1965, to be in the total sum of Fifteen Thousand (\$15,000.00) Dollars, in denominations of One Thousand Five Hundred (\$1,500.00) Dollars each, and numbered one through ten, both inclusive, said notes to bear interest from date at a rate not to exceed four (4) percentum per annum, payable annually, and to mature at the rate of Three Thousand (\$3,000.00) Dollars

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annually over a period of five (5) years, falling due commencing with the year 1966.

BE IT FURTHER RESOLVED that this resolution shall be published in a legal newspaper having a general circulation in said Picayune Municipal Separate School District in accordance with the provisions of Section 3, Chapter 30 of the General Laws of Mississippi for the Extraordinary Session of 1953, as amended (to be published once each week for two consecutive weeks, with the first publication thereof to be made not less than fifteen (15) days prior to said date of April 6, 1965), and that if twenty percent or more of the qualified electors of said School District shall file a petition requesting an election in accordance with law on the question of incurring said indebtedness, then an election shall be called on such question as provided by law; but that if such petition shall not be presented within the time as aforesaid, then the said notes shall be issued as herein provided.

BY ORDER OF THE MAYOR AND COUNCIL of the City of Picayune, this 2nd day of March, 1965.

/s/ A. L. Franklin
CLERK OF THE CITY OF PICAYUNE,
MISSISSIPPI"

A true copy of affidavit appended to the Proof of Publication being as follows:

"STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER

Personally came before me, the undersigned, a Notary Public in and for Pearl River County, Mississippi, James B. Nutter, Editor of the PICAYUNE ITEM, a newspaper published in the City of Picayune, Pearl River County, in said State, who being duly sworn deposes and says that the PICAYUNE ITEM is a newspaper as defined and prescribed in Senate Bill No. 203 enacted at the Regular Session of the Mississippi Legislature of 1948, amending Section 1858 of the Mississippi Code of 1942, and that the publication of a notice, of which the annexed is a copy, in the matter of resolution of note sales, has been made in said paper two (2) times consecutively, to-wit: On the 11th day of March, 1965; On the 18th day of March, 1965" (reference is made to complete copy of resolution declaring the intention of the Mayor and Council of the City of Picayune, Pearl River County, Mississippi to issue and sell Fifteen Thousand (\$15,000.00) Dollars negotiable notes of the Picayune Municipal Separate School District as hereinbefore set out).

THE PICAYUNE ITEM

SWORN to and subscribed before me, this 19th day of March, 1965.

(SEAL)

NOTARY PUBLIC

MY COMMISSION EXPIRES: _____ " and

WHEREAS, After due investigation, the Mayor and Council of said City, at this regular April, 1965 meeting of said Mayor and Council, do find, adjudge and determine as follows, to-wit:

(a) That the Picayune Municipal Separate School District in Pearl River County, Mississippi and in Hancock County, Mississippi is a duly and lawfully created, organized and existing municipal separate school district under the Laws of the State of Mississippi, whose territorial limits include all of the territory comprising the City of Picayune, Pearl River County, Mississippi, together with additional adjacent territory lying in Pearl River and Hancock Counties, Mississippi.

(b) That the total assessment of all taxable property in said Picayune Municipal Separate School District, according to the last completed assessment rolls, being for the taxable year 1964, is the sum of \$17,453,877, exclusive of motor vehicles.

(c) That the issuance of the negotiable notes of the Picayune Municipal Separate School District in the principal sum of Fifteen Thousand (\$15,000.00) Dollars, when added to its present bonded indebtedness, will not result in the imposition on any of the property in such District of an indebtedness for school purposes of more than fifteen (15) percentum of the assessed value of the taxable property within such district, according to the last completed assessment for taxation, and that the issuance of said notes will not require an annual tax levy in excess of two (2) mills on the dollar for the payment of all notes issued under the provisions of Chapter 30, Laws of the State of Mississippi for the Extraordinary Session of 1953 (commencing November 3, 1953, and ending December 28, 1953) and all notes issued under the statutes repealed by the said Chapter 30 of the Laws of 1953, and any amendments thereto; and that no bonds or notes have been issued under provisions of said statute by, or on behalf of, said District within a period of more than one year prior to the said date of May 1, 1965.

(d) That the total bonded indebtedness of the Picayune Municipal Separate School District, exclusive of the amount herein provided is the sum of \$385,300.00

(e) That it is necessary for the proper support, maintenance and operation of the public school system

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within the Picayune Municipal Separate School District that the said alterations and additions to said buildings and the said purchases of land and of fixtures and equipment for the buildings of said District be done.

(f) That there are no other funds available to said District from any source other than such notes with which to finance the said improvements as set out.

(g) That no petition has been filed with said Mayor and Council by twenty (20) percentum or more of the qualified electors of said District requesting an election in accordance with law, and in fact, no protest or petition of any kind or character in opposition to the issuance of the said negotiable notes has been filed with, or made to the said Mayor and Council, and

WHEREAS, the Mayor and Council of the City of Picayune, Pearl River County, Mississippi are authorized under the Constitution and Statutes of the State of Mississippi to issue the negotiable notes for said Picayune Municipal Separate School District for said purposes in the total principal sum of Fifteen Thousand (\$15,000.00) Dollars, and

WHEREAS, the said Mayor and Council of said City do find, determine, and adjudicate that it is necessary and for the best interest of the Picayune Municipal Separate School District that said negotiable notes in the amount of Fifteen Thousand (\$15,000.00) Dollars, for the purposes aforesaid be issued and sold;

NOW, THEREFORE, Be It Resolved by the Mayor and Council of the City of Picayune, Mississippi as follows, to-wit:

SECTION 1. That for the purpose of financing alterations and additions to the Roseland Park Elementary School in the Picayune Municipal Separate School District, and to purchase land for school purposes, and to purchase heating plants, fixtures and equipment for the buildings of said District, and for no other purpose, there shall be issued and sold, the negotiable notes of said Picayune Municipal Separate School District in the principal amount of Fifteen Thousand (\$15,000.00) Dollars.

SECTION 2. That said notes shall be designated the 1965 Negotiable Notes for General Improvements, Picayune Municipal Separate School District, shall be dated May 1, 1965, shall bear interest from their date until the principal thereof shall be fully paid at the rate of not to exceed four (4) percentum per annum, said interest to be payable annually. Interest accruing to and including the respective maturity dates of said negotiable notes shall be payable upon the presentation and surrender of the interest coupons to be attached to said negotiable notes. Both principal of and interest on said negotiable notes shall be payable in lawful money of the United States of America at the City Depository of the City of Picayune in Picayune, Mississippi. Said negotiable notes shall be in denominations of One Thousand Five Hundred (\$1,500.00) Dollars each, shall be numbered consecutively from one to ten, both inclusive, and shall mature in the amounts and at the times as follows, to-wit:

<u>NOTE NUMBER</u>	<u>AMOUNT</u>	<u>MATURITY DATE</u>
1 and 2	\$1,500.00 each	1, 1966
3 and 4	1,500.00 each	1, 1967
5 and 6	1,500.00 each	1, 1968
7 and 8	1,500.00 each	1, 1969
9 and 10	1,500.00 each	1, 1970

SECTION 3. That said negotiable notes shall be executed on behalf of the Picayune Municipal Separate School District by the Mayor of the City of Picayune and shall be countersigned by the City Clerk of said City, and the seal of said City shall be impressed thereon; that the interest on said notes to and including the maturity date shall be evidenced by annual interest coupons annexed thereto, which coupons shall be signed by the Mayor and City Clerk of said City. Interest accruing to and including the respective maturity dates of said notes shall be payable upon presentation and surrender of the interest coupons to be annexed to said notes as herein provided.

SECTION 4. That said notes, the interest coupons annexed thereto, and the certificate endorsed thereon, shall be substantially in the following form, to-wit:

THE UNITED STATES OF AMERICA
STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER
NO. _____ PICAYUNE MUNICIPAL SEPARATE SCHOOL DISTRICT \$1,500.00
1965 NEGOTIABLE NOTES FOR GENERAL IMPROVEMENTS

The Picayune Municipal Separate School District in Pearl River County and Hancock County, Mississippi,

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LAWRENCE-GREENWOOD 7637

acting hereby by and through the Mayor and Council of the City of Picayune, Mississippi, its governing authority, hereby acknowledges itself indebted, and, for value received hereby promises to pay to the bearer hereof the sum of

One Thousand Five Hundred Dollars

on the first day of _____, 19____, with interest thereon from the date hereof until the principal thereof be paid at the rate of _____ percentum per annum, payable on _____ 1, in each year, the interest to, and including, maturity of this note to be payable upon presentation and surrender of the annexed interest coupons as they severally mature. Both the principal of, and the interest on, this note are payable in lawful money of the United States of America at the City Depository of the City of Picayune in Picayune, Mississippi

This negotiable note is one of a series of ten negotiable notes of like date, tenor and effect, except as to maturity, aggregating the principal sum of Fifteen Thousand (\$15,000.00) Dollars, numbered from one to ten, both inclusive, issued for the purpose of providing funds with which to finance alterations and additions to Roseland Park Elementary School in said District and to purchase land for school purposes, and to purchase heating plants, fixtures and equipment for the buildings of said District and for no other purpose, under the authority of the Constitution and laws of the State of Mississippi, including Chapter 30, Laws of Mississippi, Extraordinary session of 1953, and pursuant to lawful resolutions and orders of the Board of Trustees of the Picayune Municipal Separate School District, and the Mayor and Council of the City of Picayune, Pearl River County, Mississippi.

For the payment of this note and the Issue of which it is a part, both principal and interest at maturity, the full faith, credit and resources of the Picayune Municipal Separate School District are hereby irrevocably pledged, and the Mayor and Council of the City of Picayune, Pearl River County, Mississippi shall annually levy a special tax not exceeding two (2) mills on the dollar on all the taxable property in said Picayune Municipal Separate School District to pay the principal of, and the interest on, such notes as may become due.

It is hereby recited and declared that all things, conditions and acts required by law to exist, happen and be performed precedent to the issuance of and in the issuance of this note in order to make this note a valid and enforceable general obligation of the Picayune Municipal Separate School District do exist, have happened and have been performed in due and regular time, manner and form as required by law and that this note, and the series of which it is one, when added to all of the indebtedness, both bonded and floating, of said Picayune Municipal Separate School District does not exceed any debt or other limitations prescribed by law.

IN TESTIMONY WHEREOF, the Picayune Municipal Separate School District in Pearl River and Hancock Counties, Mississippi has executed this negotiable note by causing it to be signed by the Mayor and countersigned by the Clerk of the City of Picayune, Mississippi and has caused the seal of said City to be affixed thereon, the interest coupons hereto annexed to be signed with the signature of said Mayor and said Clerk and this note to be dated on the 1st day of _____, 1965.

PICAYUNE MUNICIPAL SEPARATE SCHOOL DISTRICT
IN HANCOCK AND PEARL RIVER COUNTIES, MISSISSIPPI

BY: [Signature]
MAYOR OF THE CITY OF PICAYUNE, PEARL
RIVER COUNTY, MISSISSIPPI

COUNTERSIGNED:

CITY CLERK OF PICAYUNE, PEARL RIVER
COUNTY, MISSISSIPPI

NO. _____ (Coupon Form) _____

On the 1st day of _____, 19____, Picayune Municipal Separate School District in Pearl River and Hancock Counties, Mississippi promises to pay to bearer _____, in lawful money of the United States of America, at the City Depository of said City of Picayune in Picayune, Mississippi, being the annual interest then due upon its negotiable note dated _____ 1, 1965 and numbered _____.

PICAYUNE MUNICIPAL SEPARATE SCHOOL DISTRICT
IN HANCOCK AND PEARL RIVER COUNTIES, MISSISSIPPI

BY: [Signature]
MAYOR OF THE CITY OF PICAYUNE, PEARL
RIVER COUNTY, MISSISSIPPI

COUNTERSIGNED:

CITY CLERK OF PICAYUNE, PEARL RIVER
COUNTY, MISSISSIPPI

(Registration and Validation Certificate)

I, the undersigned clerk of the City of Picayune, Pearl River County, Mississippi, do hereby certify that the within negotiable note has been registered by me in a book kept in my office for that purpose as required by law, and that the within negotiable note has been validated and confirmed by decree of the Chancery Court of Pearl River County, Mississippi rendered on the _____ day of _____, 1965.

(SEAL)

CITY CLERK OF PICAYUNE, PEARL RIVER
COUNTY, MISSISSIPPI

SECTION 5. That for the prompt payment of said note and the interest thereon, the full faith, credit and resources of the Picayune Municipal Separate School District are hereby irrevocably pledged and the Mayor and Council of the City of Picayune, Pearl River County, Mississippi shall annually levy a special tax not exceeding two (2) mills on the dollar on all the taxable property in said School District to pay the principal of, and the interest on, such notes as they fall due.

SECTION 6. That the proceeds of the taxes herein directed to be levied, when collected, shall be credited to a special fund to be designated as School Note and Interest Fund and the money credited to said fund shall be used for no other purpose than the redemption of the negotiable notes herein authorized to be issued and the payment of the interest thereon.

SECTION 7. That said negotiable notes shall be duly registered as issued by the City Clerk of the City of Picayune, Pearl River County, Mississippi in a book kept in the office of the said City Clerk for that purpose as required by law and said negotiable notes shall be validated as provided by law and to that end the Clerk of said City is authorized and directed to prepare a certified transcript of all proceedings pertaining to the issuance of said negotiable notes and to forward the same to the State Bond Attorney.

The foregoing resolution was adopted on the following affirmative vote, to-wit:

MUNICIPAL MINUTES, CITY OF PICAYUNE

Councilmen voting Aye:

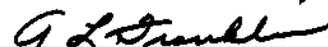
A. H. Knight, O. V. Lewis, F. G. Macdonald, Jr., H. H. Pepper, Granville H. Williams, Mayor

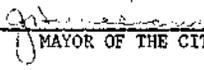
Councilmen voting Nay:

None

WHEREUPON the Mayor declared that said resolution had been duly and legally passed and adopted.

ATTEST:


CLERK OF THE CITY OF PICAYUNE,
MISSISSIPPI


MAYOR OF THE CITY OF PICAYUNE

RESOLUTION ACCEPTING THE BID OF FIRST NATIONAL BANK AND
BANK OF PICAYUNE FOR THE PURCHASE OF FIFTEEN THOUSAND
DOLLARS OF PICAYUNE MUNICIPAL SEPARATE SCHOOL DISTRICT
SCHOOL IMPROVEMENT NOTES

Be It Resolved by the City Council of the City of Picayune, Mississippi as follows:

SECTION 1. That the bids dated the 6th day of April, 1965 submitted by First National Bank and Bank of Picayune of Picayune, Mississippi, for the purchase of Fifteen Thousand (\$15,000.00) Dollars Picayune Municipal Separate School District School Improvement Notes, as authorized by a resolution of said Council of said City, adopted on the 2nd day of March, 1965, advertised for sale in accordance with a previous resolution adopted on the 2nd day of March, 1965, be, and the same is hereby accepted, said bids being in the following words and figures, to-wit:

FIRST NATIONAL BANK
April 6, 1965

Mayor and Council
City of Picayune
Picayune, Miss.

Gentlemen:

We submit our bid for the \$15,000.00 Picayune Municipal Separate School District Negotiable Notes. The Bid to be on a 4% per annum interest rate and to be validated by the Chancery Court.

Yours very truly,

P. G. Cooper, President

BANK OF PICAYUNE
April 6, 1965

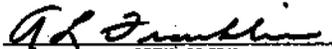
City of Picayune
Picayune, Miss.

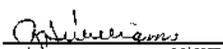
The Bank of Picayune submits a bid of 4% on the \$15,000.00 Issue of Bonds.

Signed L. D. Megehee
President

SECTION 2. That the Mayor and City Clerk of said City be, and they are hereby authorized and empowered and directed to do any and all things necessary to effect delivery of said Notes to the purchaser thereof, to collect the purchase price therefor and to deposit the funds so received to the credit of the Picayune Municipal Separate School District to be used for the purposes for which the said Notes were authorized.

This Ordinance having been previously reduced to writing, having been read and considered by sections at a public meeting of the City Council, and the adoption thereof having been moved by Councilman A. H. Knight, and seconded by Councilman F. G. Macdonald, the question of its final passage was then submitted to a vote with the following result: YEA: Mayor Granville Williams, Councilmen A. H. Knight, O. V. Lewis, F. G. Macdonald, Jr. and H. H. Pepper
Nay: None
Absent and not voting: None

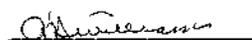

CITY CLERK


MAYOR

ORDER TO ADJOURN

No further business appearing before the next regular meeting, upon motion of F. G. Macdonald, Jr., it is ordered that this Mayor and Council do now rise in adjournment.


CITY CLERK


MAYOR

MUNICIPAL MINUTES, CITY OF PICAYUNE

STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER
CITY OF PICAYUNE

Be It Remembered that the Mayor and Council of the City of Picayune, in Pearl River County, Mississippi, met in the City Hall in said City May 4, 1965 at 7:00 P. M. in regular session with the following officials present: Granville H. Williams, Mayor; A. H. Knight, O. V. Lewis, F. G. Macdonald, Jr and H. H. Pepper, Councilmen; A. J. Read, City Manager; A. L. Franklin, City Clerk; M. T. Thigpen, City Attorney and O. L. Harris, Police Chief.

It being determined that a quorum was present, the Mayor declared the meeting open and the following proceedings were had and done:

BILLS ALLOWED

TO:	ACCT. NO.	FOR	AMOUNT	WARRANT NUMBER
<u>SUPERVISION AND FINANCE</u>				
Granville H. Williams	201	April salary	92.49	28358
A. H. Knight	202	Same	41.31	28359
O. V. Lewis	202	Same	41.31	28360
F. G. Macdonald, Jr.	202	Same	41.31	28361
H. H. Pepper	202	Same	41.31	28362
A. J. Read	203	Same	124.67	28363
A. L. Franklin	204	Same	133.13	28364
John Paul Russ	205	Same	400.11	28365
IBM Corporation	207	Inv. 226456	2.15	28507
The Picayune Item	207	Inv. 6138	57.30	28510
City Stationery Company	207	Inv. 9431,9493,9536,9590,9630,9642,9699	190.55	28511
N. C. Rouse, Chancery Clerk	208	Recording Deed - Nell W. Stem to City	1.00	28512
The Picayune Item	208	Inv. 17712, 16204, 17939	111.58	28513
<u>PROTECTION OF LIFE AND PROPERTY</u>				
M. T. Thigpen	211	April salary	136.68	28366
C. R. Holladay	212	Same	65.40	28367
A. L. Franklin	213	Same	50.00	28368
Ocie L. Harris	214	Same	425.37	28369
Weston Lott	214	Same	301.24	28387
Murvin Salter	214	Same	297.17	28371
J. B. McCaskell	214	Same	273.16	28388
A. F. Vaughn	214	Same	293.26	28373
Robert Smith	214	Same	293.26	28374
Kenneth Bounds	214	Same	303.76	28389
Rufus R. Seal	214	Same	264.38	28390
Lee E. Davis	214	Same	309.70	28377
Walker's Sinclair Service Station	215	Inv. 9280, 9205	3.25	28514
The Clock Truck Stop	215	Auto Expense - Police	1.50	28515
Polk's Firestone Dealer Store	215	Inv. 331-0	24.71	28516
Southern Uniform Company	215A	Order 2795 - Police Uniforms	18.65	28517
City Cash Feed Store	215B	Dog Feed - Inv. 24683	15.35	28518
Picayune Veneer & Plywood Co.	217	Inv. 3176	110.00	28519
Picayune Drug Company	217	April account	4.08	28520
The Lawyers Cooperative Pub. Co.	217	Inv. 1753301	35.00	28521
J. Monroe Spiers, Circuit Clerk	217	Court Costs-Crosby Chemicals vs City	23.10	28522
Modern Cleaners	218	April account	10.45	28523
Charlie's Cafe	218	Meals for prisoners, Feb. March & April	62.40	28524
Klopp Engineering Inc.	219	Inv. 310651 - Parts	4.20	28525
R. L. Farrell	220	Radio Comm. Maint-Parts for radio repairs	151.58	28526
P. W. Polk	221	April salary	325.72	28378
George Dozier	222	Same	273.85	28379
Cecil Patch	222	Same	258.33	28380
Clifford D. Crocker	222	Same	285.81	28381
Coa Evans	222	Same	264.79	28382
Jack McQueen	222	Same	264.79	28383
Herbert Kelly	222	Same	256.64	28384
Crosby Forest Products Co.	225	Inv. 4-274-PV, 4-372-PV	67.90	28528
Miss. Power Company	225	McDonald Fire Station	23.06	28529
City of Picayune-Utilities	225	McDonald Fire Station	16.90	28530
<u>CARE & MAINT. OF PUBLIC PROPERTY</u>				
Tate Insurance Agency	233	Auto Liability Insurance	272.12	28531
Southern Bell Tel. & Tel. Co.	234	798-3495,4841,4844,2789,3555,4916	144.26	28532
Mississippi Power Company	234	City Hall	133.24	28533
City of Picayune-Utilities	234	City Hall	102.10	28534
Crosby Bros TV & Carpet	235	Tile and labor-City Hall basement	523.46	28535
Farmer's Warehouse of Picayune	235	Grass seed	4.00	28536
Stewart Dura-Van, Inc.	235	Metal for jail beds	28.20	28537
A. E. Sanders Plumb & Elec Supply	235	April account	37.40	28538
Gordon Alligood	235	Pest Control Service-City Hall & Jail	10.00	28539
Mississippi Power Company	236	Airport	78.15	28540
Davco Electronics Corporation	236	Wind Direction & Velocity System	679.00	28541
R. E. Moseley	236	Maint. of Airport	200.00	28542
<u>MAINTENANCE OF STREETS & STRUCTURES</u>				
James L. Paulk	241	Salary-City Planning Consultant	75.00	28543
Buddy S. Broadway	241	Salary-April	267.40	28385
Vulcan Materials Company	242	Inv. 50132090-Sign posts	241.40	28544
Crosby Forest Products Co.	242	Inv. 4-230-PV - Paint	38.40	28545
3M Company	242	Inv. DA74236 - Signs	87.75	28546
Herbert Kelly	243	Salary - April	35.00	28386
Bert Wilkes	244	Sand and gravel	304.60	28547
Schrock's Western Auto Store	244	April account	97.87	28548
John M. Warren	244	Inv. 464-65, 426-65-Brooms for sweeper	466.35	28550

MUNICIPAL MINUTES, CITY OF PICAYUNE

Picayune Supply Company	244	April account	50.37	28551
Hall Supply and Equipment Co.	244	Inv. 7211 - Parts for sweeper	157.85	28552
Roper Supply Company	244	Inv. 04610 - Pipe	98.04	28553
City of Picayune-Utilities	244	City Barn	10.88	28554
Grant's Tire Service	244	Inv. 7687	2.98	28555
Hattiesburg Brick Works	244	Inv. 12375C, Brick	211.20	28556
Marine Specialty & Mill Supply Co.	244	Inv. 3648	21.90	28557
Naylor Supply Company	244	Materials	401.21	28558
Williams Building Center	244	Inv. 5240, 4836	12.62	28559
Pearl River Farmers Cooperative	244	Roofing	6.63	28560
Woodward, Wight & Co.	244	Inv. 087017	124.20	28561
Picayune Veneer & Plywood Co.	244	April account	58.14	28562
Mississippi Power Company	245	Same	875.37	28563
Coast Electric Power Assn.	245A	Street light billing	52.50	28564
Jake's Motor Service	246	Inv. 5664, 5610, 5600	98.18	28565
Gilchrist Tractor Company, Inc.	246	April account	535.22	28566
Picayune Motor Co., Inc.	246	Inv. 3780, 3571, 3851	22.05	28567
Allied Equipment, Inc.	246	Inv. 56528, 1746	65.56	28568
Crowder's Auto Repair Shop	246	Inv. 3202, 3207, 3333, 3340	75.27	28569
Coastal Oil Company	247	April account	583.48	28570

PUBLIC HEALTH AND SANITATION

Pearl River County Health Dept.	253	Monthly appropriation	60.00	28571
Polk's Firestone Dealer Store	254	Inv. 323-40, 345-29, 331 -16	26.56	28572
Russ Phillips Service Station	254	April account	25.73	28573

WATER EXPENDITURES

A. J. Read	401	April salary	100.00	4507
W. B. Sheffield, Jr.	401	Same	50.00	4508
M. H. Stuart	401	Same	96.27	4509
Wholesale Supply Company, Inc.	402	Inv. P5623	151.73	4519
The Mercoid Corporation	402	Inv. 12695	15.90	4520
Mississippi Power Company	404	Acct. 129, 220, 212	352.70	4521
Wholesale Supply Company, Inc.	406A	April account	4,120.76	4522
Badger Meter Mfg. Co.	406A	Inv. 726630 - Meters	8,454.00	4523
Opelika Foundry Company	406A	Inv. 7622-Meter boxes	978.50	4524

SEWER EXPENDITURES

A. J. Read	501	April salary	100.00	4510
Schrock's Western Auto Store	502	April account	6.21	4525
Overby's Pastry Shop	502	Red color powder-Sewer	5.80	4526
Delta Chemical Corp.	502	Inv. 237621	54.00	4527
Center Chemical Company	502	Inv. 42077	141.75	4528
Mississippi Power Company	504	Acct. 40,92,119,192-Pumping Stations	16.88	4530
Picayune Concrete Company	506	Concrete	16.88	4530
Wholesale Supply Co., Inc.	506	Inv. P5465	67.76	4531
Harper Foundry & Machine Company	506A	Manhole rings and covers	492.36	4532
Menge Pump & Machinery Co., Inc.	506A	Inv. 71588	3,252.00	4533

NATURAL GAS FUND

W. B. Sheffield, Jr.	601	April salary	371.47	14110
Quick & Grice, Inc.	602	April account	105.16	14156
Wholesale Supply Company, Inc.	602	Inv. P5628	246.15	14157
American Meter Company	602	Inv. 1-27163	7.37	14158
Graphic Controls Corporation	602	Meter charts - Inv. 39285	8.88	14159
Falcon Mfg. Co., Inc.	602	Inv. 3-725	624.15	14160
West Bros., Inc.	602	Inv. 1-067282	25.29	14154
Mississippi Power Company	602	Acct. 50	1.00	14155
Welding Supply Company	602	Inv. 5540, 5200	74.60	14161
R. L. Farrell	602	Radio Comm. Maint.	25.00	14163
A. J. Read	603	April salary	400.00	14111
P. E. Henley	603	Same	471.19	14112
A. L. Franklin	604	Same	275.00	14113
Pitney-Bowes, Inc.	605	Inv. 114-777431	22.18	14164
Pearson Motor Company, Inc.	606	Inv. 6393, 6382, 6134	15.33	14165
Stockstill-Walker Motor Co.	606	Inv. 8237, 3288, 3370, 3437	40.01	14166
Implement Sales Company	606	Inv. A37418	57.28	14167
Tourne Auto Parts	606	Inv. 705, 719, 438, 927, 1027, 1246, 1302, 1378	55.50	14168
United Gas Pipe Line Co.	607	Gas purchased March, 1965	36,359.30	14169
American Meter Company	608A	Inv. 73=619	736.50	14170
West Bros., Inc.	608A	Inv. 9-875278	14.40	14171

BUILDING PERMITS

Upon motion of A. H. Knight, seconded by F. G. Macdonald, Jr., and unanimously carried, it is ordered that building permits be issued as follows:

- To Roosevelt Cooper - - - - - for construction of an addition to dwelling at 1119 East Canal Street.
- To Henry S. Dunn - - - - - for construction of an addition to dwelling at 2301 Trotter Street.
- To Gene R. Roberts - - - - - for construction of an addition to dwelling at 1115 Fourth Avenue.
- To Troy Boone - - - - - for construction of a welding shop on East Canal Street.
- To Hayden Cutler - - - - - For construction of a car wash on Hwy 11 South.
- To Wilshar, Inc. - - - - - for construction of a seven-unit rental apartment bldg on Sixth Avenue.
- To J. R. Jones Const. Co. - - - - for construction of a dwelling at 1019 Shirley Drive, Lot 118, Ponderosa.
- To J. R. Jones Const. Co. - - - - for construction of a dwelling at 2804 Nina Drive, Lot 69, Ponderosa.
- To Picayune Builders - - - - - for construction of a dwelling on Lot 47, Woodland Heights.
- To J. R. Jones Const. Co. - - - - for construction of a dwelling on Lot 84, Ponderosa.

MUNICIPAL MINUTES, CITY OF PICAYUNE

To Geist Const. Co. - - - - - for construction of a dwelling on Lot 29, Woodland Heights.
 To Burton Builders - - - - - for construction of a dwelling on Lot 27, Ponderosa.
 To Burton Builders - - - - - for construction of a dwelling on Lot 90, Ponderosa.
 To DSL Corporation - - - - - for construction of a dwelling on Lot 21, Chateauguay Sub.
 To DSL Corporation - - - - - for construction of a dwelling on Lot 1, Chateauguay Sub.
 To Don Speraw - - - - - for construction of a dwelling on Lot 16, Meadowgreen Sub. #1.
 To Don Speraw - - - - - for construction of a dwelling on 5th Ave for E. G. Barber.
 To Rhodes-Woods - - - - - for construction of a dwelling at 1009 Shirley Dr., Lot 144, Ponderosa.
 To Jim Walter Corp. - - - - - for construction of a dwelling at 502 Sherd Street, for John Lenoir.
 To Central Serv. & Supply - - - for construction of a dwelling at 615 Cayten Street.
 To Pasco Development Co. - - - -for construction of a dwelling on Lot 28, Ponderosa.
 To Don Speraw - - - - - for construction of a dwelling on Lot 77, Meadowgreen Sub. #1.
 To Wilshar, Inc. - - - - - -for construction of a dwelling on Lot 13, Woodglen Sub.
 To Wilshar, Inc. - - - - - -for construction of a dwelling on Lot 17, Woodglen Sub.
 To Wilshar, Inc. - - - - - -for construction of a dwelling on Lot 4, Woodglen Sub.
 To Burton Builders, Inc. - - - -for construction of a dwelling on Lot 42, Ponderosa.
 To Floyd Reeves - - - - - for construction of a dwelling on Lot 63, Woodland Heights.
 To O. H. Rhodes, Jr. - - - - -for construction of a dwelling at 2703 Nina Dr., Lot 64, Ponderosa.
 To Wood-Rhodes - - - - - -for construction of a dwelling at 2806 Nina Dr., Lot 70, Ponderosa.
 To Don Speraw - - - - - for construction of a dwelling on Lot 5, Meadowgreen Sub. #1.

RESOLUTION APPROVING THE COMPLETED PLANNING DOCUMENTS PREPARED WITH
 AN ADVANCE FROM THE UNITED STATES OF AMERICA UNDER THE TERMS OF
 PUBLIC LAW 560, 83RD CONGRESS OF THE UNITED STATES, AS AMENDED

WHEREAS, the City of Picayune, Mississippi accepted an offer from the United States Government for an advance for preparation of planning documents pertaining to a public work described as the New City of Picayune Municipal Airport; and

WHEREAS, Smith and Sanders, Inc., Consulting Engineers was engaged to prepare the planning documents for the aforesaid public work, and said architect and/or engineer has completed documents and submitted them for approval; and

WHEREAS, the completed planning documents have been carefully studied and are considered to comprise adequate planning of the public work essential to the community and within the financial ability of the City of Picayune, Mississippi to construct;

NOW, THEREFORE Be It Resolved by the City Council of Picayune, the governing body of said applicant, that the planning documents submitted by Smith and Sanders, Inc., Consulting Engineers, as the basis for construction of the New City of Picayune Municipal Airport dated May 3, 1965, and the statements in Form CFA-430, Request for Review and Approval of Planning Documents, in connection with Housing and Home Finance Agency Project No. P-Miss-3085 be and the same are hereby approved; and that certified copies of this resolution be filed with the Housing and Home Finance Agency.

The foregoing resolution was introduced by F. G. Macdonald, Jr., seconded by A. H. Knight, and unanimously carried at a regular meeting of the Mayor and Council of the City of Picayune, Pearl River County, Mississippi on the 4th day of May, 1965.

CITY CLERK TO ADVERTISE FOR BIDS

Upon motion of H. H. Pepper, seconded by F. G. Macdonald, Jr., and unanimously carried, it is hereby ordered that A. L. Franklin, City Clerk, be authorized and directed to advertise for bids on a truck and water pipe, said advertisement to be published in the Picayune Item according to law, and to be in the following words and figures, to-wit:

MUNICIPAL MINUTES, CITY OF PICAYUNE

NOTICE FOR BIDS

The Mayor and City Council of the City of Picayune, Pearl River County, Mississippi will receive sealed bids up to 5:00 P. M. on Friday, May 14, 1965 at the City Hall in said City for furnishing the City of Picayune with the following:

1. One new two-ton rated truck, cab and chassis only with wheel base sufficient to mount thereon a Hercules Gallion EZ Pack Unit, Model A-16 Garbage Body. Truck to be equipped with dual rear tires, front and rear to be 8:25x20, ten ply or size equal thereto, to be equipped with heavy duty springs, heavy duty brakes, heater in cab, large rear view mirror on both sides of cab, two-speed transmission, four gears forward, one reverse.

Bidders are requested to give trade-in allowance on present truck which is a model D-500 V8, 1959 Dodge. Bidders are also requested to include taking garbage body off old truck and mounting on new. Separate bids are requested on six cylinder and eight cylinder vehicles and bidders are requested to fully describe the vehicle upon which they bid.

2. 6,000 feet of six-inch AC Water Pipe, Class 150 with gaskets and and couplings.

875 feet of eight-inch ditto.

Bidders are requested to bid on domestic pipe only.

The Mayor and City Council reserve the right to reject any and all bids.

Done by order of the Mayor and Council, passed May 4, 1965.

A. L. Franklin, City Clerk

ORDINANCE NO. 321

AN ORDINANCE AMENDING ORDINANCE #257 OF THE CITY OF PICAYUNE BY AMENDING SECTION 7 THEREOF, PRESCRIBING METHOD OF APPLYING FOR ELECTRICAL LICENSE, AND BY ADDING SECTION 20 PROVIDING FOR SUSPENSION OF SUCH LICENSE AND RIGHT OF APPEAL FROM SAME

BE IT ORDAINED by the Mayor and Council of the City of Picayune, Mississippi, as follows:

SECTION 1. That Section 7 of Ordinance #257 be, and it is hereby amended to read as follows:

SECTION 7. Any person, firm or corporation engaged, before installing electrical wiring in said City shall first make application for a license to perform such work, such application to be made on forms prescribed by the Clerk of said City and to be filed with said Clerk, after which the Clerk shall offer such applicant an examination within 15 days, provided the said Clerk shall have checked out the said application, including the applicant's qualifications and recommendations, and provided same shall appear favorable. Such examination shall be given by said Clerk, the City Manager or the City Electrical Inspector, in written form. If both application and examination are finally approved by the City Clerk, the City Manager, or the City Electrical Inspector, and applicant has complied with all other provisions of this Ordinance, then the license shall be granted. In the event the license is rejected, such applicant shall have the right of appeal to the City Council, provided application for such appeal is filed within 15 days from the date of such rejection.

Ordinance #257 of said City be and it is hereby amended.

SECTION 2. That by adding to Ordinance #257 as Section 20 thereof the following:

SECTION 20. In case any licensee shall violate any of the provisions of this ordinance, or for other good cause, the City Manager of the City Electrical Inspector may suspend or revoke the license of such Licensee, in which event, within fifteen days after the date of such suspension or revocation such licensee may file written appeal from such suspension or revocation to the City Council of said City, upon which he shall be entitled to a hearing at the next regular meeting of said Council.

SECTION 3. That this ordinance shall be in effect from and after its passage.

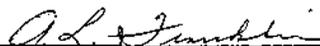
The foregoing ordinance was first reduced to writing, considered and passed section by section, and then as a whole, with the vote on each section and upon said ordinance as a whole resulting as follows:

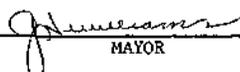
THOSE VOTING YEA: A. H. Knight, O. V. Lewis, F. G. Macdonald, Jr., H. H. Pepper, G. H. Williams

THOSE VOTING NAY: None

ATTEST:

APPROVED:


CITY CLERK


MAYOR

MUNICIPAL MINUTES, CITY OF PICAYUNE

NEW STREET LIGHTING PROGRAM

Upon Motion of H. H. Pepper, seconded by A. H. Knight, and unanimously carried, it is ordered that Mississippi Power Company be and they are hereby authorized to proceed with a new street lighting plan according to plans now on file in the office of the City Manager.

ADDITIONAL STREET LIGHTS

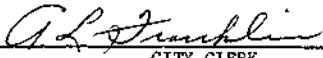
Upon motion of H. H. Pepper, seconded by A. H. Knight, and unanimously carried, it is ordered that nine additional street lights be installed in Ponderosa Subdivision.

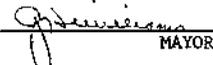
PLAYGROUND - ROSELAND PARK

Upon motion of A. H. Knight, seconded by O. V. Lewis, and unanimously carried, A. J. Read, City Manager is hereby authorized to negotiate for necessary land to be used as playground facilities in Roseland Park.

ORDER TO RECESS

Further business appearing before the next regular meeting, upon motion of O. V. Lewis, it is ordered that this Mayor and Council do now rise in recess until Friday, May 14, 1965 at 5:00 P. M.


CITY CLERK


MAYOR

MUNICIPAL MINUTES, CITY OF PICAYUNE

STATE OF MISSISSIPPI
 COUNTY OF PEARL RIVER
 CITY OF PICAYUNE

Be It Remembered that the Mayor and Council of the City of Picayune, in Pearl River County, Mississippi, met in the City Hall in said City May 14, 1965 at 5:00 P. M. pursuant to their recessing order of May 4, 1965 with the following officials present: Granville H. Williams, Mayor; A. H. Knight, O. V. Lewis, F. G. Macdonald, Jr. and H. H. Pepper, Councilmen; A. J. Read, City Manager; A. L. Franklin, City Clerk; and M. T. Thigpen, City Attorney.

It being determined that a quorum was present, the Mayor proclaimed the meeting open and the following proceedings were had and done:

Picayune, Mississippi - May 12, 1965

REPORT OF ELECTION COMMISSIONERS

To: Honorable City Council
 City of Picayune, Mississippi

We, the undersigned Election Commissioners within and for the City of Picayune, Mississippi, do hereby certify and report as follows:

1. That, acting under and pursuant to a certain resolution adopted by you on April 6, 1965, entitled - as follows, to-wit:

"RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF PICAYUNE, MISSISSIPPI, DECLARING THE INTENTION TO ISSUE BONDS OF THE PICAYUNE MUNICIPAL SEPARATE SCHOOL DISTRICT IN THE AMOUNT OF EIGHT HUNDRED SEVENTY-FIVE THOUSAND DOLLARS (\$875,000.00) FOR THE PURPOSE OF FINANCING THE ERECTION OF JUNIOR HIGH SCHOOL BUILDING, EQUIPPING SAME, PURCHASING LAND, AND FOR REPAIRING, EQUIPPING, REMODELING AND ENLARGING THE BUILDINGS AND RELATED FACILITIES OF SAID DISTRICT, PROVIDING NECESSARY WATER, LIGHT, HEATING AND SEWERAGE FACILITIES THEREFOR AND PURCHASING LAND THEREFOR, AND ORDERING A SPECIAL ELECTION TO DETERMINE WHETHER SAID BONDS SHALL BE ISSUED"

notice of said election was published in "The Picayune Item", a newspaper published in the City of Picayune, Pearl River County, Mississippi, and having general circulation in the City of Picayune and the added territory within the Picayune Municipal Separate School District; said notice having been published according to law in said newspaper on April 15, April 22 and April 29, 1965, all as shown by the publisher's affidavit, with clipping attached, which is annexed to this report and marked "Exhibit A" and made a part hereof as if copied in full herein. The first publication of said notice was made not less than twenty-one (21) days prior to May 11, 1965, the date fixed for said election, and the last publication was made not more than seven (7) days prior to such date. Said notice was also posted in three public places within said School District on April 14, 1965, said public places being as follows:

1. City Hall
2. American Legion Hut
3. V. F. W. Home

2. That, as required by law, particularly Section 3239 of the Mississippi Code of 1942, we, the undersigned, did meet at the office of the registrar in Picayune, Mississippi, five (5) days before the date of the aforesaid election, and did carefully revise the registration books and poll books, and did erase therefrom the names of all persons erroneously thereon, or who had died, removed, or become disqualified as electors from any cause, and did register the names of all persons who had duly applied to be registered and who had been illegally denied registration.

3. That the said election was duly and legally held on the 11th day of May, 1965, at the polling places designated therefor in the aforesaid resolution adopted on April 6, 1965, being the regular voting places in the said School District, and that the said polls were opened at seven (7:00) o'clock a. m. and closed at six (6:00) o'clock p.m. on said date.

4. That the official ballot supplied for and used at the aforesaid special election was in the form prescribed in the aforesaid resolution, a printed counterpart of said official ballot being attached to this report and marked "Exhibit B", and that all necessary ballot boxes, voting lists and other supplies required for the holding of said special election were duly furnished by the Election Commissioners.

5. That, on the 12th day of May, 1965, we did meet and receive the returns of the election as certified by the officers who conducted the same, and thereupon did canvass the said returns and did then find and do now declare that the number of votes cast for and against the proposition submitted at said election, to-wit:

"SHALL THE PICAYUNE MUNICIPAL SEPARATE SCHOOL DISTRICT ISSUE ITS GENERAL OBLIGATION BONDS IN THE MAXIMUM AMOUNT OF \$875,000.00 TO FINANCE THE ERECTION, CONSTRUCTION, AND EQUIPPING OF A JUNIOR HIGH SCHOOL BUILDING, PURCHASING LAND THEREFOR, AND FOR REPAIRING, EQUIPPING, REMODELING AND ENLARGING THE BUILDINGS AND RELATED FACILITIES OF SAID DISTRICT, AND PROVIDING NECESSARY WATER, LIGHT, HEATING AND SEWERAGE FACILITIES THEREFOR, AND PURCHASING LAND THEREFOR?"

was as follows, to-wit:

- (a) Of the qualified electors of said Picayune Municipal Separate School, 1131 voted on the aforesaid proposition.

MUNICIPAL MINUTES, CITY OF PICAYUNE

- (b) Of the qualified electors of said Picayune Municipal Separate School District, voting in said special election, there was a total of 847 voting in favor of the said proposition and 281 voting against the said proposition, with 3 votes being rejected.

6. That the aforesaid proposition submitted at the aforesaid special election was assented to by a three-fifths (3/5) majority of the qualified electors of the Picayune Municipal Separate School District voting thereon at the said special election.

Respectfully submitted on this, the 12th day of May, 1965.

/s/ J. H. Bodie

/s/ James H. Frierson

/s/ L. N. Ladner

Election Commissioners within and for the City of Picayune, Pearl River County, Mississippi

The City Council having seen, read and considered the Report of the Election Commissioners, Councilman

F. G. Macdonald, Jr. offered and moved the adoption of the following resolution:

A RESOLUTION APPROVING THE REPORT OF THE ELECTION COMMISSIONERS WITHIN AND FOR THE CITY OF PICAYUNE, MISSISSIPPI, IN RELATION TO A SPECIAL ELECTION HELD IN THE PICAYUNE MUNICIPAL SEPARATE SCHOOL DISTRICT ON MAY 11, 1965, AND DECLARING THE RESULT OF SAID ELECTION

WHEREAS, the City Council of the City of Picayune, Mississippi, on April 6, 1965, declared its intention to issue bonds of the Picayune Municipal Separate School District in the amount of Eight Hundred Seventy-Five Thousand Dollars (\$875,000.00), pursuant to a resolution entitled as follows:

"RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF PICAYUNE, MISSISSIPPI, DELCARING THE INTENTION TO ISSUE BONDS OF THE PICAYUNE MUNICIPAL SEPARATE SCHOOL DISTRICT IN THE AMOUNT OF \$875,000.00 FOR PURPOSE OF FINANCING THE ERECTION OF JUNIOR HIGH SCHOOL BUILDING, EQUIPPING SAME, PURCHASING LAND, AND FOR REPAIRING, EQUIPPING, REMODELING AND ENLARGING THE BUILDINGS AND RELATED FACILITIES OF SAID DISTRICT, PROVIDING NECESSARY WATER, LIGHT, HEATING AND SEWERAGE FACILITIES THEREFOR AND PURCHASING LAND THEREFOR, AND ORDERING A SPECIAL ELECTION TO DETERMINE WHETHER SAID BONDS SHALL BE ISSUED."

and

WHEREAS, the City Council of the City of Picayune, Mississippi, by the aforesaid resolution adopted on April 6, 1965, directed the calling and holding of an election to determine whether or not the Picayune Municipal Separate School District should issue the aforesaid bonds of said School District under the authority of Chapter 231 of the Laws of Mississippi of 1950, and other constitutional and statutory authority supplemental thereto, in said amount for said purpose; and

WHEREAS, pursuant to said resolution the Election Commissioners of the City of Picayune, Mississippi, did cause notice of said special election to be given by publication once a week for at least three consecutive weeks in "The Picayune Item", a newspaper published in the City of Picayune, County of Pearl River, Mississippi, and having general circulation in the City of Picayune and the added territory within the Picayune Municipal Separate School District, the first publication of said notice having been made not less than twenty-one (21) days prior to May 11, 1965, the date fixed for such election, and the last publication having been made not more than seven (7) days prior to said date, said notice having been published according to law in said newspaper on April 15, April 22 and April 29, in accordance with and as required by the Laws of the State of Mississippi and by the aforesaid resolution of this City Council, and said notice was also posted in three public places within said School District on April 14, 1965 said public places being as follows: (1) City Hall, (2) American Legion Hut, (3) V. F. W. Home; and

WHEREAS, the said Election Commissioners did meet at the office of the Registrar in Picayune, Mississippi, and did revise the registration books of said City as required by law; and

WHEREAS, pursuant to said resolution, the Election Commissioners of the City of Picayune, Mississippi, have held the special election as directed in said resolution and in accordance with the laws of the State of Mississippi, and have filed with this City Council their report on said election and this City Council now has before it for consideration the said report of the said Election Commissioners as to the result of the said special election held in the Picayune Municipal Separate School District on May 11, 1965, to determine if said bonds should be issued in an amount not to exceed \$875,000.00 to provide funds for the aforesaid purposes, said bonds to be payable from unlimited ad valorem taxation; and

WHEREAS, the report of the said Election Commissioners shows that the proposition voted upon at said election was as follows:

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"SHALL THE PICAYUNE MUNICIPAL SEPARATE SCHOOL DISTRICT ISSUE ITS GENERAL OBLIGATION BONDS IN THE MAXIMUM AMOUNT OF \$875,000.00 TO FINANCE THE ERECTION, CONSTRUCTION, AND EQUIPPING OF A JUNIOR HIGH SCHOOL BUILDING, PURCHASING LAND THEREFOR, AND FOR REPAIRING, EQUIPPING, REMODELING AND ENLARGING THE BUILDINGS AND RELATED FACILITIES OF SAID DISTRICT, AND PROVIDING NECESSARY WATER, LIGHT, HEATING AND SEWAGE FACILITIES THEREFOR, AND PURCHASING LAND THEREFOR?"

and

WHEREAS, it appears from the aforesaid report of the Election Commissioners, which report the City Council hereby finds to be true and correct in every respect, that 1131 votes were cast on the aforesaid proposition at said election, of which 847 votes were cast for the bond issue and 281 votes were cast against the bond issue, and 3 votes were rejected; and

WHEREAS, it appears that said proposition was assented to at said election by more than a three-fifths (3/5) majority of the qualified electors of the Picayune Municipal Separate School District, voting on said proposition in said election; and

WHEREAS, this City Council should now receive, accept and adopt said report and have the same spread upon the minutes of this City Council;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PICAYUNE, MISSISSIPPI, AS FOLLOWS:

SECTION 1. That the aforesaid report of the Election Commissioners of the City of Picayune, Mississippi, relating to the special election held in the Picayune Municipal Separate School District on Tuesday, May 11, 1965, to determine if school bonds of the Picayune Municipal Separate School District should be issued in an amount not to exceed Eight Hundred Seventy Five Thousand Dollars (\$875,000.00) for the aforesaid purposes, is hereby received, accepted, approved, confirmed and adopted and ordered spread at large upon the minutes of this City Council.

SECTION 2. That the City Council has ascertained and does not adjudge that the special election of May 11, 1965, was duly and legally held after publication of the notice to the qualified electors of said School District in "The Picayune Item", a newspaper published in the City of Picayune, Pearl River County, Mississippi, and having general circulation in the City of Picayune and the added territory within the Picayune Municipal Separate School District as shown by proof of publication of said notice which is attached to the foregoing report of the Election Commissioners of said City and which is now on file with the City Clerk, said notice having been published in said newspaper according to law on April 15, April 22 & April 29; said notice was also posted in three public places within said School District on April 14, 1965, said public places being as follows:

1. City Hall
2. American Legion Hut
3. V. F. W. Home

and that the following proposition submitted to the qualified electors of said School District at the aforesaid special election, to-wit:

"SHALL THE PICAYUNE MUNICIPAL SEPARATE SCHOOL DISTRICT ISSUE ITS GENERAL OBLIGATION BONDS IN THE MAXIMUM AMOUNT OF \$875,000.00 TO FINANCE THE ERECTION, CONSTRUCTION, AND EQUIPPING OF A JUNIOR HIGH SCHOOL BUILDING, PURCHASING LAND THEREFOR, AND FOR REPAIRING, EQUIPPING, REMODELING AND ENLARGING THE BUILDINGS AND RELATED FACILITIES OF SAID DISTRICT, AND PROVIDING NECESSARY WATER, LIGHT, HEATING AND SEWAGE FACILITIES THEREFOR, AND PURCHASING LAND THEREFOR?"

was assented to by more than a three-fifths (3/5) majority of the qualified electors of said School District voting thereon at the said election.

SECTION 3. That the City Council of the City of Picayune, Mississippi, acting as the governing authority of the Picayune Municipal Separate School District, is now authorized and empowered to issue the bonds of said School District in the amount and for the purpose aforesaid and that the said bonds shall be issued at such time or times in such amount or amounts as may hereafter be directed by this City Council.

Councilman O. V. Lewis, seconded the motion to adopt the foregoing resolution which was first reduced to writing and was read, considered and voted on by sections and as a whole, with the vote thereon being as follows:

YEAS: Mayor Granville H. Williams; Councilmen A. H. Knight, O. V. Lewis, F. G. Macdonald, Jr. and H. H. Pepper.

NAYS: None

ABSENT AND NOT VOTING: None.

MUNICIPAL MINUTES, CITY OF PICAYUNE

The resolution having received the affirmative vote of all members of the City Council, the Mayor declared the resolution carried and adopted this, the 14th day of May, 1965.

ATTEST:

/s/ A. L. Franklin
CITY CLERK

/s/ Granville H. Williams
MAYOR

The City Council then took up the matter of selling the Eight Hundred Seventy-Five Thousand Dollars (\$875,000.00) of school bonds of the Picayune Municipal Separate School District as authorized at the special election held in said School District on May 11, 1965, and, following a discussion of the matter, Councilman F. G. Macdonald, Jr. offered and moved the adoption of the following resolution:

A RESOLUTION TO DIRECT THE SALE OF EIGHT HUNDRED SEVENTY-FIVE THOUSAND DOLLARS (\$875,000.00) OF SCHOOL BONDS OF THE PICAYUNE MUNICIPAL SEPARATE SCHOOL DISTRICT.

BE IT RESOLVED by the City Council of the City of Picayune, Mississippi, acting as the governing authority of the Picayune Municipal Separate School District:

SECTION 1. That the Eight Hundred Seventy-Five Thousand Dollars (\$875,000.00) of School Bonds of the Picayune Municipal Separate School District, Authorized at the special election held in said School District on May 11, 1965, shall be offered for sale to the highest bidder therefor on June 1st, 1965.

SECTION 2. That the said bonds shall be sold on sealed bids to be filed with the City Clerk at his office in the City Hall in the City of Picayune, Mississippi, at or before the hour of seven (7:00) o'clock P. M., on the aforesaid date; each bid to be accompanied by a cashier's check, certified check or exchange, payable to the Picayune Municipal Separate School District, issued or certified by a bank located in the State of Mississippi, Louisiana or Tennessee, in an amount not less than Seventeen Thousand Five Hundred Dollars (\$17,500.00), as a guarantee that the bidder will carry out his contract and purchase the bonds if his bid be accepted. If the successful bidder fails to purchase the bonds pursuant to his bid and contract, the amount of such good faith check shall be covered into the general funds of the School District as liquidated damages for such failure. The City Council reserves the right to reject any or all bids submitted, and if all bids are rejected, to sell said bonds at private sale at any time within sixty (60) days after the date advertised for the receipt of bids, at a price not less than the highest bid which shall have been received at such advertised sale.

SECTION 3. That bidders for said bonds shall be requested to designate in their bids the price they will pay for bonds bearing interest at a rate or rates likewise to be designated in their bids, said rates not to exceed five per centum (5%) per annum; provided, however, that all bonds of the same maturity shall bear interest at the same rate, which shall be a whole multiple of one-eighth of one per centum (1/8 of 1%), or one-tenth of one per centum (1/10 of 1%).

SECTION 4. That bidders for said bonds shall also be invited to submit alternate bids for the purchase of said bonds, one bid to be based on non-callable bonds and the other bid to be based on bonds which shall be callable for redemption by the Picayune Municipal Separate School District in the inverse order of their maturities, and if less than a full maturity, then by lot within such maturity, on any interest payment date on or after August 1, 1975, at the principal amount thereof and accrued interest to the call date.

SECTION 5. That, as provided by Chapter 325, Laws of Mississippi, 1946, the City Clerk shall be and he is hereby authorized and directed to give notice of the sale of said bonds by publication at least two times in "The Picayune Item", a newspaper published in the City of Picayune, Pearl River County, Mississippi, the County in which the Picayune Municipal Separate School District is situated; the first publication to be made at least ten (10) days preceding the date set for the reception of bids, and such notice to be in substantially the following form:

NOTICE OF BOND SALE

\$875,000.00
SCHOOL BONDS
PICAYUNE MUNICIPAL SEPARATE SCHOOL DISTRICT

Sealed proposals will be received by the City Council of the City of Picayune Mississippi, at the City Hall in said City, until the hour of 7:00 o'clock P. M., on Tuesday, the 1st day of June, 1965, at which time said bids will be publicly opened for the purchase, at not less than par and accrued interest, of the above bonds of the Picayune Municipal Separate School District.

MUNICIPAL MINUTES, CITY OF PICAYUNE

The said bonds are to bear date of August 1, 1965, are to be of the denomination of \$1,000.00 each, and shall bear interest at a rate or rates to be determined pursuant to the sale of said bonds, said rate or rates not to be in excess of five per centum (5%) per annum, payable August 1, 1966, and semi-annually thereafter on February 1st and August 1st in each year. Both principal of and interest on said bonds will be payable at a bank to be designated by the purchaser of said bonds with the approval of the City Council of the City of Picayune, Mississippi, and said bonds will be payable from unlimited ad valorem taxation and will mature serially on August 1st in each of the years as follows:

<u>YEAR</u>	<u>PRINCIPAL</u>	<u>YEAR</u>	<u>PRINCIPAL</u>
1966	\$25,000.00	1976	\$45,000.00
1967	26,000.00	1977	46,000.00
1968	27,000.00	1978	48,000.00
1969	28,000.00	1979	50,000.00
1970	29,000.00	1980	52,000.00
1971	38,000.00	1981	59,000.00
1972	39,000.00	1982	59,000.00
1973	40,000.00	1983	59,000.00
1974	42,000.00	1984	60,000.00
1975	43,000.00	1985	60,000.00

Bidders are requested to designate in their bids the price they will pay for bonds bearing interest at a rate or rates likewise to be designated in their bids, said rates not to exceed five per centum (5%) per annum in any interest payment period; provided, however, that all bonds of the same maturity shall bear interest at the same rate, which shall be a whole multiple of one-eighth of one per centum (1/8 of 1%) or one-tenth of one per centum (1/10 of 1%).

Bidders are further invited to submit alternate bids for the purchase of said bonds, one bid to be based on non-callable bonds and the other bid to be based on bonds which will be callable for redemption by the Picayune Municipal Separate School District in the inverse order of their maturities, and if less than a full maturity, then by lot within such maturity, on any interest payment date on or after August 1, 1975, at the principal amount thereof and accrued interest to the call date.

It is the intention of the City Council to decide which of the bids submitted is the highest on the basis of the lowest total interest cost over the life of the issue for the particular type bonds, computed as of the date of the bonds and after deduction of any premium.

Proposals should be addressed to the City Council and should be plainly marked "Proposal for School Bonds", and should be filed with the City Clerk on or prior to the date and hour hereinabove named. Each bid must be accompanied by a cashier's check, certified check, or exchange, issued or certified by a bank located in Mississippi, Louisiana, or Tennessee, payable to the Picayune Municipal Separate School District in the amount of Seventeen Thousand Five Hundred Dollars (\$17,500.00), as a guarantee that the bidder will carry out his contract and purchase the bonds if his bid be accepted; provided, however, alternate bids as provided hereinabove may be submitted by the same bidder accompanied by only one good faith check. If the successful bidder fails to purchase the bonds pursuant to his bid and contract, the amount of such good faith check shall be retained by the City Council, on behalf of the School District, and covered into the general funds of the District as liquidated damages for such failure.

The City Council reserves the right to reject any or all bids submitted.

These bonds are offered subject to the unqualified approving legal opinion of Foley and Judell of New Orleans, Louisiana. The School District will pay the legal fees and will pay for the printing of the bonds and the validation of the bonds. Delivery will be made to the purchaser within sixty (60) days after the date of the sale of said bonds, at a place to be designated by the purchaser and without cost to the purchaser.

By order of the City Council of the City of Picayune, Mississippi on this the 14th day of May, 1965.

/s/ A. L. Franklin
City Clerk, City of Picayune,
Mississippi

SECTION 5. That the City Clerk shall obtain from the publisher of the aforesaid newspaper the customary publisher's affidavit proving publication of said notice for the time and in the manner required by law; and such proof of publications shall be filed in the City Clerk's office.

SECTION 6. That at the time of the sale of said bonds or at some other appropriate time, the City Council shall take such further action as may be necessary to provide for the preparation, execution, issuance and delivery of said bonds.

Councilman O. V. Lewis seconded the motion to adopt the foregoing resolution which was first reduced to writing and was read, considered and voted on by sections and as a whole, with the vote thereon being as follows:

YEAS: Mayor Granville H. Williams, Councilmen A. H. Knight, O. V. Lewis, F. G. Macdonald, Jr. and H. H. Pepper.

NAYS: None.

MUNICIPAL MINUTES, CITY OF PICAYUNE

ABSENT AND NOT VOTING: None

The resolution having received the affirmative vote of all members of the City Council, the Mayor declared the resolution carried and adopted this, the 14th day of May, 1965.

ATTEST:

/s/ A. L. Franklin
CITY CLERK

/s/ Granville H. Williams
MAYOR

BIDS ACCEPTED

This being the day and hour to receive sealed bids for water pipe and a truck to mount garbage body on, the following bids were found to be properly filed:

PICAYUNE MOTOR COMPANY	
One 1965 Chevrolet Model C6503, two-ton Chassis and cab less trade-in	3,070.00
STOCKSTILL-WALKER MOTOR CO.	
One 1965 Dodge D500 Cab and Chassis less trade-in	2,850.00
CROSBY STORES - IH	
One International Two-ton cab and chassis less trade-in	2,895.00
PEARSON MOTOR COMPANY	
One 1965 Ford F600 Two-ton cab and chassis less trade-in	2,671.00
WHOLESALE SUPPLY COMPANY	
6,000 ft. 6" Class 150 K&M Asbestos Cement Pressure Pipe	1.16 per ft.
875 ft. 8" Ditto	1.65 per ft.
JOHNS-MANVILLE SALES CORP	
6,000 ft. 6" cl 150	1.17 per ft.
875 ft. 8" cl 150	1.70 per ft.

Upon motion of A. H. Knight, seconded by O. V. Lewis, and unanimously carried, it is ordered that the bid of Pearson Motor Company on the two-ton truck, and the bid of Wholesale Supply Company on the water pipe be accepted. All bids were received and placed on file in the office of the City Clerk.

CITY CLERK TO ADVERTISE FOR BIDS

Upon motion of O. V. Lewis, seconded by F. G. Macdonald, Jr., and unanimously carried, it is hereby ordered that A. L. Franklin, City Clerk, be authorized and directed to advertise for bids on an automobile to be used for police purposes and a trenching machine, said advertisements to be published in the Picayune Item according to law, and to be in the following words and figures, to-wit:

NOTICE FOR BIDS

The Mayor and Council of the City of Picayune, Pearl River County, Mississippi, will receive sealed bids up to 7 o'clock P. M., Tuesday, June 1, 1965, for furnishing the City with one automobile to be used for police work. Automobile to be a four-door sedan equipped with alternator, a red rotating beacon on top near the front, a siren, automatic transmission and heavy duty springs and to be painted white. Any other features which the car may have must be listed by the bidder. Each bidder is requested to fully describe the vehicle he proposes to furnish. Alternate bids will be considered on six and eight-cylinder motors. Trade-in allowance requested on a Model 1296, year 1964 Chevrolet.

The Mayor and Council reserve the right to reject any and all bids.

Done by order of the Mayor and Council at a recess meeting held Friday, May 14, 1965.

A. L. Franklin, City Clerk

NOTICE FOR BIDS

The Mayor and City Council of the City of Picayune, Pearl River County, Mississippi will receive sealed bids until 7:00 P. M. on Tuesday, June 1, 1965 for furnishing the City with one model T66 Davis Crawler Type Trenching Machine propelled with a 12½ horse-power Wisconsin Gasoline Engine. Trencher to have a 3½ foot boom equipped with six-inch cutter mounted on front and small Angle Dozer Blade mounted on rear.

The Mayor and City Council reserve the right to reject any and all bids.

Done by order of the Mayor and Council, passed May 14, 1965.

A. L. Franklin, City Clerk

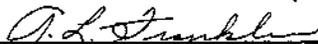
MUNICIPAL MINUTES, CITY OF PICAYUNE

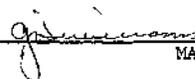
CITY MANAGER AUTHORIZED TO NEGOTIATE FOR LAND FOR
SEWAGE PUMPING STATIONS

Upon motion of A. H. Knight, seconded by F. G. Macdonald, Jr., and unanimously carried, A. J. Read, City Manager is hereby authorized to negotiate for land to be used for sewage pumping stations.

ORDER TO ADJOURN

No further business appearing before the next regular meeting, upon motion of F. G. Macdonald, Jr., seconded by O. V. Lewis, it is ordered that this Mayor and Council do now rise in adjournment.


CITY CLERK


MAYOR

MUNICIPAL MINUTES, CITY OF PICAYUNE

STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER
CITY OF PICAYUNE

Be It Remembered that the Mayor and Council of the City of Picayune, in Pearl River County, Mississippi, met in the City Hall in said City, June 1, 1965 at 7:00 P. M. in regular session with the following officials present: Granville H. Williams, Mayor; A. H. Knight, O. V. Lewis, F. G. Macdonald, Jr., and H. H. Pepper, Councilmen; A. J. Read, City Manager; A. L. Franklin, City Clerk; M. T. Thigpen, City Attorney and O. L. Harris, Police Chief.

It being determined that a quorum was present, the Mayor declared the meeting open and the following proceedings were had and done:

BILLS ALLOWED

TO:	ACCT. NO.	FOR	AMOUNT	WARRANT NUMBER
<u>SUPERVISION AND FINANCE:</u>				
Granville H. Williams	201	May salary	92.49	28740
A. H. Knight	202	Same	41.31	28741
O. V. Lewis	202	Same	41.31	28742
F. G. Macdonald, Jr.	202	Same	41.31	28743
H. H. Pepper	202	Same	41.31	28744
A. J. Read	203	Same	124.67	28745
A. L. Franklin	204	Same	133.13	28746
John Paul Russ	205	Same	400.11	28747
Commercial Printing Co.	207	May account	156.32	28862
The Picayune Item	207	Inv. 6207, 6241	30.90	28863
International Business Machines	207	Inv. UA88005 - Ribbon	3.32	28864
Mattiesburg Typewriter Company	207	Inv. 6970, 9401	81.50	28865
SCM Corporation	207	Inv. 2 24222 - Service Agreement	53.00	28956
N. C. Rouse, Chancery Clerk	208	Recroding Deeds	9.85	28867
The Picayune Item	208	Inv. 16273,18024,18058,18237,18232	50.34	28868
Commercial Printing Company	210	May account	115.30	28869
The Picayune Item	210	Inv. 6208 - BaLiots	26.05	28870
<u>PROTECTION OF LIFE AND PROPERTY</u>				
M. T. Thigpen	211	May salary	136.68	28748
C. R. Holladay	212	Same	65.40	28749
A. L. Franklin	213	Same	50.00	28750
Ocie L. Harris	214	Same	425.37	28751
Weston Lott	214	Same	304.24	28752
Murvin Salter	214	Same	297.17	28753
J. B. McCaskell	214	Same	275.16	28754
A. F. Vaughn	214	Same	293.26	28755
Robert Smith	214	Same	303.26	28756
Ralph Dyle	214	Same	86.05	28757
Kenneth Bounds	214	Same	305.76	28758
Rufus Ray Seal	214	Same	291.44	28759
Lee E. Davis	214	Same	301.50	28760
Lonnie J. Tate	214	Same	96.37	28770
A. C. Hyde	214	Same	96.37	28771
Fred W. Whitfield	214	Same	96.37	28772
William Carrier	214	Same	96.37	28773
Southern Uniform Co.	215A	Uniforms	374.56	28871
M. Segal	215A	Field Glasses for Police Dept.	12.46	28872
The Picayune Item	216A	Inv. 6240	12.95	28873
The J. P. Cooke Co.	216A	Dog Tags	13.30	28874
J. Monroe Spiers, Circuit Clerk	217	Court Costs - Whitfield Cases	36.30	28875
Commercial Printing Company	217	Inv. 10023, 1339, 1565	35.60	28876
Charlie's Cafe	218	Meals for prisoners	36.40	28957
Bryant's Cleaners & Laundry	218	Jail laundry	5.23	28878
Eagle Motor Lines, Inc.	218	Freight - Inv. 252477	3.68	28879
Kramer's	218	Polyfoam - Inv. 17323	105.78	28880
R. L. Farrell	220	Radio Comm. Maint. less 1.92 LI	68.08	28881
P. W. Polk	221	May salary	325.72	28761
George Dozier	222	Same	273.85	28762
Cecil Patch	222	Same	258.33	28763
Clifford D. Crocker	222	Same	285.81	28764
Coa Evans	222	Same	257.26	28765
Jack McQueen	222	Same	253.21	28766
Herbert Kelly	222	Same	256.64	28767
Albert Hudnall	223	Volunteer Fireman - April	18.00	28684
Herbert Johnston	223	Same	28.00	28685
Edward Johnston	223	Same	10.00	28685
Ned Formby	223	Same	6.00	28687
Q. R. Perry	223	Same	1.00	28688
Eastman Frierson	223	Same	1.00	28689
P. W. Polk, Jr.	223	Same	5.00	28690
Albert Hudnall	223	Volunteer Fireman - May	13.00	28882
Herbert Johnston	223	Same	22.00	28883
Ned Formby	223	Same	12.00	28884
Dale Smith	223	Same	6.00	28885
Edward Johnston	223	Same	1.00	28995
M. Y. Calvin	223	Same	2.00	28887
James Crosby	223	Same	5.00	28888
Mississippi Power Company	225	McDonald Fire Station	21.29	28959
City of Picayune-Utilities	225	McDonald Fire Station	11.79	28890
Crosby Forest Products Co.	225	Paint - Inv. 5-342-PV	11.10	28891

CARE & MAINTENANCE OF PUBLIC PROPERTY

MUNICIPAL MINUTES, CITY OF PICAYUNE

Southern Bell Tel. & Tel. Co.	234	Acct. 2789,4841,4844,4916,3495,3555	134.57	28892
Mississippi Power Company	234	City Hall	122.28	28893
City of Picayune-Utilities	234	City Hall	114.99	28894
Thigpen Hardware Co.	235	May account	59.05	28895
Gordon Alligood	235	Pest Control Service-City Hall & Jail	10.00	28896
Mississippi Power Company	236	Acct. 43 - Airport	83.60	28897
R. E. Moseley	236	Maint. of Airport	200.00	28898

MAINT. OF STREETS & STRUCTURES

James L. Paulk	241	City Planning Consultant=Salary	75.00	28899
Buddy S. Broadway	241	May salary	267.40	28768
Herbert Kelly	243	Same	35.00	28769
Picayune Veneer & Plywood Co.	244	May account	86.46	28901
Bert Wilkes	244	Gravel	756.10	28902
Crosby Stores	244	May account	205.59	28903
Lossett's Welding & Machine Wks	244	Inv. 4281,4420,4549,4583,4605	35.45	28904
City of Picayune-Utilities	244	Barn	6.23	28905
J. E. Mitchell's	244	May account	1.50	28906
Miss-Lou Asphalt Company	244	Asphalt	210.00	28907
St. Regis Paper Company	244	Refuse Bage-Inv. 11-118-1919	450.00	28908
Picayune Motor Company	244	Truck for fogging	500.00	28909
Picayune Air Service	244	Melethene	330.00	28910
Woodward Wight & Co.	244	Inv. 108740	12.00	28911
Mississippi Power Company	245	Street lights & signals	864.61	28912
Coast Electric Power Association	245A	Street lights	52.50	28913
Thompson Auto Supply Co., Inc.	246	May account	43.85	28914
Allied Equipment, Inc.	246	Inv. 56847	7.45	28915
Coastal Oil Company, Inc.	247	May account	742.11	28968
Standard Oil Company	247	Inv. 42368,42409,43804,43955	40.91	28954

PUBLIC HEALTH AND SANITATION

Lossett's Welding & Machine Works	251A	Inv. 4415, 4559, 4634	152.50	28969
Tung Broadcasting Company	251A	Advertisement - Garbage bags	74.10	28970
Pearl River County Health Dept.	253	Monthly appropriation	60.00	28950
Farmer's Warehouse of Picayune	254	Grass Seed - Cemetery	5.80	28971

WATER EXPENDITURES

A. J. Read	401	May salary	100.00	4542
W. B. Sheffield, Jr.	401	Same	50.00	4543
M. H. Stuart	401	Same	96.37	4576
Wholesale Supply Company, Inc.	403	Inv. P6465, 6466	487.05	4576
Mississippi Power Company	404	Inv. 129, 126, 220	334.02	4577
Wholesale Supply Company, Inc.	406A	Inv. P6664, 6611, 5764, 6236, 6184, 6434	9,494.14	4578
Quick and Grice, Inc.	406A	May account	219.77	4579
Badger Meter Mfg. Co.	406A	Water meters	5,636.00	4580
Opelika Foundry Company	406A	Inv. 7721	1,530.71	4549

SEWER EXPENDITURES

A. J. Read	501	May salary	100.00	4545
Miller Sewer Rod Company	502	Inv. 20045	41.15	4581
Schrock's Western Auto Store	502	May account	1.69	4582
Curtis Dyna-Products Corp.	502	Inv. 6176	7.62	4588
Mississippi Power Company	504	Inv. 40,92,119,192	137.82	4583
Coast Electric Power Co.	504	Acct B 6-14 Z	32.50	4584
Picayune Concrete Company	506	Concrete	222.88	4585
Roper Supply Company	506A	Inv. 04539 - Concrete Pipe	412.47	4586
Menge Pump & Machinery Co.	506A	May account	75.00	4587

NATURAL GAS FUND

W. B. Sheffield, Jr.	601	May salary	346.99	14270
Rocket Welding Supply, Inc.	601	Inv. 5721, 5776	33.85	14386
Mississippi Power Company	601	Acct. 50	1.00	14387
Lee Tractor Company, Inc.	601	Inv. 22009	32.00	14388
Schrock's Western Auto Store	601	May salary	33.54	14389
R. L. Farrell	602	Radio Comm. Maint.	25.00	14390
A. J. Read	603	May salary	400.00	14271
P. E. Henley	603	Same	471.19	14272
A. L. Franklin	604	May salary	275.00	14273
International Business Machines	605	May account	690.86	14391
Allied Egrv Business Systems, Inc.	605	Inv. C12509, C11554	578.36	14392
West Bros., Inc.	605	Inv. 7-144736	7.73	14393
Commercial Printing Company	605	Inv. 1072,1086,1197,1200,1265,9984,10012	247.05	14394
Jake's Motor Service	606	Inv. 5667	5.04	14395
Pearson Motor Company, Inc.	606	Inv. 6411,6537,6594,6584	28.01	14396
United Gas Pipe Line Co.	607	Gas purchased April, 1965	25,157.83	14397
Lee Tractor Company, Inc.	609	Inv. 5429, Trencher	2,653.00	14398
IBM Corp.	609A	Inv. 351567, 954932	553.08	14399
Barnard and Burk of Miss., Inc.		Professional services on Sewage Treatment Plant and Collection System	56,150.00	14368

BUILDING PERMITS

Upon motion of F. G. Macdonald, Jr., seconded by O. V. Lewis, and unanimously carried, it is ordered that building permits be issued as follows:

- To Oliver Lenoir for addition to present dwelling of Jordan Smith at 121 Bay St.
- To L. E. Bullock for addition to present dwelling at 2300 Trotter Street.
- To W. T. Scogin for construction of a ready mix concrete batch plant at corner of Meadowgreen Subdivision and NO&NE RR Right of way.
- To Andrew Watkins for construction of a store building for J. O. Spiers at 800 East Canal Street.
- To Garland Crosby for construction of a warehouse on Jenkins Street.

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To Felton Whitfield for construction of an addition to store at 313 East Canal St.

To Raines Homes for construction of a dwelling on Lot 12, Section 1, Woodland Hts.

To J. R. Jones for construction of a dwelling on Lot 139, Ponderosa Sub., Pt 1.

To Raines Homes for construction of a dwelling on Lot 44, Sec. 1, Woodland Heights.

To D & L. Construction Co. for construction of a dwelling on Lot 20, Chateauguay Sub. #1.

To D & L. Construction Co. for construction of a dwelling on Lot 2, Chateauguay Sub. #1.

To D & L Construction Co. for construction of a dwelling on Lot 19, Chateauguay Sub. #1.

To Raines Homes for construction of a dwelling on Lot 2, Woodland Heights #1.

To Raines Homes for construction of a dwelling on Lot 26, Woodland Heights #1.

To Wilshar, Inc. for construction of a dwelling on Lot 109, Lakewood Sub.

To Wilshar, Inc. for construction of a dwelling on Lot 110, Lakewood Sub.

To Wilshar, Inc. for construction of a dwelling on Lot 111, Lakewood Sub.

To Pasco Development Co. for construction of a dwelling on Lot 124, Ponderosa #1.

To Central Service & Supply Co. for construction of a dwelling for Jack Lott on Sycamore Road.

The Moffett Corp. for construction of a dwelling on Lot 21, Meadowgreen Unit #2.

The Moffett Corp. for construction of a dwelling on Lot 24, Meadowgreen Unit #2.

To J. R. Jones for construction of a dwelling on Lot 122, Ponderosa Sub #1.

To Wilshar, Inc. for construction of a dwelling on Lot 3, Block E, Alta Vista

To Wilshar, Inc. for construction of a dwelling on Lots 10 & 11, Block 82, Williams-Goodyear Addition.

To Don Speraw for construction of a dwelling on Lot 7, Meadowgreen #1.

To Don Speraw for construction of a dwelling on Lot 72, Meadowgreen #1.

To Burton Builders, Inc., for construction of a dwelling on Lot 53, Ponderosa Sub. #1.

To Burton Builders, Inc. for construction of a dwelling on Lot 31, Ponderosa Sub. #1.

To R. H. Moffett for construction of a dwelling on Lot 20, Meadowgreen #2.

To Geist Construction Co. for construction of a dwelling on Lot 4, Woodland Heights.

To J. R. Jones for construction of a dwelling on Lot 120, Ponderosa #1.

To J. R. Jones for construction of a dwelling on Lot 142, Ponderosa #1.

To Burton Builders for construction of a dwelling on Lot 131, Ponderosa #1.

To C. M. Gibbs for construction of an addition to dwelling at 1104 Fourth Avenue.

To Burton Builders for construction of a dwelling on Lot 67, Ponderosa Sub. #2.

To Oliver Lenoir for construction of a dwelling on 125 Shelia Drive.

ADDITIONAL STREET LIGHTS

Upon motion of O. V. Lewis, seconded by H. H. Pepper, and unanimously carried, it is ordered that four additional street lights be installed in Meadowgreen Subdivision, Unit #2, one on Sherd Street and one at the end of Stovall Avenue.

BIDS ON \$875,000.00 SCHOOL BONDS OF THE
PICAYUNE MUNICIPAL SCHOOL DISTRICT

The Mayor then announced that it was Seven (7:00) o'clock p.m., and time to open the sealed bids received for the purchase of Eight Hundred Seventy-Five Thousand Dollars (\$875,000.00) of School Bonds of the Picayune Municipal Separate School District, advertised for sale by virtue of a resolution adopted on May 14, 1965.

The Mayor then stated that the Notice of Bond Sale which had been issued on May 14, 1965, calling for sealed bids for the purchase of the aforesaid School Bonds had been published in "The Picayune Item", in the City of Picayune, County of Pearl River, Mississippi, in the issues of May 21 and May 28, 1965. After calling for sealed bids for the purchase of said bonds, the City Clerk announced that he had received and had in his possession seven (7) bids for the purchase of said bonds.

The following resolution was offered by Councilman F. G. Macdonald and seconded by Councilman A. H. Knight:

MUNICIPAL MINUTES, CITY OF PICAYUNE

RESOLUTION

A RESOLUTION PROVIDING FOR THE OPENING OF THE SEALED BIDS RECEIVED FOR THE PURCHASE OF EIGHT HUNDRED SEVENTY-FIVE THOUSAND DOLLARS (\$875,000.00) OF SCHOOL BONDS OF THE PICAYUNE MUNICIPAL SEPARATE SCHOOL DISTRICT

BE IT RESOLVED by the City Council of the City of Picayune, State of Mississippi, acting as the governing authority of the Picayune Municipal Separate School District:

SECTION 1. That this Council do now proceed in open and public session to open the sealed bids received for the purchase of Eight Hundred Seventy-Five Thousand Dollars (\$875,000.00) of School Bonds of the Picayune Municipal Separate School District, said bonds having been authorized at a special election held in said School District on Tuesday, May 11, 1965, and advertised for sale in accordance with the provisions of a resolution adopted on May 14, 1965.

This resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: Mayor Granville H. Williams; Councilmen A. H. Knight, O. V. Lewis, F. G. Macdonald, Jr. and H. H. Pepper

NAYS: None

ABSENT AND NOT VOTING: None.

And the resolution was declared adopted on this, the 1st day of June, 1965.

/s/ A. L. Franklin
CITY CLERK

/s/ Granville H. Williams
MAYOR

The sealed bids received on June 1, 1965 for the purchase of Eight Hundred Seventy-Five Thousand Dollars (\$875,000.00) of School Bonds of the Picayune Municipal Separate School District were opened and read in open and public session of said City Council, said bids being based upon the maturity schedule set forth in the Official Notice of Bond Sale and hereinafter set out in these proceedings, and said bids being as follows, to-wit:

1. Bid for callable bonds submitted by a syndicate composed of the First National Bank of Memphis, of Memphis, Tennessee, Allen and Company of Hazlehurst, Mississippi, and John R. Nunnery & Company, of Meridian, Mississippi, bearing interest as follows:

<u>Bonds Maturing</u>	<u>Interest Rate Per Annum</u>
1966 through 1974	3-3/4%
1975	3-1/2%
1976 through 1979	3-1/4%
1980 and 1981	3.40%
1982 and 1983	3-1/2%
1984 and 1985	3.60%
Premium: None	Average Interest Rate: 3.4878%

2. Bid for non-callable bonds submitted by a syndicate composed of Howard, Weil, Labouisse, Friedrichs and Co., and Ducournau & Kees, both of New Orleans, La., Wm. F. Galtney & Company and Byron Speed and Company, both of Jackson, Mississippi, and Andresen & Company, of Birmingham, Alabama, bearing interest as follows:

<u>Bonds Maturing</u>	<u>Interest Rate Per Annum</u>
1966 through 1970	5%
1971 and 1972	4%
1973 through 1978	3-1/4%
1979 and 1980	3.40%
1981 through 1985	3-1/2%
Premium: None	Average Interest Rate: 3.5023%

3. Bid for callable bonds submitted by a syndicate composed of Howard, Weil, Labouisse, Friedrichs & Co., and Ducournau & Kees, both of New Orleans, Louisiana, Wm. F. Galtney & Company and Byron Speed and Company, both of Jackson, Mississippi, and Andresen & Company of Birmingham, Alabama, bearing interest as follows:

<u>Bonds Maturing</u>	<u>Interest Rate Per Annum</u>
1966 through 1970	4-1/4%
1971 through 1973	3-3/4%
1974 and 1975	3-1/2%
1976 and 1977	3-1/4%
1978 and 1979	3.40%
1980 through 1985	3-1/2%
Premium: None	Average Interest Rate: 3.5116%

4. Bid for callable bonds submitted by a syndicate composed of Scharff & Jones., Inc., of New Orleans, Louisiana, Alvis & Company and Lewis & Company, both of Jackson, Mississippi, Cady & Company, Inc., of Columbus, Mississippi, and Union Planters National Bank of Memphis, Tennessee, bearing interest as follows:

MUNICIPAL MINUTES, CITY OF PICAYUNE

<u>Bonds Maturing</u>	<u>Interest Rate Per Annum</u>
1966 through 1971	4-1/2%
1972 through 1978	3.40%
1979 through 1981	3-1/2%
1982 through 1985	3-5/8%

Premium: \$10.80

Average Interest Rate: 3.5839%

5. Bid for non-callable bonds submitted by First U. S. Corporation, of Memphis, Tennessee, bearing interest as follows:

<u>Bonds Maturing</u>	<u>Interest Rate Per Annum</u>
1966 through 1974	3%
1975 and 1976	5%
1977 through 1982	3-1/2%
1983 through 1985	3-5/8%

Premium: None

Average Interest Rate: 3.5953%

6. Bid for callable bonds submitted by Deposit Guaranty Bank & Trust Company, and Hamp Jones Company, both of Jackson, Mississippi, bearing interest as follows:

<u>Bonds Maturing</u>	<u>Interest Rate Per Annum</u>
1966 through 1971	5%
1972 through 1974	3-1/4%
1975	5%
1976 and 1977	3-3/8%
1978 through 1985	3-1/2%

Premium: None

Average Interest Rate: 3.6172%

7. Bid for non-callable bonds submitted by Harrington & Co., Inc., of Jackson, Mississippi, as follows:

Average Interest Rate: 3.621%

(This bid was not considered by the City since it failed to comply with the Notice of Bond Sale in that it did not designate the rates of interest on the bonds.)

The following resolution was offered by Councilman A. H. Knight and seconded by Councilman F. G. Macdonald:

RESOLUTION

A RESOLUTION ACCEPTING THE BID OF A SYNDICATE HEADED BY THE FIRST NATIONAL BANK OF MEMPHIS, OF MEMPHIS, TENNESSEE, FOR THE PURCHASE OF EIGHT HUNDRED SEVENTY-FIVE THOUSAND DOLLARS (\$875,000.00) OF SCHOOL BONDS OF THE PICAYUNE MUNICIPAL SEPARATE SCHOOL DISTRICT

BE IT RESOLVED by the City Council of the City of Picayune, State of Mississippi, acting as the governing authority of the Picayune Municipal Separate School District:

SECTION 1. That the bid submitted this day by a syndicate headed by the First National Bank of Memphis, of Memphis, Tennessee, for the purchase of Eight Hundred Seventy-Five Thousand Dollars (\$875,000.00) of School Bonds of the Picayune Municipal Separate School District, authorized at a special election held in said School District on Tuesday, May 11, 1965, and advertised for sale in accordance with the provisions of a resolution adopted on May 14, 1965, be and the same is hereby accepted, said bid being in the following words and figures, to-wit:

Honorable City Council
City of Picayune
Picayune, Mississippi

June 1, 1965

Gentlemen:

For Eight Hundred Seventy-Five Thousand Dollars (\$875,000.00) of par value School Bonds of the Picayune Municipal Separate School District, payable from unlimited ad valorem taxation, dated August 1, 1965, in the denomination of One Thousand Dollars (\$1,000.00) each, bearing interest payable on August 1, 1966, and semi-annually thereafter on February 1st and August 1st of each year, maturing serially in the numerical order WITH OPTION OF PRIOR PAYMENT, all in accordance with the Official Notice of Bond Sale which by reference is made a part hereof, and bearing interest at rates as follows, viz:

<u>Maturity Date</u>	<u>Amt. Principal</u>	<u>Interest Rate</u>	<u>Maturity Date</u>	<u>Amt. Principal</u>	<u>Interest Rate</u>
		<u>Per Annum</u>			<u>Per Annum</u>
August 1, 1966	25,000.00	3-3/4%	August 1, 1976	45,000.00	3-1/4%
August 1, 1967	26,000.00	3-3/4%	August 1, 1977	46,000.00	3-1/4%
August 1, 1968	27,000.00	3-3/4%	August 1, 1978	48,000.00	3-1/4%
August 1, 1969	28,000.00	3-3/4%	August 1, 1979	50,000.00	3-1/4%
August 1, 1970	29,000.00	3-3/4%	August 1, 1980	52,000.00	3.40%
August 1, 1971	38,000.00	3-3/4%	August 1, 1981	59,000.00	3.40%
August 1, 1972	39,000.00	3-3/4%	August 1, 1982	59,000.00	3-1/2%
August 1, 1973	40,000.00	3-3/4%	August 1, 1983	59,000.00	3-1/2%
August 1, 1974	42,000.00	3-3/4%	August 1, 1984	60,000.00	3.60%
August 1, 1975	43,000.00	3-1/2%	August 1, 1985	60,000.00	3.60%

For your information, we calculate the total interest cost to the Picayune Municipal Separate School District (after deduction of premium) as \$367,763.50 or 3.4878%.

We will pay the principal sum of Eight Hundred Seventy-Five Thousand Dollars (\$875,000.00), together with accrued interest from date of bonds to date of delivery, plus a premium in the amount of NONE.

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Said bonds are to be delivered to us by August 15, 1965, or thereafter at our option and are to be payable in principal and interest on their respective dates of payment at a bank to be designated by us within three (3) days of the date of this sale.

We will accept delivery of said bonds at _____, it being understood that the City Council of the City of Picayune, Mississippi, will furnish us free of charge at the time of delivery of said bonds the unqualified approving legal opinion of Foley & Judell, of New Orleans, Louisiana.

In accordance with the Official Notice of Bond Sale, we enclose herewith a certified check, cashier's check, or exchange for Seventeen Thousand Five Hundred Dollars (\$17,500.00), drawn on an incorporated bank or trust company and payable to the order of the Picayune Municipal Separate School District, to be returned to the undersigned upon the award of said bonds, provided this proposal is not accepted; otherwise, to be retained uncashed by the School District until delivery of said bonds and payment therefor or to be cashed and forfeited as and for liquidated damages in case of the failure of the undersigned to make such payment.

This bid complies with the terms stipulated in the aforesaid Official Notice of Bond Sale.

THE FIRST NATIONAL BANK OF MEMPHIS
MEMPHIS, TENNESSEE
Allen and Company
John R. Nunnery & Company

By: /s/ A. Walter Jacobs
The First National Bank of Memphis

SECTION 2. That the Mayor and the City Clerk be and they are hereby authorized, empowered and directed to do any and all things necessary to effect delivery of said bonds to the purchaser thereof, to collect the purchase price therefor and to deposit the funds so received to the credit of the Picayune Municipal Separate School District, to be used for the purposes for which the bonds were authorized.

This resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: Mayor Granville H. Williams, and Councilmen A. H. Knight, O. V. Lewis, F. G. Macdonald, Jr. and H. H. Pepper.

NAYS: None.

ABSENT AND NOT VOTING: None.

And the resolution was declared adopted on this, the 1st day of June, 1965.

/s/ A. L. Franklin
City Clerk

/s/ Granville H. Williams
Mayor

The City Council then took up the matter of directing the issuance of Eight Hundred Seventy-Five Thousand Dollars (\$875,000.00) of School Bonds of the Picayune Municipal Separate School District authorized at a special election held in said School District on May 11, 1965. After a complete discussion of the subject, Councilman F. G. Macdonald offered and moved the adoption of the following ordinance:

ORDINANCE NO. 322
AN ORDINANCE AUTHORIZING AND DIRECTING THE ISSUANCE OF EIGHT HUNDRED SEVENTY-FIVE THOUSAND DOLLARS (\$875,000.00) OF SCHOOL BONDS OF THE PICAYUNE MUNICIPAL SEPARATE SCHOOL DISTRICT AUTHORIZED AT A SPECIAL ELECTION HELD IN SAID SCHOOL DISTRICT ON MAY 11, 1965; SETTING OUT THE FORM OF SAID BONDS AND THE INTEREST COUPONS TO BE ATTACHED THERE-TO, DETERMINING THE RATES OF INTEREST, MATURITIES, AND PLACE OF PAYMENT THEREOF, AND MAKING PROVISION FOR THE LEVY OF A TAX SUFFICIENT TO PAY THE INTEREST ON SAID BONDS AS IT ACCRUES AND TO PAY THE PRINCIPAL THEREOF AT MATURITY.

WHEREAS, the Picayune Municipal Separate School District is a duly and legally constituted municipal separate school district, organized and existing under the Laws of the State of Mississippi, and the orders, resolutions and proceedings of the State Educational Finance Commission of Mississippi, duly and legally adopted thereby, and the City Council of the City of Picayune, Mississippi, constitutes the governing authority of the City of Picayune and said municipal separate school district; and

WHEREAS, on March 9, 1965, the Board of Trustees of the Picayune Municipal Separate School District did adopt a certain resolution requesting the City Council of the City of Picayune, Mississippi, to take the necessary action to call an election in said School District for the purpose of submitting to the qualified electors thereof a proposal for the issuance of bonds of said School District in the amount of Eight Hundred Seventy-Five Thousand Dollars (\$875,000.00) for the purpose of financing the erection, construction, and equipping of a junior high school building, purchasing land therefor, and for repairing, equipping, remodeling and enlarging the buildings and related facilities of said District, and providing necessary water, light, heating and sewage facilities therefor; and

WHEREAS, upon receipt of a duly certified copy of the aforesaid resolution, the City Council of the City of Picayune, Mississippi, acting for and on behalf of the Picayune Municipal Separate School District, by a certain

MUNICIPAL MINUTES, CITY OF PICAYUNE

resolution adopted at a meeting of said City Council duly and regularly held on April 6, 1965, did direct that a special election be held in said School District on Tuesday, May 11, 1965, for the purpose of submitting to the qualified electors of said School District the following proposition, to-wit:

PROPOSITION

"SHALL THE PICAYUNE MUNICIPAL SEPARATE SCHOOL DISTRICT ISSUE ITS GENERAL OBLIGATION BONDS IN THE MAXIMUM AMOUNT OF \$875,000.00 TO FINANCE THE ERECTION, CONSTRUCTION, AND EQUIPPING OF A JUNIOR HIGH SCHOOL BUILDING, PURCHASING LAND THEREFOR, AND FOR REPAIRING EQUIPPING, REMODELING AND ENLARGING THE BUILDINGS AND RELATED FACILITIES OF SAID DISTRICT, AND PROVIDING NECESSARY WATER, LIGHT, HEATING AND SEWAGE FACILITIES THEREFOR, AND PURCHASING LAND THEREFOR?"

and

WHEREAS, the said resolution did direct that the aforesaid election be held at the polling places therein set out; and

WHEREAS, in obedience to the requirements of the aforesaid resolution and as required by law, the City Clerk of said City did notify the Election Commissioners of said City of Picayune that the City Council of said City had declared their intention to issue bonds in the amount and for the purpose aforesaid and had called a special election to be held in said School District on May 11, 1965, on the question of the issuance of said bonds; and

WHEREAS, in obedience to the requirements of the aforesaid resolution the City Clerk of said City did cause notice of said election to be published in "The Picayune Item", a newspaper published and having a general circulation in the City of Picayune and in the said School District, and having been so published for a period of more than twelve (12) months next preceding the date of the first publication of said notice, and which said notice was duly and legally published in said newspaper in accordance with the requirements of law on April 15, 1965, April 22, 1965, and April 29, 1965; and

WHEREAS, proof of the publication of said notice is now on file in the office of the City Clerk of said City; and

WHEREAS, notice of said special election was also posted in three (3) public places within the said School District on April 15, 1965, for at least twenty-one (21) days before the date of said special election; and

WHEREAS, the aforesaid Election Commissioners, five days before the date of the holding of said election, did revise the registration books and poll books of said School District and did erase therefrom the names of all persons erroneously thereon or who had died, re moved or become disqualified as electors for any cause, and did register the names of all persons who had duly applied to be registered and who had been illegally denied registration; and

WHEREAS, the official ballots prepared for and used at the said election were in substantially the form prescribed by the aforesaid resolution adopted by the City Council of said City on April 6, 1965; and

WHEREAS, the said election was duly and lawfully held on Tuesday, May 11, 1965, at and in each of the regular voting places and usual polling precincts within said School District, as theretofore duly and lawfully established; and

WHEREAS, following the closing of the polls at said election the Election Commissioners within and for said City and said School District canvassed and tabulated the returns of said election and did make up, certify and transmit to the City Council of the City of Picayune their report showing that at said election a total of 1,128 votes had been cast, of which 847 votes were cast "For the Bond Issue", and 281 votes were cast "Against the Bond Issue"; and that more than three-fifths (3/5ths) of the qualified electors within said School District who voted in said election voted in favor of the issuance of said bonds for said purposes and certified that said bond issue had duly carried; and

WHEREAS, heretofore, to-wit, on May 14, 1965, the City Council of the City of Picayune did receive, accept and approve the aforesaid report of said Election Commissioners; and

WHEREAS, the City Council of said City did then find and does now find and determine that at said special election held on said May 11, 1965, the proposition to issue the bonds of the Picayune Municipal Separate School District in the amount of Eight Hundred Seventy-Five Thousand Dollars (\$875,000.00) for the purpose of financing

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the erection, construction, and equipping of a junior high school building, purchasing land therefor, and for repairing, equipping, remodeling and enlarging the buildings and related facilities of said District, and providing necessary water, light, heating and sewage facilities therefor, and purchasing land therefor, was assented to by more than three-fifths of the qualified electors of said District who voted in said election; and

WHEREAS, the result of the aforesaid election was duly and formally declared by resolution of the City Council of said City adopted on May 14, 1965; and

WHEREAS, the assessed valuation of taxable property within the Picayune Municipal Separate School District, as ascertained by the last completed assessment, was and is as follows:

Real Property	\$14,090,775.00
Personal Property	3,363,102.00
Public Utilities	1,583,563.00
Total	<u>\$19,037,440.00</u>

and

WHEREAS, the said Picayune Municipal Separate School District has at this time outstanding bonded indebtedness aggregating the principal sum of Three Hundred Eighty Five Thousand Three Hundred Dollars (\$385,300.), including all bonds which may heretofore have been issued for school purposes by the City of Picayune; and

WHEREAS, the bonds authorized to be issued as aforesaid are to be issued for the purpose of providing funds with which to finance the erection, construction, and equipping of a junior high school building, purchasing land therefor, and for repairing, equipping, remodeling and enlarging the buildings and related facilities of said District, and providing necessary water, light, heating and sewage facilities therefor, and purchasing land therefor; and

WHEREAS, the amount of bonds hereinafter directed to be issued, when added to the aforesaid outstanding bonded indebtedness, will not, in the aggregate, exceed fifteen per cent (15%) of the assessed valuation of taxable property within said School District and does not exceed any limit of indebtedness prescribed by any statute of the State of Mississippi; and

WHEREAS, the City Council of the City of Picayune hereby finds, determines and affirmatively adjudicates that the Picayune Municipal Separate School District is a duly and legally created and existing municipal separate school district within the meaning of the laws of the State of Mississippi and that said bonds are to be issued for lawful purposes as authorized by Section 6532-01, Mississippi Code of 1942; as amended, and that the said City Council has the authority to issue said bonds for the purposes hereinabove enumerated; and

WHEREAS, the said City Council does now find and determine that it is advisable and necessary, and in the best interest of said School District, that said bonds be issued forthwith;

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Picayune, State of Mississippi, acting as the governing authority of the Picayune Municipal Separate School District;

SECTION 1. That in compliance with the terms and provisions of the Constitution and Statutes of the State of Mississippi, including, among others, Chapter 231 of the Laws of Mississippi, 1950, as amended, and having been duly authorized at a special election held in the Picayune Municipal Separate School District on Tuesday, May 11, 1965, there be and there is hereby authorized the incurring of an indebtedness of Eight Hundred Seventy-Five Thousand Dollars (\$875,000.00) for, on behalf of and in the name of said School District for the purpose of financing the erection, construction, and equipping of a junior high school building, purchasing land therefor, and for repairing, equipping, remodeling and enlarging the buildings and related facilities of said District, and providing necessary water, light, heating and sewage facilities therefor, and purchasing land therefor, and to represent said indebtedness, this City Council, acting as the governing authority of said School District, does hereby authorize the issuance of Eight Hundred Seventy-Five Thousand Dollars (\$875,000.00) of School Bonds of the Picayune Municipal Separate School District. Said bonds shall be negotiable, interest bearing coupons bonds, shall be dated August 1, 1965, shall be in the denomination of One Thousand Dollars (\$1,000.00) each, shall be numbered consecutively from No. 1 to No. 875, inclusive, and shall bear interest from date thereof until paid at the following rates of interest, which until the respective maturity dates of said bonds, shall be represented by one set of interest coupons attached to the appropriate bonds, viz:

BOND NUMBERS

INTEREST RATE PER ANNUM

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1 to 294, inc.	3-3/4%
295 to 337, inc.	3-1/2%
338 to 526, inc.	3-1/4%
527 to 637, inc.	3.40%
638 to 755, inc.	3-1/2%
756 to 875, inc.	3.60%

Interest on said bonds shall be payable on August 1, 1966, and semi-annually thereafter on February 1st and August 1st of each year, with interest falling due on and prior to maturity being payable only upon presentation and surrender of the appropriate interest coupons to be attached to said bonds.

SECTION 2. That the principal of and the interest on said bonds shall be payable in lawful money of the United States of America on their respective dates of payment at the First National Bank of Jackson, in the City of Jackson, Mississippi, and said bonds shall become due and payable and mature serially on August 1st of each year as follows:

BOND NUMBERS	PRINCIPAL	YEAR
1 to 25, inc.	\$ 25,000.00	1966
26 to 51, inc.	26,000.00	1967
52 to 78, inc.	27,000.00	1968
79 to 106, inc.	28,000.00	1969
107 to 135, inc.	29,000.00	1970
136 to 173, inc.	38,000.00	1971
174 to 212, inc.	39,000.00	1972
213 to 252, inc.	40,000.00	1973
253 to 294, inc.	42,000.00	1974
295 to 337, inc.	43,000.00	1975
338 to 382, inc.	45,000.00	1976
383 to 428, inc.	46,000.00	1977
429 to 476, inc.	48,000.00	1978
477 to 526, inc.	50,000.00	1979
527 to 578, inc.	52,000.00	1980
579 to 637, inc.	59,000.00	1981
638 to 696, inc.	59,000.00	1982
697 to 755, inc.	59,000.00	1983
756 to 815, inc.	60,000.00	1984
816 to 875, inc.	60,000.00	1985

Those bonds numbered 338 to 875, inclusive, shall be callable for redemption by the Picayune Municipal Separate School District in the inverse order of their maturities, and if less than a full maturity, then by lot within such maturity, on any interest payment date on or after August 1, 1975, at the principal amount thereof and accrued interest to the call date, provided that official notice of such call of any of the bonds for redemption shall be given not less than thirty (30) days prior to the redemption date by means of publication of an appropriate notice one time in a financial newspaper or journal published in the City of New York, New York, or in the City of New Orleans, Louisiana, and sent by registered mail to the place of payment of the bonds. Those bonds numbered 1 to 337, inclusive, shall not be callable for redemption prior to their stated dates of maturity. Interest shall cease on any bond so called for redemption from and after the date so fixed for the payment and redemption thereof.

SECTION 3. That the said bonds, the interest coupons to be thereto attached and the endorsements to appear on the back thereof shall be substantially in the following forms, respectively, to-wit:

UNITED STATES OF AMERICA
STATE OF MISSISSIPPI
SCHOOL BOND OF THE PICAYUNE MUNICIPAL SEPARATE SCHOOL DISTRICT

No. _____ \$1,000.00

KNOW ALL MEN BY THESE PRESENTS, that the Picayune Municipal Separate School District, for value received hereby promises to pay to bearer on the 1st day of August, 19 ____, the sum of One Thousand Dollars (\$1,000.00), together with interest thereon at the rate of _____ per centum (____%) per annum from date hereof until paid. Said interest is payable on August 1, 1966, and semi-annually thereafter on February 1st and August 1st of each year, with interest falling due on and prior to maturity being payable only upon presentation and surrender of the appropriate interest coupons attached hereto as they severally become due, and no interest shall accrue on this bond after the maturity date hereof unless this bond be duly presented for payment and be not then paid. Both the principal of and the interest on this bond are payable in lawful money of the United States of America on their respective dates of payment at the First National Bank of Jackson, in the City of Jackson, Mississippi, and for the prompt payment of this bond and the interest thereon, the full faith, credit and resources of the Picayune Municipal Separate School District are hereby irrevocably pledged.

This bond is one of an issue of eight hundred seventy-five bonds numbered 1 to 875, inclusive, aggregating in principal the sum of Eight Hundred Seventy-Five Thousand Dollars (\$875,000.00), all of like date, tenor and effect except as to number, interest rate and maturity, said bonds having been issued by the Picayune Municipal Separate School District for the purpose of financing the erection, construction, and equipping of a junior high school building, purchasing land therefor, and for repairing, equipping, remodeling and enlarging the buildings and related facilities of said District, and providing necessary water, light, heating and sewage facilities therefor, and purchasing land therefor, under the authority conferred by the Constitution and Statutes of the State of Mississippi, including among others, Chapter 231 of the Laws of Mississippi, 1950, as amended, and this bond was specially authorized at a special election held in the Picayune Municipal Separate School District on Tuesday, May 11, 1965, whereat more than three-fifths (3/5ths) of the qualified electors in said School District who voted in said election voted in favor of the issuance of said bonds.

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Bonds of this issue numbered 338 to 875, inclusive, may be called for redemption by the Picayune Municipal Separate School District in the inverse order of their maturities, and if less than a full maturity, then by lot within such maturity, on any interest payment date on or after August 1, 1975, at the principal amount thereof and accrued interest to the call date, provided that official notice of such call of any of the bonds for redemption is given not less than thirty (30) days prior to the redemption date by means of publication of an appropriate notice one time in a financial newspaper or journal published in the City of New York, New York, or in the City of New Orleans, Louisiana, and sent by registered mail to the place of payment of the bonds. Those bonds numbered 1 to 337, inclusive, are not callable for redemption prior to their stated dates of maturity. Interest shall cease on any bond so called for redemption from and after the date so fixed for the payment and redemption thereof.

This bond and the issue of which it forms a part are secured by a special tax to be imposed and collected annually in excess of all other taxes on all of the property subject to taxation within the territorial limits of the Picayune Municipal Separate School District, under the Constitution and Statutes of Mississippi, sufficient in amount to pay the principal of this bond and the issue of which it forms a part and the interest thereon as they severally mature.

It is certified, recited and declared that all acts, conditions and things required to exist, to happen and to be performed precedent to and in the issuance of this bond and the issue of which it forms a part to constitute the same legal, binding and valid obligations of the Picayune Municipal Separate School District, have existed, have happened and have been performed in due time, form and manner as required by law, and that the indebtedness of said School District, including this bond and the issue of which it forms a part, does not exceed the limitations prescribed by the Constitution and Statutes of the State of Mississippi.

IN WITNESS WHEREOF, the Picayune Municipal Separate School District, acting herein by and through the City Council of the City of Picayune, State of Mississippi, its governing authority, has caused this bond to be executed by the signature of the Mayor of said City, attested by the City Clerk of said City, under the corporate seal of said City, and has caused the annexed interest coupons to be executed by the facsimile signatures of said officers, and this bond to be dated August 1, 1965.

ATTEST:

/s/ A. L. Franklin
City Clerk of the City of Picayune, Mississippi

PICAYUNE MUNICIPAL SEPARATE SCHOOL
DISTRICT

BY: /s/ Granville H. Williams
Mayor, City of Picayune, Mississippi

(FORM OF INTEREST COUPON)

No. _____ \$ _____

On the 1st day of _____, 19 _____ (*) the Picayune Municipal Separate School District will pay to bearer for value received the sum of _____ Dollars (\$ _____) in lawful money of the United States of America at the First National Bank of Jackson, in the City of Jackson, Mississippi, being interest then due on its School Bond dated August 1, 1965, No. _____. (NOTE: Insert at point marked by asterisk in coupons maturing after August 1, 1975; "unless prior thereto the hereinafter mentioned bond shall have been duly called for redemption and payment thereof provided for,").

ATTEST:

/s/ A. L. Franklin
City Clerk of the City of Picayune, Mississippi

PICAYUNE MUNICIPAL SEPARATE SCHOOL DISTRICT

By: /s/ Granville H. Williams
Mayor, City of Picayune, Mississippi

LEGAL OPINION

I, the undersigned City Clerk of the City of Picayune, State of Mississippi, do hereby certify that the following is a true copy of the complete legal opinion of Messrs. Foley & Judell of New Orleans, Louisiana, the original of which was manually executed, dated and issued as of the date of payment for a delivery of this bond and was delivered to The First National Bank of Memphis, in the City of Memphis, Tennessee, representing the original purchasers thereof:

(Bond printer shall insert legal opinion)

I further certify that an executed copy of the above legal opinion is on file in my office and that an executed copy thereof has been furnished to the paying agent for this bond.

/s/ A. L. Franklin
City Clerk of the City of Picayune, Mississippi

SECTION 4. That the said bonds shall be signed by the Mayor and attested by the City Clerk of the City of Picayune, State of Mississippi, under the corporate seal of said City, and that the interest coupons thereto attached shall be signed with the facsimile signatures of the said Mayor and the said City Clerk. The said officers shall, by the execution of said bonds, adopt as and for their own proper signatures their respective facsimile signatures appearing on said interest coupons and on the legal opinion certificate.

SECTION 5. That, in order to provide for the payment of the aforesaid bonds and the interest thereon, there shall be and there is hereby directed to be levied and collected, at the same time and in the same manner as other taxes of said District and of said City are levied and collected, a direct, continuing, annual tax upon all taxable property within the boundaries of said School District sufficient in amount to provide for the payment of the principal of said bonds and the interest thereon as the same matures and accrues. It shall be the duty of the tax-levying authority of said School District and of said City, in each year while any of the bonds issued hereunder shall remain outstanding and unpaid, without any further direction or authority, to levy and collect the taxes herein provided for, and the rate of taxation to be levied in each year shall be sufficient, after making allowance for delinquencies in the payment of taxes and the costs of collection, to provide the sums required

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in each year for the payment of said interest and principal. Should there be a failure in any year to comply with the requirements of this section, such failure shall not impair the right of the holders of any of said bonds in any subsequent year to have adequate taxes levied and collected to meet the obligations of the bonds herein authorized to be issued, both as to principal and interest. The proceeds of such tax shall be credited to the School Bonds Interest and Sinking Fund.

SECTION 6. That said bonds herein directed to be issued shall be submitted to validation under the provisions of Chapter 1, Title 18 of the Mississippi Code of 1942, as amended, and, to that end, the City Clerk of said City is hereby directed to make up a transcript of proceedings relating to said bonds and to forward the same to the State's Bond Attorney for the institution of said validation proceedings.

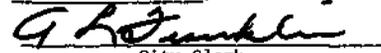
SECTION 7. That, when said bonds shall be validated and executed as aforesaid, they shall be registered in the office of the City Clerk of the City of Picayune, in a book kept by him for that purpose and, thereupon, the said City Clerk shall endorse upon the reverse side of each of said bonds his certificate in substantially the following form:

(REGISTRATION AND VALIDATION CERTIFICATE)

STATE OF MISSISSIPPI)
COUNTY OF PEARL RIVER) ss.

I, A. L. Franklin, City Clerk within and for the City of Picayune, Mississippi, do hereby certify that the within bond has been registered in my office in a book kept for that purpose, as provided by law.

I do further certify that the within bond has been validated and confirmed by decree of the Chancery Court of Pearl River County, Mississippi, rendered on the _____ day of _____, 1965.


City Clerk

SECTION 8. That, when said bonds shall have been registered as above provided, they shall be delivered to the First National Bank of Memphis, of Memphis, Tennessee, representing the original purchasers thereof, upon payment of the purchase price therefor in accordance with the terms of sale and award of said bonds this day made and entered into by and between the City Council of the City of Picayune, State of Mississippi, and said successful purchasers, all of which terms are hereby ratified, approved, confirmed and adopted. That the proceeds received upon sale and delivery of the bonds herein authorized to be issued, shall, immediately upon receipt thereof, be set aside in a separate fund and shall be used for the purpose of financing the erection, construction, and equipping of a junior high school building, purchasing land therefor, and for repairing, equipping, remodeling and enlarging the buildings and related facilities of said District, and providing necessary water, light, heating and sewage facilities therefor. The accrued interest received upon sale and delivery of the aforesaid bonds shall forthwith be deposited in and credited to the School Bonds Interest and Sinking Fund referred to in Section 5 of this resolution.

This ordinance having been previously reduced to writing, having been read and considered by sections at a public meeting of the City Council and the adoption thereof having been moved by Councilman F. G. Macdonald and seconded by Councilman A. H. Knight, the question of its final passage was then submitted to a vote with the following result:

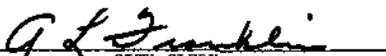
YEAS: Mayor Granville H. Williams, and Councilmen A. H. Knight, Dr. O. V. Lewis, F. G. Macdonald, Jr. and H. H. Pepper.

NAYS: None

ABSENT AND NOT VOTING: None.

Said ordinance having been unanimously passed, it shall be duly certified by the City Clerk, approved by the Mayor, published or posted as required by law and recorded in the ordinance book of the City of Picayune, Mississippi, as soon as possible. Said ordinance shall be in full force and effect immediately upon its adoption, it being of the utmost importance to the immediate and temporary preservation of the public peace, health and safety that the bonds herein authorized be issued and delivered as soon as possible in order that the construction of the aforesaid school improvements can be commenced with the least possible delay.

Unanimously adopted by the City Council and approved by the Mayor on this, the 1st day of June, 1965.


CITY CLERK


MAYOR

MUNICIPAL MINUTES, CITY OF PICAYUNE

BIDS ACCEPTED

This being the day and hour to receive sealed bids for one police car and a trenching machine, the following bids were found to be properly filed:

WILKES MOTOR COMPANY

One 1965 Pontiac Tempest 8 Cyl. Sedan 4 Door less trade-in	1,420.01
One 1965 Rambler V8 Classic 550 Sedan 4 Door less trade-in	1,297.10
One 1965 Rambler Classic 550 Sedan 4 Door less trade-in	1,176.60
One 1965 Pontiac 4 Dr. Catalina 8 Cy. Sedan less trade-in	1,766.10
One 1965 Pontiac Tempest 6 Cyl. Sedan Model 23369 less trade-in	1,320.01

PEARSON MOTOR COMPANY

One 1965 Ford Custom Fordor 6 cy. sedan less trade-in	1,450.00
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PICAYUNE MOTOR COMPANY

One 1965 Chevrolet Model 15469 Biscayne 4 door sedan V8 less trade-in	1,473.00
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STOCKSTILL-WALKER MOTOR COMPANY

One 1965 Dodge Coronet Deluxe 4 door Sedan V8 engine less trade-in	1,300.00
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LEE TRACTOR COMPANY

One T66 Davis Crawler Trencher, 12½ HP Gasoline Engine, 40" Boom with 6" Cutters; Angle Dozer, mtd.	2,653.00
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Upon motion of A. H. Knight, seconded by F. G. Macdonald, Jr., and unanimously carried, it is ordered that the bid of Stockstill-Walker Motor Company on the police car and the bid of Lee Tractor Company on the trenching machine be accepted. All bids were received and placed on file in the office of the City Clerk.

CITY MANAGER AUTHORIZED TO SIGN COMPLIANCE
AGREEMENT

Upon motion of A. H. Knight, seconded by H. H. Pepper, and unanimously carried, the following resolution was adopted:

WHEREAS, the City of Picayune has applied for Advance Planning Funds from the Housing and Home Finance Agency to pay engineers for planning of a Municipal Airport, which said project is Number P-Miss-3085, and

WHEREAS, the Civil Rights Act of 1964, as adopted by the United States Congress, provides that no discrimination on the basis of race, color or national origin shall be shown in the planning, construction, use or operation of any facility in which the federal government assists in financing;

BE IT, THEREFORE, RESOLVED that A. J. Read, City Manager, be, and he is hereby authorized to execute on behalf of the City of Picayune, Form CFA-1901 (3-65) of the Housing and Home Finance Agency, Community Facilities Administration, and

BE IT FURTHER RESOLVED that a copy of this resolution together with a copy of Form CFA-1901 be forwarded to the office of Housing and Home Finance Agency, Room 645, Peachtree-Seventh Building, Atlanta, Georgia.

ENGINEERS HIRED ON WATER SYSTEM

Upon motion of A. H. Knight, seconded by H. H. Pepper, and unanimously carried, the firm of Smith and Sanders, Inc. is hereby engaged to prepare plans and specifications for the erection of a 250,000 gallon elevated water tank and a ten-inch well in the Roseland Park Area.

PONDEROSA SUBDIVISION #2 APPROVED

Upon motion of F. G. Macdonald, Jr., seconded by O. V. Lewis, and unanimously carried, it is ordered that Ponderosa Subdivision, Unit #2 be hereby approved for recording and that same is official plat of the City of Picayune, all in accordance with subdivision regulations of said City and with the provision that sufficient bond in a sum acceptable to the City Engineer and City Manager be posted to cover the work on utilities and streets remaining unfinished at this time.

FINAL PLANS ON SEWAGE COLLECTION LINES
AND TREATMENT PLANT ACCEPTED

Upon motion of A. H. Knight, seconded by F. G. Macdonald, Jr., and unanimously carried, it is hereby ordered that the final plans and specifications on the proposed sewage collection lines and treatment plant as now submitted to the Mayor and Council by Barnard and Burk, Inc. of Mississippi, be and the same are hereby accepted.

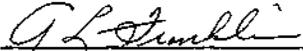
MUNICIPAL MINUTES, CITY OF PICAYUNE

LAWRENCE GREENWOOD 7-21-57

Be It Further Ordered that said Barnard and Burk are hereby authorized to present said final plans and specifications to the Mississippi State Board of Health for their approval.

ORDER TO ADJOURN

No further business appearing before the next regular meeting, upon motion of O. V. Lewis, it is ordered that this Mayor and Council do now rise in adjournment.


CITY CLERK


MAYOR

MUNICIPAL MINUTES, CITY OF PICAYUNE

STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER

OATH OF OFFICE FOR MUNICIPAL OFFICERS

FOR TERM BEGINNING ON THE FIRST MONDAY IN JULY 1965 AND ENDING THE FIRST MONDAY IN JULY 1969

I, GRANVILLE H. WILLIAMS, do solemnly swear (or affirm) that I will faithfully support and true allegiance bear the Constitution of the United States, and the State of Mississippi, and obey the laws thereof; that I am not disqualified from holding the office of Mayor of the City of Picayune; that I will faithfully discharge the duties of the office upon which I am about to enter. So Help Me God.

Granville H. Williams

GRANVILLE H. WILLIAMS

SWORN to and subscribed before me this 5th day of July, 1965.

A. L. Franklin

Police Court Clerk

We, H. VERNE CARR, F. G. MACDONALD, JR. and H. H. PEPPER, do each solemnly swear (or affirm) that we will faithfully support and true allegiance bear the Constitution of the United States, and the State of Mississippi, and obey the laws thereof; that we are not disqualified from holding the office of Councilman of the City of Picayune; that we will faithfully discharge the duties of the office upon which we are about to enter. So Help Us. God.

H. Verne Carr

H. VERNE CARR
Fred Macdonald, Jr.

F. G. MACDONALD, JR.
H. H. Pepper

H. H. PEPPER

SWORN to and subscribed before me this 5th day of July, 1965.

A. L. Franklin

Police Court Clerk

MUNICIPAL MINUTES, CITY OF PICAYUNE

STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER
CITY OF PICAYUNE

Be It Remembered that the Mayor and Council of the City of Picayune, in Pearl River County, Mississippi, met in the City Hall in said City, Tuesday, July 6, 1965 at 7:00 P. M. in regular session with the following officials present: Granville H. Williams, Mayor; H. Verne Carr, F. G. Macdonald, Jr., and H. H. Pepper, Councilmen; A. J. Read, City Manager; A. L. Franklin, City Clerk; M. T. Thigpen, City Attorney and O. L. Harris, Police Chief.

It being determined that a quorum was present, the Mayor declared the meeting open and the following proceedings were had and done:

BILLS ALLOWED

Granville H. Williams	201	June salary	92.49	29077
A. H. Knight	202	Same	41.31	29078
O. V. Lewis	202	Same	41.31	29079
F. G. Macdonald, Jr.	202	Same	41.31	29080
H. H. Pepper	202	Same	41.31	29081
A. J. Read	203	Same	124.67	29082
A. L. Franklin	204	Same	133.13	29083
John Paul Russ	205	Same	400.11	29084
City Stationery Company	207	Account	732.11	29280
International Business Machines	207	Inv. UJ06983	5.94	29281
Dement Printing Company	207	Inv. 89070 - Tax Chart	3.73	29282
Commercial Printing Co.	207	Account	74.90	29283
West Bros., Inc.	207	Inv. 7-145030 - Freight	6.85	29362
Southern Building Code Publ. Co.	207	Copies - Sou. Std. Building Code	31.95	29363
The Picayune Item	208	Publishing Claims Docket	25.00	29358

PROTECTION OF LIFE & PROPERTY

M. T. Thigpen	211	June salary	136.68	29085
C. R. Holladay	212	Same	65.40	29086
A. L. Franklin	213	Same	50.00	29087
O. L. Harris	214	Same	425.37	29088
A. C. Hyde	214	Same	96.37	29106
Weston Lott	214	Same	304.24	29089
Fred W. Whitfield	214	Same	96.37	29107
Murvin Salter	214	Same	297.17	29090
William Carrier	214	Same	96.37	19108
J. B. McCaskell	214	Same	275.16	29091
A. F. Vaughn	214	Same	293.26	29092
Ralph Dyle	214	Same	268.38	29093
Kenneth Bounds	214	Same	305.76	29094
Rufus Ray Seal	214	Same	291.44	29095
Lee E. Davis	214	Same	305.60	29109
Tate Oil Company	215	Inv. 377	20.43	29359
Milligan Auto Trim Shop	215	Inv. 1643	4.00	29416
Walker's Sinclair Service Sta.	215	Tire Repairs	3.75	29417
Everson-Ross Co., Inc.	215A	Inv. 5171	75.02	29418
Harry L. Shapiro	215A	Police Uniforms	72.79	29419
Picayune Concrete Company	215B	Concrete	20.50	24420
City Cash Feed Store	215B	Inv. 21740, 08557	27.20	29263
West Bros., Inc.	216A	Freight	8.20	29278
Allcock Manufacturing Co.	216A	Dog Traps	106.20	29279
City Stationery Co.	217	Inv 10573	2.70	29284
The Picayune Item	217	Inv. 6086	43.05	29285
Seal Coffee Shop	218	Feeding Prisoners - June	2.30	29286
Charlie's Restaurant	218	Feeding Prisoners - June	20.15	29287
Bryant's Cleaners & Laundry	218	June account	2.09	29288
Commercial Printing Co.	219	Inv. 10178	107.15	29289
Motorola Comm. & Electronics	220	Mobile Unit	655.41	29290
R. L. Farrell	220	Maint-Two Way Radio less 1.92 LI	68.08	29291
P. W. Polk	221	June salary	325.72	29296
George Dozier	222	Same	273.85	29297
Cecil Patch	222	Same	258.33	29098
Clifford D. Crocker	222	Same	285.81	29099
Coa Evans	222	Same	257.26	29100
Jack McQueen	222	Same	259.00	29101
Herbert Kelly	222	Same	256.64	29102
Herbert Johnston	223	Volunteer Fireman	63.00	29292
Albert Hudnall	223	Same	66.00	29293
M. Y. Calvin	223	Same	40.00	29294
Ned Formby	223	Same	15.00	29295
James Crosby	223	Same	10.00	29332
Douglas Burge	223	Same	1.00	29333
Milton York	223	Same	5.00	29334
Crowder's Auto Repair Shop	224	Inv. 3443	41.04	29335
Crosby Stores IH	225	Inv. 9026, 9074	259.53	29336
Miss. Power Company	225	McDonald Fire Station	21.36	29337
City of Picayune-Utilities	225	McDonald Fire Station	20.43	29338

MUNICIPAL MINUTES, CITY OF PICAYUNE

CARE & MAINTENANCE OF PUBLIC PROPERTY

Farmer's Warehouse	232	Account	33.80	29339
Paxton Enterprises	232	Inv. 10069 - Janitor Supplies	23.00	29340
J. H. McQueen	232	Repairs to Mow	8.00	29341
Gulfport Paper Company	232	Inv. 4-172	54.13	29342
Tate Insurance Agency, Inc.	233	Bond - A. J. Read	10.00	29343
Seal and Smith Ins. Agency	233	Fire Station Insurance	65.00	29296
City of Picayune-Utilities	234	City Hall	78.69	29297
Miss. Power Company	234	City Hall	131.53	29298
Southern Bell Tel. & Tel. Co.	234	2789,4916,4844,4841,3555,3495	179.14	29299
Polk's Firestone Dealer Store	235	Repairs - City Hall Mower	6.48	29300
Picayune Sheet Metal Works	235	Filters and filter spray	28.00	29301
Gordon Alligood	235	Pest Control Service - City Hall & Jail	10.00	29302
Marine Specialty & Mill Supply	236	Inv. 6812	12.60	29303
Smith and Sanders, Inc.	236	Professional Services - Airport	585.00	29304
R. E. Moseley	236	Maint. of Airport	200.00	29305

MAINTENANCE OF STREETS & STRUCTURES

Buddy S. Broadway	241	June salary	267.40	29103
James L. Paulk	241	Salary - City Planning Consultant	75.00	29306
Crosby Forest Products Co.	242	Inv. - Paint	16.75	29307
3M Company	242	Inv. DA85431	77.50	29308
Herbert Kelly	243	June salary	35.00	29104
Schrock's Western Auto Store	244	June account	107.28	29309
Bert Wilkes	244	Sand and gravel	807.30	29310
Picayune Supply Company	244	Account	129.62	29311
City of Picayune-Utilities	244	city Barn	3.75	29312
Williams Building Center	244	Account	29.53	29313
Rapid Reproductions Inc.	244	Account	5.29	29314
Picayune Veneer & Plywood Co.	244	Account	16.39	29315
Alloy Welders & Fabricators Inc.	244	Inv. 1998	22.50	29316
Picayune Supply Company	244	Account	60.10	29317
Smith Municipal Supplies	244	Street signs	52.38	29318
Sanders Plumb. & Elec. Supply Co.	244	Inv. 12894	16.90	29319
Miss-Lou Asphalt Company	244	Asphalt	1,470.00	29320
Roper Supply Company	244	Concrete Pipe	32.68	29321
Quick & Grice, Inc.	244	Account	264.40	29322
Coast Electric Power Assn.	245A	Street lights	52.50	29323
Miss. Power Company	245	June accounts	973.96	29324
Stockstill-Walker Motor Co.	246	Account	786.12	29325
Crosby Stores	246	June account	376.53	29326
Picayune Motor Co.	246	Inv. 4441, 4447	94.50	29327
Crowder's Auto Repair Shop	246	Inv. 3429, 3440, 3469	23.68	29328
Lossett's Welding & Mch Wks	246	Inv. 4752,4776,4785,4791	98.35	29329
Crosby Stores	246	June account	93.15	29330
Hall Supply and Equipment Co.	246	Inv. 7574	26.02	29331
Jake's Motor Service	246	Account	90.25	29344
Allied Equipment, Inc.	246	Inv. 57571	15.85	29245
Spiers Auto Clinic	246	Repairs to Equipment	21.65	29346
Coastal Oil Company	247	Gasoline	498.78	29347
Trim Oil Company	247	Gas line	326.43	29348
Standard Oil Company	247	Gasoline	84.55	29349
Crosby Stores	248	Payment on 1962 Int. 2T Truck	500.00	29350

PUBLIC HEALTH AND SANITATION

A. P. Lindsey, Distributor	251	Inv. A5728	257.20	29351
St. Regis Paper Company	251A	Inv. 11-118-2634	1,469.75	29352
Crowder Auto Repairs Shop	251A	Account	27.21	29353
St. Regis Paper Company	251A	500 Garbage bags	450.00	29354
Pearl River County Health Dept.	253	Appropriation for June	60.00	29355
Polk's Firestone Dealer Store	254A	Account	31.88	29356
Thigpen Hardware Company	254A	June account	37.43	29357

WATER FUND

A. J. Read	401	June salary	100.00	4563
W. B. Sheffield, Jr.	401	Same	100.00	4571
M. H. Stuart	401	Same	96.37	4565
Commercial Printing Company	402	Inv. 10184	23.70	4628
American Water Works Assn.	402	Annual Fee for Municipal Service Sub.	25.00	4629
R. L. Farrell	402	Radio Comm. Maint.	25.00	4630
Miss. Power Company	404	Acct. 129, 126, 220	360.78	4641
Tourne Auto Parts	405	Account	33.77	4642
Badger Meter Mfg. Co.	406A	June account	6,375.16	4643
Wholesale Supply Company, Inc.	406A	Inv. P6857, 6765	718.04	4644
Opelika Foundry Company	406A	Meter boxes	1,442.00	4645

SEWER EXPENDITURES

A. J. Read	501	June salary	100.00	4566
Picayune Sheet Metal Works	502	Float switch box	8.50	4646
Health Education Service	502	Inv. 3974	7.50	4647
Center Chemical Company	502	Inv. 52655	38.40	4648
NB Products	502	Inv. 3107	81.00	4649
Southern Building Code Pub. Co.	502	Copies of Plumbing Code	25.45	4650
Schrock's Western Auto Store	502	June account	7.66	4651
Gulfport Paper Company, Inc.	502	Inv. 4-153	31.95	4652
Smith Electric Company	503	Inv. 434048	32.66	4653
Coast Electric Power Assn.	504	Acct. B 6-14 Z	22.50	4654
Miss. Power Company	504	Acct. 40, 92, 119, 192	161.44	4655

GAS FUND

Sanders Plumbing & Elec. Supply	602	Inv. 13697,14694,14317	54.47	14512
Miss. Power Company	602	Acct. 50	1.00	14513
W. B. Sheffield, Jr.	601	June salary	336.06	14435
Rocket Welding Supply Co.	602	Inv 5963	11.85	14514

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Crosby Memorial Hospital	602	Oscar Hawkins Account	10.00	14515
Lossett's Welding & Mch Works	602	June account	47.64	14516
West Bros., Inc.	602	Inv. 1-530	8.24	14517
J. H. McQueen	602	Coil for pump	2.50	14518
Lee Tractor Company	602	Inv 22009	32.00	14519
A. J. Read	603	June salary	400.00	14401
P. E. Henley	603	Same	471.19	14402
A. L. Franklin	604	Same	275.00	14403
Pitney-Bowes, Inc.	605	Inv. 114-986732	21.82	14520
The Picayune Item	605	Inv. 6085	27.30	14521
Moore Business Forms, Inc.	605	Inv. 273615518	8.24	14522
N. C. Rouse, Chancery Clerk	605	Validation of Water Works Bonds	114.89	14523
Lee Tractor Company, Inc.	606	Inv. 22546	16.91	14524
Standard Oil Company	606	Inv. 96633LA	10.19	14525
Gripp's Radiator Service	606	Repairs - Chev. Truck	5.00	14526
Pearson Motor Company	606	Inv. 7021	20.00	14527
Picayune Motor Company	606	Inv. 3900, 3968, 3918	78.25	14528
Thompson Auto Supply Co., Inc.	606	June account	15.13	14529
Tourne Auto Parts	606	Inv. 1135, 1548, 1804.2132, 2229	7.54	14530
United Gas Pipeline Co.	607	Gas purchased May, 1965	24,499.05	14531
West Bros., Inc.	608	Freight	15.42	14533
American Meter Company	608A	Inv. 73-971	1,212.50	14534
The Sprague Meter Company	608A	Inv. 1798H	702.50	14535
Gulf South Fair Assn.	610	Donation	2,400.00	14536

BUILDING PERMITS

Upon motion of H. H. Pepper, seconded by F. G. Macdonald, Jr., and unanimously carried, it is ordered that building permits be issued as follows:

- To Wilshar, Inc. for construction of a dwelling on Lot 28, Woodglen Sub.
- To Don Speraw for construction of a dwelling On Lot 70, Meadowgreen Sub.
- To J. E. Craft for construction of a dwelling at 216 S. Steele Avenue.
- To Ray Coughlin Const. Co. for construction of a dwelling on Lot 50, Ponderosa Sub.
- To Sheppard and Company for construction of a dwelling on Lot 23, Rollinwood Sub.
- To Woods-Rhodes, Inc. for construction of a dwelling on Lot 40, Chateauguay Sub.
- To Sheppard and Company for construction of a dwelling on Lot 22, Rollinwood Sub.
- To A. G. Davis for construction of a motel on Whitfield Street.
- To S. J. Fornea for permission to move a dwelling to Lot 4, Blk 3, East Picayune Addition on Baylous Street
- To Pasco Development Co. for construction of a dwelling on Lot 108, Ponderosa Sub.
- To Floyd Reeves for construction of a dwelling on Lot 59, Woodland Heights.
- To John R. McKean for construction of a dwelling on Westonia Street.
- To Geist Construction Co. for construction of a dwelling on Lot 7, Woodland Heights.
- To John E. Meador for construction of a dwelling on S. Jackson Avenue.
- To Sarah Whitehead for construction of an addition to dwelling at 507 Bruce Street.
- To Sheppard and Company for construction of a dwelling on Lot 6, Rollinwood Sub.
- To Jack Haller for construction of an addition to store at 306 W. Canal Street.
- To Picayune Builders for construction of a dwelling on Lot 39, Woodland Heights.
- To Wilshar, Inc. for construction of a dwelling on Lot 28, Woodglen Sub.
- To Picayune Builders for construction of a dwelling on Lot 14, Woodland Heights.
- To Joanna Martin for construction of an addition to dwelling at 411 Bruce Street.
- To Marie Ratliff for construction of an addition to dwelling at 2208 Jackson Street.
- To Wilmer Hunter for construction of a dwelling at 401 Bruce Street (Addition)
- To John E. Meador for construction of a dwelling on S. Jackson Avenue.
- To Pasco Development Co. for construction of a dwelling on Lot 72, Ponderosa Sub.
- To Woods-Rhodes, Inc. for construction of a dwelling on Lot 85, Ponderosa Sub.
- To Ray Coughlin Const. Co. for construction of a dwelling on Lot 11, Ponderosa Sub.
- To Donald Handley for construction of a warehouse on Oak Street.
- T & M. Motors for construction of a showroom at 1700 E. Canal Street.
- To Ernest Lines for construction of a fruit stand on Meadowgreen Boulevard.
- To E. Gordon Alligood for permission to move a dwelling to 1704 Adcox Road.
- To Wilshar, Inc. for construction of a dwelling on Lot 11, Woodglen Sub.
- To Wilshar, Inc. for construction of a dwelling on Lot 31, Woodglen Sub.

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To Burton Builders for construction of a dwelling on Lot 63, Ponderosa Sub.
 To Raines Homes for construction of a dwelling on Lot 42, Woodland Heights.
 To Burton Builders for construction of a dwelling on Lot 24, Ponderosa Sub.
 To J. R. Jones for construction of a dwelling on Lot 41, Ponderosa Sub.
 To Pasco Development Co. for construction of a dwelling on Lot 135, Ponderosa Sub.
 To Woods=Rhodes, Inc. for construction of a dwelling on Lot 125, Ponderosa Sub.
 To Raines Homes for construction of a dwelling on Lot 3, North Boley Drive Sub.
 To Ray Coughlin Const. Co. for construction of a dwelling on Lot 40, Ponderosa Sub.

CITY CLERK TO ADVERTISE FOR BIDS

Upon motion of H. H. Pepper, seconded by H. Verne Carr, and unanimously carried, it is hereby ordered that A. L. Franklin, City Clerk, be authorized and directed to advertise for bids on a truck and adding machine, said advertisement to be published in the Picayune Item according to law, and to be in the following words and figures, to-wit:

NOTICE FOR BIDS

The Mayor and Council of the City of Picayune, Pearl River County, Mississippi, will receive sealed bids up to 7:00 o'clock P. M., Tuesday, August 3, 1965, for furnishing the City with the following:

One ten key electric adding machine with two colored ribbon, minus total, minus repeat key, subtraction, ten column list with eleven column total.

One new truck with cab and chassis, two-ton rating, GVW of not less than 17,000 lbs., wheel base not less than 154 inches and sufficient upon which can be mounted a four-yard water level capacity dump body which is approximately ten-feet long and seven-feet wide with an eight-inch hydraulic cylinder. Bidders will be expected to remove this body from a present vehicle and install same on the new truck. Truck to be equipped with dual rear wheels with tires 8:25x20-10 ply and two front tires of the same size, heavy duty frame and springs, two speed differential, gear ratio for pull rather than speed, heavy duty motor and separate bids on eight cylinder and six cylinder engines.

Bidders are requested to furnish full information on the vehicle they offer. The City has a 1959 Dodge Model D-500 truck upon which a trade-in allowance is requested. This truck can be examined by contacting Mr. Leroy Howard, the Street Superintendent.

The Mayor and Council reserve the right to reject any and all bids.

Done by order of the Mayor and Council at a regular meeting held Tuesday, July 6, 1965.

A. L. Franklin, City Clerk

ORDINANCE NO. 323

AN ORDINANCE REGULATING THE KEEPING OF BEES WITHIN THE CORPORATE LIMITS OF THE CITY OF PICAYUNE, AND PROVIDING PENALTIES FOR THE VIOLATION THEREOF

WHEREAS, numerous complaints have been lodged with the City of Picayune concerning bees and the keeping of bees in the said City, it appearing that there are many cases of bee-stings, and that the bees are invading the premises of home owners in ever increasing numbers, so that bees within said City are becoming a nuisance, and

WHEREAS, the presence of large numbers of mosquitoes within the corporate limits of the City of Picayune has required, for several years, the periodic spraying of said City with fogging machines to control such mosquitoes and their infestation of said City, and

WHEREAS, keepers of bees have threatened to take action against said City for the loss of bees within the City from such spraying, so that the City has discontinued or suspended spraying of certain areas of said City, which has resulted in numerous complaints as to the prevalence of mosquitoes within such areas, and

WHEREAS, the governing authorities of the City of Picayune have thoroughly investigated the matter of bee-keeping within the corporate limits of said City, and have heretofore, determined, and do now hereby determine and adjudicate that the keeping of bees within said City constitutes a public nuisance, and requires immediate action on the part of the governing authorities of the City of Picayune,

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE CITY OF PICAYUNE AS FOLLOWS:

SECTION 1. That the keeping or maintenance of active hives of bees of any and all kinds whatsoever within 750 feet of any dwelling or other habitable building within the City of Picayune is hereby prohibited, and shall henceforth be unlawful and a violation of this ordinance, unless all bees therein or connected therewith shall

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be so inclosed and confined that they cannot and do not leave the premises of the owner.

SECTION 2. Each violation of this ordinance shall be a misdemeanor punishable by a fine of not more than \$100.00 or not more than thirty days in jail, or both, and each day that any such violation shall continue shall be a separate offense hereunder and punishable as such.

SECTION 3. That any and all ordinances or parts of ordinances in conflict herewith are hereby repealed.

SECTION 4. That this ordinance being for the immediate and temporary preservation of the public peace, health and safety shall be, and is hereby made, effective immediately upon its passage.

The above ordinance was read and adopted, section by section, and as a whole by unanimous vote of the Mayor and Council of the City of Picayune, Mississippi on the 6th day of July, 1965.

CITY CLERK

MAYOR

SPECIAL ELECTION CALLED

WHEREAS, the death of Arnold H. Knight has created a vacancy in the office of Councilman of the City of Picayune, which vacancy must be filled in accordance with Section 3374-64 of the Mississippi Code of 1942, as amended,

NOW, THEREFORE, Be It Resolved by the Mayor and Council of the City of Picayune, Mississippi that J. H. BODIE, L. N. LADNER and J. H. FRIERSON be, and they are hereby appointed as Election Commissioners of the City of Picayune, and said Election Commissioners are hereby ordered to hold a Special Election in said City on the 3rd day of August, 1965, to fill said vacancy in the said office of Councilman for the balance of the term of said Arnold H. Knight, to expire on the first Monday in July, 1969, and to give at least ten (10) days' notice of such election by posting notices at each regular polling place in said City and at the City Hall and by publication in the Picayune Item, a newspaper published in, and of general circulation in said City for more than one year next preceding the date of adoption of this order, said notice to be in substantially the following form, to-wit:

NOTICE OF SPECIAL ELECTION

Notice is hereby given that a special election will be held in the City of Picayune, Mississippi on the 3rd day of August, 1965, for the purpose of filling vacancy in office of Councilman in said City created by the death of Arnold H. Knight, for his unexpired term of office expiring on the first Monday in July, 1969.

Said election will be held at the regular polling places in the City of Picayune, Mississippi on said date between the hours of 7:00 A. M. and 6:00 P. M., and all qualified electors of the said City of Picayune may vote at said election.

By order of the Mayor and Council of the City of Picayune, Mississippi, on this 6th day of July, 1965.

/s/ J. H. Bodie

/s/ L. N. Ladner

/s/ J. H. Frierson
Election Commissioners

The foregoing resolution was introduced by H. H. Pepper, seconded by H. Verne Carr, and unanimously carried at a regular meeting of the Mayor and Council of the City of Picayune, Pearl River County, Mississippi, on the 6th day of July, 1965.

ORDINANCE NO. 324

AN ORDINANCE VACATING AND CLOSING THE ALLEY WEST OF AND ADJACENT TO THE WEST END OF 8TH STREET OR CEMETERY ROAD AND ADJACENT TO AND WEST OF BLOCK 1 IN J. W. SIMMONS 2ND ADDITION TO THE CITY OF PICAYUNE AND CLOSING THAT PORTION OF 8TH STREET, WHICH IS PLATTED, BUT HAS NEVER BEEN USED

WHEREAS, all of the abutting owners of both sides of the street and alley hereinafter described have petitioned the Mayor and Council of the City of Picayune to close and vacate same, and

WHEREAS, it has been determined and is hereby adjudicated that the public interest and welfare require that said street and alley be closed,

NOW, THEREFORE, Be It Ordained By the Mayor and Council of the City of Picayune, Mississippi as follows:

SECTION I. Beginning at a point which point is 48 feet North 10 degrees 30 minutes East from the

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Northeast corner of the NW $\frac{1}{2}$ of NW $\frac{1}{2}$ of Section 14, Township 6 South, Range 17 West; thence South 10 degrees 30 minutes West 48 feet to Northeast corner of NW $\frac{1}{2}$ of NW $\frac{1}{2}$ of said Section 14; thence run South 100 feet; thence run North 77 degrees 30 minutes West 138 feet or to the West boundary of North Haugh Avenue; thence run North 138.5 feet to the South boundary of public street; thence run Northwesterly along the South boundary of said public street directly to the place of beginning, it being the intention to describe all land lying West of and adjacent to North Haugh Avenue, North of and adjacent to Block 17 in J. W. Simmons Second Addition to the City of Picayune, Pearl River County, Mississippi; and South of 9th Street, including entire Block 1 in said J. W. Simmons Second Addition, including the closed or vacated portion of platted 9th Street and that parcel of land in the Southeast corner of SE $\frac{1}{2}$ of SW $\frac{1}{2}$ of Section 11, Township 6 South, Range 17 West, which lies South of 9th Street as now used and maintained, all of said land lying in the NE $\frac{1}{2}$ of NW $\frac{1}{2}$ of Section 14, Township 6 South, Range 17 West and in SE $\frac{1}{2}$ of SW $\frac{1}{2}$ of Section 11, Township 6 South, Range 17 West in the City of Picayune, Pearl River County, Mississippi, be, and the same is hereby vacated and closed forever.

With the exception that the City of Picayune reserves a right-of-way across said land for such utility lines as are situated on said alley with the right to maintain same.

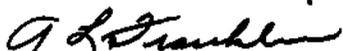
SECTION 2. That that portion of 9th Street lying immediately North of Block 1 in J. W. Simmons 2nd Addition to the City of Picayune, Pearl River County, Mississippi, which has never been laid out or used, and which is described as follows:

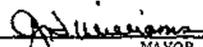
Beginning at the Northeast corner of Block 1 in said J. W. Simmons 2nd Addition, thence run West to the West line of NE $\frac{1}{2}$ of NW $\frac{1}{2}$ of Section 14, Township 6 South, Range 17 West, thence run North 40' to the North line of said Section 14. Thence run East 98 $\frac{1}{2}$ ', thence run South-easterly along the South line of public street as now used and maintained 76', or directly to the place of beginning, be, and the same is hereby vacated and closed forever.

SECTION 3. That any ordinances or parts thereof in conflict herewith are hereby repealed.

SECTION 4. That this ordinance shall take effect immediately upon passage.

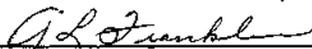
The above ordinance was read and adopted, section by section, and as a whole by unanimously carried at a regular meeting of the Mayor and Council of the City of Picayune, Pearl River County, Mississippi, on the 6th day of July, 1965.

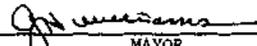

CITY CLERK


MAYOR

ORDER TO RECESS

Further business appearing before the next regular meeting, upon motion of F. G. Macdonald, seconded by H. H. Pepper, it is ordered that this Mayor and Council do now rise in recess until Monday, July 12, 1965 at 5:00 P. M.


CITY CLERK


MAYOR

MUNICIPAL MINUTES, CITY OF PICAYUNE

STATE OF MISSISSIPPI
 COUNTY OF PEARL RIVER
 CITY OF PICAYUNE

Be It Remembered that the Mayor and Council of the City of Picayune, in Pearl River County, Mississippi, met in the City Hall in said City Monday, July 12, 1965 at 5:00 P. M. pursuant to their recessing order of July 6, 1965 with the following officials present: Granville H. Williams, Mayor; H. Verne Carr, F. G. Macdonald, Jr. and H. H. Pepper, Councilmen; A. J. Read, City Manager; A. L. Franklin, City Clerk; M. T. Thigpen, City Attorney.

It being determined that a quorum was present, the Mayor proclaimed the meeting open and the following proceedings were had and done:

APPOINTMENT OF MUNICIPAL OFFICIALS

By unanimous selection, it is ordered that the following officials be hereby appointed: F. G. Macdonald Jr., Mayor Pro-Tempore; A. J. Read, City Manager; M. T. Thigpen, City Attorney, and Taylor, Powell, Wilson and Hartford, City Auditors.

C. R. Holladay was appointed Police Justice by affirmative votes of Granville H. Williams, F. G. Macdonald, Jr. and H. H. Pepper with one dissenting vote of H. Verne Carr.

AN ORDER OF THE MAYOR AND COUNCIL OF THE
 CITY OF PICAYUNE, MISSISSIPPI DECLARING
 INTENTION TO RECLASSIFY CERTAIN AREAS OF
 THE CITY AND CHANGING TO R-2 RESIDENTIAL
 AREAS AND TO B-1 LOCAL SHOPPING DISTRICT

WHEREAS, it has been determined, and is hereby adjudicated, by the Mayor and Council of the City of Picayune, Mississippi that the proposed changes herein set forth in designation of certain areas in the Zoning Ordinance of said City, being Ordinance No. 281, are not detrimental to the general welfare of said city, and should be made,

NOW, THEREFORE, Be It Ordered by the Mayor and Council of the City of Picayune, Mississippi that said Mayor and Council of said City do hereby declare their intention to amend or change the classification of the following areas of said city as classified in Ordinance No. 281 of said City to R-2 Residential areas, rather than R-1, as now classified, to-wit:

1. Commencing 265 feet South of Northwest corner of SE $\frac{1}{4}$ of NW $\frac{1}{4}$ of Section 12, Township 6 South, Range 17 West, Pearl River County, Mississippi, thence run East 340 feet to West margin of Mississippi Power Company Easement, thence run South 22 degrees 40 minutes 57 seconds East 516 feet, thence run West 530 feet to West line of SE $\frac{1}{4}$ of NW $\frac{1}{4}$ of said Section 12, thence run South 580 feet more or less to Southwest corner of said SE $\frac{1}{4}$ of NW $\frac{1}{4}$ of said Section 12, thence run West 990 feet more or less to Spruce Street, thence run North along Spruce Street 1320 feet more or less to North line of SW $\frac{1}{4}$ of NW $\frac{1}{4}$ of said Section 12, thence run East 990 feet more or less to Northwest corner of SE $\frac{1}{4}$ of NW $\frac{1}{4}$ of said Section 12, thence run South 265 feet to the place of beginning, and being part of South Half of NW $\frac{1}{4}$ of said Section 12.
2. Beginning at a point on the East margin of North Main Street 175 feet North of the South line of Section 11, Township 6 South, Range 17 West in Pearl River County, Mississippi, thence run North 325 feet more or less to branch or canal, thence run East 295 feet more or less to West boundary of right of way of N. O. & N. E. Railroad Company, thence run South 12 degrees 39 minutes West along said right of way line 325 feet, thence run West 295 feet more or less to place of beginning, and being part of SW $\frac{1}{4}$ of SW $\frac{1}{4}$ of Section 11, Township 6 South, Range 17 West.

Be It Further Ordered that the Mayor and Council of the City of Picayune do hereby declare their intention to amend or change the classification of the following areas of said city as classified in said Ordinance No. 281 of said City to B-1 Local Shopping District, rather than R-1 Residential District, as now classified, to-wit:

Commencing 40 feet South of the Northwest corner of SE $\frac{1}{4}$ of NW $\frac{1}{4}$ of Section 12, Township 6 South, Range 17 West in Pearl River County, Mississippi, thence run South 225 feet, thence run East 340 feet more or less to West margin of Mississippi Power Company Easement, thence run North 22 degrees 40 minutes 57 seconds West 244.14 feet along said easement of the South margin of Sycamore Road, thence run West 240 feet more or less to point of beginning being part of SE $\frac{1}{4}$ of NW $\frac{1}{4}$ of Section 12, Township 6 South, Range 17 West in Pearl River County, Mississippi.

It is further ordered that a public hearing be held on the question of changing the classifications of the said areas to R-2 Residential areas and B-1 Local Shopping District, respectively, and thus amending said Ordinance No. 281 of said City, at the City Hall in said City at 7:00 P. M. on Tuesday, August 10, 1965, and it is further hereby ordered that the City Clerk of said City publish in the Picayune Item, a newspaper published and having a general circulation in said city for more than one year prior to this date, a notice of the intention

MUNICIPAL MINUTES, CITY OF PICAYUNE

of the Mayor and Council of said City to amend and change the classifications of the said areas, as herein set out, once each week for three weeks, prior to said date, with more than 21 days to elapse between the first publication and the date of the hearing, and of the public hearing to be held thereon, said notice to be in substantially the following words and figures, to-wit:

LEGAL NOTICE

TO: CITIZENS AND PROPERTY OWNERS OF THE CITY OF PICAYUNE, MISSISSIPPI

Notice is hereby given of a public hearing to be held before the Mayor and Council of the City of Picayune, Mississippi at 7:00 P. M. Tuesday, August 10, 1965 at the City Hall in said City to determine whether or not the following described lands shall be reclassified, redesignated and rezoned under Ordinance No. 281 of said City, Numbers 1 and 2 below to be rezoned from R-1 Residential to R-2 Residential Districts, and Number 3 below to be rezoned from R-1 Residential to B-1 Local Shopping Districts, respectively, to-wit:

1. Commencing 265 feet South of Northwest corner of SE $\frac{1}{4}$ of NW $\frac{1}{4}$ of Section 12, Township 6 South, Range 17 West, Pearl River County, Mississippi, thence run East 340 feet to West margin of Mississippi Power Easement, thence run South 22 degrees 40 minutes 57 seconds East 516 feet, thence run West 530 feet to West line of SE $\frac{1}{4}$ of NW $\frac{1}{4}$ of said Section 12, thence run South 580 feet more or less to Southwest corner of said SE $\frac{1}{4}$ of NW $\frac{1}{4}$ of said Section 12, thence run West 990 feet more or less to Spruce Street, thence run North along Spruce Street 1320 feet more or less to North line of SW $\frac{1}{4}$ of NW $\frac{1}{4}$ of said Section 12, thence run East 990 feet more or less to Northwest corner of SE $\frac{1}{4}$ of NW $\frac{1}{4}$ of said Section 12, thence run South 265 feet to the place of beginning, and being part of South Half of NW $\frac{1}{4}$ of said Section 12.
2. Beginning at a point on the East margin of North Main Street 175 feet North of the South line of Section 11, Township 6 South, Range 17 West in Pearl River County, Mississippi, thence run North 325 feet more or less to branch or canal, thence run East 295 feet more or less to West Boundary of right of way of N. O. & N. E. Railroad Company, thence run South 12 degrees 39 minutes West along said right of way line 325 feet, thence run West 295 feet more or less to place of beginning, and being part of SW $\frac{1}{4}$ of SW $\frac{1}{4}$ of Section 11, Township 6 South, Range 17 West.
3. Commencing 40 feet South of the Northwest corner of SE $\frac{1}{4}$ of NW $\frac{1}{4}$ of Section 12, Township 6 South, Range 17 West in Pearl River County, Mississippi, thence run South 225 feet, thence run East 340 feet more or less to West margin of Mississippi Power Company Easement, thence run North 22 degrees 40 minutes 57 seconds West 244.14 feet along said easement to the South margin of Sycamore Road, thence run West 240 feet more or less to point of beginning, being part of SE $\frac{1}{4}$ of NW $\frac{1}{4}$ of Section 12, Township 6 South, Range 17 West in Pearl River County, Mississippi.

By order of the Mayor and Council of the City of Picayune, Mississippi on this 12th day of July, 1965.

A. L. Franklin, City Clerk of
City of Picayune, Mississippi

The foregoing resolution was introduced by H. H. Pepper, seconded by F. G. Macdonald, Jr. and carried at a regular meeting of the Mayor and Council of the City of Picayune, Pearl River County, Mississippi with the vote as follows:

Those voting YEA: Granville H. Williams, F. G. Macdonald, Jr., and H. H. Pepper

Those voting NAY: None

Those not voting: H. Verne Carr

Done this the 12th day of July, 1965.

CHAMBER OF COMMERCE BUILDING

Upon motion of H. H. Pepper, seconded by H. Verne Carr, and unanimously carried, a building permit was granted to the Picayune Chamber of Commerce for construction of a building to be occupied by the Chamber of Commerce Offices on property leased from the New Orleans and Northeastern Railroad Company located on U. S. Highway 11 North of Kelly's Standard Service Station. The City of Picayune will participate in the building cost to provide for public rest rooms in an amount not to exceed \$4,000.00.

MUNICIPAL MINUTES, CITY OF PICAYUNE

RESOLUTION

WHEREAS, for some forty five years, Arnold Henderson Knight has been an integral part of the community, civic and business life and activity of the City of Picayune, Mississippi, serving Picayune and Pearl River County in many and varied capacities, being widely recognized, both locally and elsewhere, for his interest in human affairs, for his keen insight into the problems of his home city and county and of all other citizens thereof, for his ability and his untiring and ceaseless work in all local governmental and civic matters, and for his sympathetic and active understanding of all problems of his friends and fellow citizens, and

WHEREAS, Arnold Henderson Knight has been an indispensable and irreplaceable active part of his city and his community, so that he will be sorely missed and needed, requiring considerable readjustment of the various activities of the community in which he played such a vital part, and

WHEREAS, Arnold Henderson Knight has contributed much to the operation of the government of the City of Picayune in past years, with the people of this city looking forward to a new administration to which he has recently been elected, and

WHEREAS, the passing of Arnold Henderson Knight has dealt a severe blow and shock to the people of the City of Picayune, requiring that the governing authorities of this City express recognition and appreciation of his services and his tremendous contribution to the growth and successful administration of this City,

NOW, THEREFORE, Be It Proclaimed by the Mayor and Council of the City of Picayune, Mississippi, that the signal contributions made to the growth of the City of Picayune, to the welfare of its people, and to the continued successful operation of its government by Councilman Arnold Henderson Knight, that have been so vitally necessary to the present well-being of this City, be, and they are hereby publicly recognized and proclaimed to the Citizens of this City and to the public in general, and that this proclamation shall be spread at length in the minutes of the governing authorities of this City as a testimonial to Arnold Henderson Knight, who spent his lifetime in the service of others.

The above and foregoing resolution was adopted by the Mayor and Council of the City of Picayune by unanimous vote at a recess meeting held Monday, July 12, 1965.

OBJECTION TO HOMESTEAD EXEMPTION DISALLOWANCE

WHEREAS, the State Tax Commission has undertaken to disallow homestead exemption allowed by the City of Picayune on the 1963 Land Assessment Roll of the City of Picayune and the Picayune Municipal Separate School District, as to the property and assessments hereinbelow described, and

WHEREAS, the Mayor and Council of the City of Picayune have investigated this case thoroughly and have found and does hereby adjudicate that he is fully entitled to be allowed homestead exemption, there being no basis for such disallowance,

NOW, THEREFORE, Be It Resolved by the Mayor and Council of the City of Picayune, Mississippi that the disallowance of the homestead on the 1963 Land Assessment Rolls of the said City and of the Picayune Municipal Separate School District, on the property of George W. Stewart on said roll on page 309, line 6 in the amount of \$1300, is hereby refused and protested and the Clerk of said City is hereby instructed to furnish certified copy of this resolution to the State Tax Commission, and to take any and all steps to prevent the proposed adjustment by said State Tax Commission from becoming effective.

The above and foregoing resolution was adopted by the Mayor and Council of the City of Picayune, Pearl River County, Mississippi, upon motion of F. G. Macdonald, Jr., seconded by H. Verne Carr, and unanimously carried the voting being recorded as follows:

YEA: H. Verne Carr, F. G. Macdonald, Jr., H. H. Pepper and Granville H. Williams

NAY: None

MUNICIPAL MINUTES, CITY OF PICAYUNE

START PROCEEDINGS FOR NEW RAILROAD CROSSING

Upon motion of H. Verne Carr, and seconded by F. G. Macdonald, Jr., it is ordered that the City Attorney be instructed to start the proper proceedings to obtain a grade crossing on the Southern Railway tracks at the East end of Goodyear Boulevard.

ORDER FOR SALE OF TAX FORFEITED LAND

WHEREAS, the City of Picayune, at a tax sale held in the City of Picayune, according to law, became the purchaser of a tract of land within said City of Picayune, and

WHEREAS, the owner of said land did not redeem the land from said sale within the time allowed by law, so that the title thereto matured and that the Tax Collector of the City of Picayune delivered a deed of conveyance conveying the title of said land to said City, and

WHEREAS, IRIS TAYLOR, has offered to the City of Picayune the sum of \$164.60 for said land, which said sum represents the fair market value of a tax title to said City, and

NOW, THEREFORE, Be It Ordered by the Mayor and Council of said City of Picayune, Mississippi that the Mayor and City Clerk, be, and they are hereby authorized, empowered and directed to execute a deed of conveyance conveying to Iris Taylor such title as the City of Picayune has to said land, upon payment of the sum of \$164.60 as purchase price therefor. Said property described as follows: Lots 37, 38 and 39, Block 5 of Roseland Park Subdivision to the City of Picayune, Pearl River County, Mississippi.

The foregoing resolution was introduced by H. Verne Carr, seconded by F. G. Macdonald, Jr., and unanimously carried at a recess meeting of the Mayor and Council of the City of Picayune, Pearl River County, Mississippi, on the 12th day of July, 1965.

ORDER FOR SALE OF TAX FORFEITED LAND

WHEREAS, the City of Picayune, at a tax sale held in the City of Picayune, according to law, became the purchaser of a tract of land within said City of Picayune, and

WHEREAS, the owner of said land did not redeem the land from said sale within the time allowed by law, so that the title thereto matured and that the Tax Collector of the City of Picayune delivered a deed of conveyance conveying the title of said land to said City, and

WHEREAS, WILLIE SATCHER, has offered to the City of Picayune the sum of \$261.39 for said land, which said sum represents the fair market value of a tax title to said City, and

NOW, THEREFORE, Be It Ordered by the Mayor and Council of said City of Picayune, Mississippi that the Mayor and City Clerk, be, and they are hereby authorized, empowered and directed to execute a deed of conveyance conveying to Willie Satcher such title as the City of Picayune has to said land, upon payment of the sum of \$261.39 as purchase price therefor. Said property described as follows: One lot 100x150 feet in NE $\frac{1}{4}$ of SE $\frac{1}{4}$ (Lot 3, Sunnyside Addition) of Section 14, Township 6 South, Range 17 West, in the City of Picayune, Pearl River County, Mississippi.

The foregoing resolution was introduced by H. Verne Carr, seconded by F. G. Macdonald, Jr., and unanimously carried at a recess meeting of the Mayor and Council of the City of Picayune, Pearl River County, Mississippi, on the 12th day of July, 1965.

ORDER TO RECESS

Further business appearing before the next regular meeting, upon motion of F. G. Macdonald, seconded by H. H. Pepper, it is ordered that this Mayor and Council do now rise in recess until Monday, July 19, 1965 at 5:00 P. M.

A. L. Franklin
CITY CLERK

J. G. Williams
MAYOR

MUNICIPAL MINUTES, CITY OF PICAYUNE

STATE OF MISSISSIPPI
 COUNTY OF PEARL RIVER
 CITY OF PICAYUNE

Be It Remembered that the Mayor and Council of the City of Picayune, in Pearl River County, Mississippi, met in the City Hall in said City, Monday, July 19, 1965 at 5:00 P. M. pursuant to their recessing order of July 12, 1965 with the following officials Present: Granville H. Williams, Mayor; H. Verne Carr, F. G. Macdonald, Jr. and H. H. Pepper, Councilmen; A. J. Read, City Manager; A. L. Franklin, City Clerk; and M. T. Thigpen, City Attorney.

It being determined that a quorum was present, the Mayor proclaimed the meeting open and the following proceedings were had and done:

CITY CLERK TO ADVERTISE FOR BIDS

Upon motion of H. Verne Carr, seconded by H. H. Pepper, and unanimously carried, it is hereby ordered that A. L. Franklin, City Clerk, be authorized and directed to advertise for bids on a water well and elevated storage tank, said advertisement to be published in the Picayune Item according to law, and to be in the following words and figures, to-wit:

WATER WELL AND ELEVATED STORAGE TANK

THE CITY OF PICAYUNE
 PICAYUNE, MISSISSIPPI

ADVERTISEMENT FOR BIDS

Sealed Bids will be received by the City of Picayune, Mississippi for the construction of a water well and elevated storage tank in the office of the City Manager at the City Hall of Picayune, Mississippi, until 9:00 o'clock A. M., Central Standard Time on Friday, August 6, 1965, at which time and place Bids will be publicly opened and read aloud.

The work consists of furnishing all material, labor, tools and equipment and performing all work in accordance with the Specifications and Drawings for the water well and elevated storage tank.

Bids will be received for the following contracts. Bidders may make proposals on each contract separately.

Contract No. 1: Elevated Storage Tank

Contract No. 2: Water Well, Turbine Pump, Controls and Piping

Copies of Bid Forms, Specifications, and Drawings as prepared by Smith and Sanders, Inc., Consulting Engineers, are now on file at the office of the City Manager, Picayune, Mississippi, and are also open to public inspection at the office of Smith and Sanders, Inc., 108 East Northside Drive, Jackson, Mississippi. Sets of such documents may be obtained from the office of the Engineer upon payment of Ten Dollars (\$10.00) for each set. No refund will be made for returned Plans and Specifications.

Bids submitted shall be on the prescribed form furnished. Bids shall be in accordance with the "Instructions to Bidders" and shall be filed with the City Manager at the City of Picayune, Mississippi, City Hall. Each Bidder must deposit with his Bid security in the form of a Bid Bond or Certified Check in an amount equal to at least five percent (5%) of the total Bid. No Bidder may withdraw his Bid within 30 days after the actual date of opening thereof. The Bidder may be represented at the opening of Bids if he so desires.

The City of Picayune, Mississippi reserves the right to waive any informalities in or reject any or all Bids.

THE CITY OF PICAYUNE

By: A. J. Read
 City Manager

Date: July 19, 1965

ORDER TO RECESS

Further business appearing before the next regular meeting, upon motion of H. H. Pepper, it is ordered that this Mayor and Council do now rise in recess until Monday, July 26, 1965 at 5:00 P. M.

A. L. Franklin
 CITY CLERK

G. H. Williams
 MAYOR

MUNICIPAL MINUTES, CITY OF PICAYUNE

STATE OF MISSISSIPPI
 COUNTY OF PEARL RIVER
 CITY OF PICAYUNE

Be It Remembered that the Mayor and Council of the City of Picayune, in Pearl River County, Mississippi, met in the City Hall in said City, on Monday, July 26, 1965 at 5:00 P. M. pursuant to their recessing order of July 19, 1965 with the following officials present: Granville H. Williams, Mayor; H. Verne Carr, F. G. Macdonald, Jr. and H. H. Pepper, Councilmen; A. J. Read, City Manager, A. L. Franklin, City Clerk and M. T. Thigpen, City Attorney.

It being determined that a quorum was present, the Mayor proclaimed the meeting open and the following proceedings were had and done:

CITY CLERK TO ADVERTISE FOR BIDS

Upon motion of H. H. Pepper, seconded by H. Verne Carr, and unanimously carried, it is hereby ordered that A. L. Franklin, City Clerk, be authorized and directed to advertise for bids on a sewer system, said advertisement to be published in the Picayune Item according to law, and to be in the following words and figures, to-wit:

ADVERTISEMENT FOR BIDS

Sealed proposals will be received at the City Hall, Picayune, Mississippi, by the Mayor and Council acting as the governing authority of said City, for the construction of:

Project 1 - Sewage Treatment Plant
 Project 2 - Sewage Pumping Stations
 Project A - Sewage Collection System
 Project B - Sewage Collection System
 Project C - Sewage Force Mains

Bids will be received until 9:00 A. M., Central Standard Time, Tuesday, August 24, 1965, at which time proposals will be publicly opened and read aloud. Any bid received after closing time will be returned unopened.

Copies of Plans, Specifications and other Contract Documents are on file in the City Hall, Picayune, Mississippi, and in the office of Barnard and Burk of Mississippi, Inc. and Barnard and Burk, Inc., 1023 Nicholson Drive, Baton Rouge, Louisiana, and are open for public inspection. A set of such documents may be obtained from the office of Barnard and Burk, Inc., 1023 Nicholson Drive, Baton Rouge, Louisiana, upon payment of \$15.00 for Projects 1 and/or 2 and \$20.00 for Projects A, B, and C or either Project.

Contractors desiring to bid shall submit to the Engineers with their request for Plans, evidence that they hold State license of proper classification and in full force and effect.

The character and amount of security to be furnished by each bidder is as stated in the above-mentioned documents.

No bid may be withdrawn for at least thirty (30) days after the scheduled closing time for receipt of bids.

The Owner reserves the right to reject any and all bids and to waive informalities.

This project is to be financed in part by a grant from the Public Health Service and be referred to as Project WPC-Miss-169.

Bidders on this work will be required to comply with the President's Executive Order No. 11114 and the Provisions of Executive Order No. 10925 as included therein. The requirements for bidders and contractors under this order are explained in the Specifications.

CITY OF PICAYUNE, MISSISSIPPI

HON. GRANVILLE H. WILLIAMS, MAYOR

EXTEND UTILITY LINES

Upon motion of H. Verne Carr, seconded by H. H. Pepper, and unanimously carried, it is ordered that the City Manager be and he is hereby authorized and instructed to extend gas mains outside the City Limits in any direction for a distance of one mile according to the provisions of State Law wherein cities are permitted to extend gas lines not exceeding one mile without obtaining a certificate from the Public Service Commission. It is further ordered that the first extension of this nature shall be running a four-inch gas transmission line to the Westchester Heights Subdivision.

RESOLUTION

Upon motion of H. Verne Carr, seconded by F. G. Macdonald, Jr., and unanimously carried, the following resolution was adopted:

MUNICIPAL MINUTES, CITY OF PICAYUNE

WHEREAS, Dixie Utilities, Inc., has made application to the Mississippi Public Service Commission for a certificate of convenience and necessity to run natural gas distribution lines in areas that are within one mile of the City limits, and

WHEREAS, notification thereof has been given to this City that a meeting will be held to hear objections if any there be, to the granting of said permit, and

WHEREAS, the Mississippi Laws automatically give a municipal utility the right to extend its lines for a distance of one mile beyond the City limits,

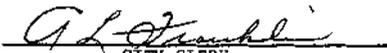
NOW, THEREFORE, Be It Resolved that the City Attorney be hereby authorized and directed to object to the granting of said permit to Dixie Utilities, Inc., and to state that the City of Picayune is ready to serve any area within one mile of its City limits.

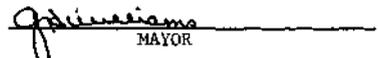
CHATEAUGUAY SUBDIVISION APPROVED

Upon motion of H. R. Pepper, seconded by H. Verne Carr, and unanimously carried, it is ordered that Unit 2 Chateaugay Subdivision/be hereby approved for recording and that same is official plat of the City of Picayune, all in accordance with subdivision regulations of said City and with the provision that sufficient bond in a sum acceptable to the City Engineer and City Manager be posted to cover the work on utilities and streets remaining unfinished at this time.

ORDER TO ADJOURN

No further business appearing before the next regular meeting, upon motion of F. G. Macdonald, Jr., it is ordered that this Mayor and Council do now rise in adjournment.


CITY CLERK


MAYOR

MUNICIPAL MINUTES, CITY OF PICAYUNE

STATE OF MISSISSIPPI
 COUNTY OF PEARL RIVER
 CITY OF PICAYUNE

Be It Remembered that the Mayor and Council of the City of Picayune, in Pearl River County, Mississippi, met in the City Hall in said City, Tuesday, August 3, 1965 at 7:00 P. M. in regular session with the following officials present: Granville H. Williams, Mayor; H. Verne Carr, F. G. Macdonald, Jr., and H. H. Pepper, Councilmen A. J. Read, City Manager; A. L. Franklin, City Clerk; M. T. Thigpen, City Attorney and O. L. Harris, Police Chief.

It being determined that a quorum was present, the Mayor declared the meeting open and the following proceedings were had and done:

BUILDING PERMITS

Upon motion of H. H. Pepper, seconded by F. G. Macdonald, Jr., and unanimously carried, it is ordered that building permits be issued as follows:

- To Phillip R. Seals for construction of an addition to dwelling at 210 E. Jarrell St.
- To Robert Jefferson for construction of an addition to dwelling at 813 Third St.
- To Mattie Lee Perkins for construction of an addition to dwelling at 503 Bruce St.
- To Hollis Fortenberry for construction of a dwelling at 725 Monroe Avenue.(Addition)
- To J. S. Shaw for construction of a dwelling at 1315 Eighth Avenue.(Addition)
- To Lucille Morrison for construction of an addition to a dwelling at 1324 Beech St.
- To Garland Crosby for construction of a building to be used as a store at 515 Canal
- To James Chilton for construction of a garage at 211 Elmwood St.
- To M. W. Palmer for permission to move a dwelling to 4th and Green Street.
- To O. H. Rhodes, Jr. for construction of a dwelling on Lot 5, Chateauguay,
- To C. W. Adkins for construction of a dwelling on Lot 40, Woodland Hts, Sec. 1.
- To Geist Construction Company for construction of a dwelling on Lot 3, Woodland Heights.
- To Floyd Reeves for construction of a dwelling on Lot 64, Woodland Heights.
- To J. R. Jones for construction of a dwelling on Lot 32, Ponderosa.
- To Wilshar, Inc. for construction of a dwelling on Lot 15, Woodglen Sub.
- To Wilshar, Inc. for construction of a dwelling on Lot 22, Woodglen Sub.
- To Woods-Rhodes, Inc. for construction of a dwelling on Lot 136, Ponderosa.
- To John D. Morgan for construction of a dwelling on Lot 62, Ponderosa.
- To Burton Builders for construction of a dwelling on Lot 52, Ponderosa.
- To Raines Homes, Inc. for construction of a dwelling on Lot 20, Woodland Heights.
- To A. B. Bowen for construction of a dwelling on Lot 8, Ponderosa.
- To Otis McLaurin for construction of a dwelling on Murphy Street.
- To A. B. Bowen for construction of a dwelling on Lot 22, Ponderosa.
- To Don Speraw for construction of a dwelling on Lot 81, Meadowgreen.
- To Don Speraw for construction of a dwelling on Lot 41, Meadowgreen.
- To Geist Construction Co. for construction of a dwelling on Lot 30, Woodland Heights.
- To Geist Construction Co. for construction of a dwelling on Joseph Street.
- To Burton Builders for construction of a dwelling on Lot 143, Ponderosa #1.
- To Pascó Development Co. for construction of a dwelling on Lot 80, Ponderosa #1.
- To Telestar Builders. for construction of a dwelling on Lot 33, Chateauguay #1.
- To Telestar Builders for construction of a dwelling on Lot 34, Chateauguay #1.

BILLS ALLOWED

<u>Supervision and Finance</u>			
Granville H. Williams	201	July salary	92.49 29475
H. Verne Carr	202	Same	47.19 29515
F. G. Macdonald, Jr.	202	Same	41.31 29511
H. H. Pepper	202	Same	41.31 29516
A. J. Read	203	Same	157.30 29517
A. L. Franklin	204	Same	133.13 29518
John Paul Russ	205	Same	400.11 29519
Lawrence Printing Company	206	Inv. 1427 - Plat envelopes	34.50 29212
Commercial Printing Company	207	July account	579.98 29213

MUNICIPAL MINUTES, CITY OF PICAYUNE

City Stationery Company	207	July account	63.19	29214
N. C. Rouse, Chancery Clerk	207	Recording deed	1.35	29215
The Office Supply Company	207	Inv. 7357 less credit	4.20	29216
The Picayune Item	208	July account	340.58	
<u>Protection of Life & Property</u>				
Milligan Auto Trim Shop	215	Inv. 1740	16.00	29218
M. T. Thigpen	211	July salary	136.68	29520
C. R. Holladay	212	Same	65.40	29521
A. L. Franklin	213	Same	50.00	29522
Ocie L. Harris	214	Same	425.37	29523
Weston Lott	214	Same	304.24	29524
Murvin Salter	214	Same	297.17	29525
J. B. McCaskell	214	Same	275.16	29526
A. F. Vaughn	214	Same	293.26	29527
Ralph Dyle	214	Same	268.38	29528
Kenneth Bounds	214	Same	305.76	29529
Williar Carrier	214	Same	96.37	29530
Rufus Ray Seal	214	Same	291.44	29531
Fred W. Whitfield	214	Same	96.37	29532
Lee E. Davis	214	Same	305.60	29533
A. C. Hyde	214	Same	96.37	29534
Harry L. Shapiro	215A	Uniforms	52.89	29221
International Assn. of Chiefs of Police	215A	Inv. A0562	24.00	29224
Stewart Animal Hospital	215B	Services - Police Dog	22.75	29223
City Cash Feed Store	215B	Inv. 09001 - Dog Food	10.40	29224
Charlie's Restaurant	218	Meals for prisoners	4.55	29225
Carr's Inn	218	Meals for prisoners	2.60	29226
Seal Coffee Shop	218	Meals for prisoners	1.75	29227
R. L. Farrell	220	Radio Comm. Main: less 1:92 LI	68.08	29228
P. W. Polk	221	July salary	325.72	29535
George Dozier	222	Same	273.85	29537
Cecil Patch	222	Same	258.33	29538
Clifford D. Crocker	222	Same	285.81	29539
Coa Evans	222	Same	257.26	29540
Jack McQueen	222	Same	259.00	29541
Herbert Kelly	222	Same	256.64	29542
Herbert Johnston	223	Volunteer Fireman	100.00	29229
Albert Hudnall	223	Same	101.00	29230
H. C. Dillard	223	Same	5.00	29231
Londell Vaughn	223	Same	5.00	29232
Ned Formby	223	Same	15.00	29233
Douglas McQueen	223	Same	5.00	29234
Walter Rose	223	Same	5.00	29235
Miss. Power Company	225	McDonald Fire Station	21.18	29236
<u>Care & Maint. of Public Property</u>				
B. Whitfield Insurance Agency	233	Bond - A. L. Franklin	130.00	29237
City of Picayune-Utilities	234	City Hall	81.73	29238
Miss. Power Company	234	City Hall	125.45	29239
Southern Bell Tel. & Tel. Co.	234	Acct. 4841,4844,3495,4916,2789,3555	142.05	29600
Gordon Alligood	235	Pest Control Service-City Hall & Jail	10.00	29601
Johnson Small Engine Service	235	Repairs to lawn mower	5.55	29602
R. E. Moseley	236	Maint. of Airport	200.00	29603
Bert Wilkes	236	Sand and gravel	568.10	29604
Buddy Broadway	241	July salary	267.40	29543
Broadway and Seal	241	Survey of Roseland Park Playground	160.00	29605
James L. Paulk	241	Salary - City Planning Consultant	75.00	29606
Herbert Kelly	243	July salary	35.00	29544
Bert Wilkes	244	Sand and gravel	858.50	29607
Lossett's Welding & Machine Works	244	July account	59.70	29608
Picayune Veneer & Plywood Co.	244	Inv. 10760, 11202, 11178	9.25	29609
Williams Building Center	244	July account	50.70	29610
City of Picayune-Utilities	244	City Barn	3.75	29611
Miss. Lou Asphalt Company	244	Asphalt	1,694.00	29612
Wholesale Supply Company, Inc.	244	Inv. P7832,P7833, P7834	596.09	29613
Picayune Concrete Company	244	Cement	735.17	29614
Gilchrist Tractor Company, Inc.	244	Inv. 23046	34.59	29615
Generalgas	244	Butane for fogger	6.80	29616
A. E. Sanders Plumbing & Elec. Supply	244	Inv. 9353, 15789, 15441, 9635	42.23	29617
Picayune Supply Company	244	July account	92.87	29618
John M. Warren	244	Inv. 868-65	518.00	29619
Farmer's Warehouse	244	July account	33.50	29652
Pearson Motor Company, Inc.	244	Inv. 7707, 7841	11.25	29653
Delta Chemical Corp.	244	Inv. 244133	177.50	29654
Dr. W. W. Oser	244	John Grantham Account-Work Injuries	10.50	29655
Hall Supply and Equipment Co.	244	Inv. 7735	65.95	29656
Schrock's Western Auto Store	244	July account	45.64	29657
Roper Supply Company	244	Inv. 04557,04241,04243,04242	224.63	29658
Leon Supply Company	244	Fogging Insecticide	344.03	29659
Quick and Grice, Inc.	244	Inv. A3316,A3334, 8898	92.99	29660
Thigpen Hardware Company	244	July account	24.15	29661
Miss. Power Company	245	July account	975.49	29662
Coast Electric Power Assn.	245A	Street lights	84.00	29663
Pearson Motor Company	246	Inv. 8283, 8362, 7956	331.38	29664
Picayune Motor Company	246	July balance	4.00	29665
Stockstill-Walker Motor Co.	246	July account	137.52	29666
Stevens Oil Company	246	Inv. 14615	1.95	29667
Jake's Motor Service	246	Inv. 1395,1358,1336,1328	122.96	29668
Thompson Auto Supply Co.	246	July account	27.20	29669
Walker's Sinclair Service Station	247	Inv. 7446, 7448	2.89	29670
Trim Oil Company	247	July account	884.20	29671
Standard Oil Company	247	July account	64.59	29712

MUNICIPAL MINUTES, CITY OF PICAYUNE

Public Health and Sanitation

Grant's Tire Service	251	Inv. 8017	40.99	29713
Spiers Auto Clinic	251	Inv. 1754	51.80	29714
Pearl River Co. Health Dept.	253	Monthly appropriation	60.00	29715
Russ Phillips 66 Serv. Sta.	254A	June and July account	10.05	29716
Guy's Alexco Station	254A	Gasoline	5.00	29717
Pearl River Farmers	254A	Inv. 22898, 23031	96.00	29718

Water Fund

A. J. Read	401	July salary	100.00	4683
W. B. Sheffield, Jr.	401	Same	100.00	4684
M. H. Stuart	401	Same	96.37	4685
R. L. Farrell	402	Radio Comm. Maint.	25.00	4606
Lossett's Welding & Mch Wks	402	Inv. 4920, 5119, 5115	27.04	4607
Wholesale Supply Company	402	Inv. P7346	276.14	4608
Delta Fire & Safety, Inc.	402	Inv. 02353	18.33	4609
The Foxboro Company	402	Inv. 71265	19.27	4610
Mississippi Power Company	404	Acct. 129, 220, 126	330.86	
Badger Meter Mfg. Co.	406A	Inv. 735170, 735169	5,636.00	4612
Wholesale Supply Company	406A	Inv. P7567, P7572, P7573	605.61	4613

Sewer Fund

A. J. Read	501	July salary	100.00	4686
B&W Reproduction Corp.	502	Reproducing Sewer Maps	55.87	4614
Thigpen Hardware Co.	502	July account	7.32	4615
Schrock's Western Auto Store	502	July account	7.01	4616
Surgi Equipment Corp.	503	Inv. 15140	123.06	4617
Miss. Power Company	504	Acct. 40, 92, 119, 192	165.59	4618
Coast Electric Power Assn.	504	Acct. B 6-14 Z	22.50	4619
Lossett's Welding & Mch Wks	506A	Inv. 5130, 5134	382.39	4620

Natural Gas Fund

D. L. Bolton, M. D.	601	Oscar Hawkins Account	17.00	14456
W. B. Sheffield, Jr.	601	July account	348.30	14582
Wholesale Supply Co.	602	Inv. P7829, P7830	711.83	14458
Rocket Welding Supply Inc.	602	Inv. 6230	86.61	14459
Mississippi Power Company	602	Inv. 50	1.00	14460
Crosby Forest Products Co.	602	Inv. 7-335-PV	3.90	14461
A. J. Read	603	July salary	400.00	14583
P. E. Henley	603	Same	471.19	14584
A. L. Franklin	604	Same	275.00	14585
IBM Corp.	605	Inv. 323537 & bill dated 6-30-65	1,131.01	14462
Walker's Sinclair Serv. Sta.	606	Auto Expense	2.00	14463
Lee Tractor Company, Inc.	606	Inv. 23810	5.29	14464
United Gas Pipeline Company	607	Natural Gas purchased June, 1965	23,098.65	14465
Paine Supply Company	608A	July account	3,248.02	14642
Fisher Governor Company	608A	Inv. 434177	461.45	14643
Wholesale Supply Company	608A	Inv. P7826	309.23	14644

EMPLOY ARCHITECT ON CITY HALL ANNEX

Upon motion of H. Verne Carr, seconded by F. G. Macdonald, Jr., and unanimously carried, it is hereby ordered and directed that A. J. Read, City Manager, be authorized to employ John Suffing, Architect, to prepare plans and specifications for City Hall Annex.

BIDS ACCEPTED

This being the day and hour to receive sealed bids for an adding machine and dump truck, the following bids were found to be properly filed:

COMMERCIAL PRINTING COMPANY

One Burroughs Model J624 10-key adding machine	\$250.00
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PEARSON MOTOR COMPANY

One New 1965 Ford Cab Chassis 156 Wheel Base	2,516.35
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STOCKSTILL-WALKER MOTOR COMPANY

One 1965 Dodge Cab & Chassis 157 Wheel Base	2,800.00
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PICAYUNE MOTOR COMPANY

One 1965 Chevrolet Model C6303, 2 Ton Chassis & Cab	2,620.00
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CROSBY STORES

One 1965 Int. Model 1600 169 Wheel Base (6 cylinder)	2,823.62
(8 cylinder)	2,884.62

Upon motion of F. G. Macdonald, Jr., seconded by H. Verne Carr, and unanimously carried, it is ordered that the bid of Pearson Motor Company on the truck and the bid of Commercial Printing Company on the adding machine be accepted. All bids were received and placed on file in the office of the City Clerk.

PICAYUNE MUNICIPAL SEPARATE SCHOOL DISTRICT
TRANSPORTATION NOTES

WHEREAS, there has been filed with the Clerk of the City of Picayune, according to law, a petition of the Board of Trustees of the Picayune Municipal Separate School District, addressed to the governing authorities

MUNICIPAL MINUTES, CITY OF PICAYUNE

of the City of Picayune, Mississippi requesting that Fifteen Thousand Two Hundred Sixty-Four and 16/100 (\$15,264.16) Dollars be borrowed under the provisions of Chapter 18, Laws of Extraordinary Session of 1953, with which to purchase three motor vehicles for school transportation, same to be evidenced by negotiable notes or bonds in accordance with said Statute, said petition being accompanied also by resolution of said Board of Trustees showing the necessity for the purchase of the said vehicles and the issuance of the negotiable notes or bonds, and accompanied also by order of the Mississippi State Board of Education approving said petition according to law, and

WHEREAS, said petition is in order so that negotiable notes in accordance with the aforesaid Statute should be issued in the said sum to be paid from the transportation funds of said district, all as provided by Chapter 15 and Chapter 18, Laws of Extraordinary Session of 1953, as amended,

NOW, THEREFORE, Be It Ordered by the Mayor and Council of the City of Picayune, Mississippi that the Clerk of said City be, and he is hereby authorized and directed to publish in the issues of the week of August 25 and September 1, 1965 of the PICAYUNE ITEM, a paper published in, and having general circulation in, the said Picayune Municipal Separate School District for more than one year next preceding the date or of adoption of this order, the following notice, to-wit:

NOTICE OF NOTE SALE
\$15,264.16
PICAYUNE MUNICIPAL SEPARATE SCHOOL DISTRICT
NEW TRANSPORTATION EQUIPMENT NOTES 1965

Sealed proposals will be received by the Mayor and Council of the City of Picayune, Pearl River County, Mississippi at the City Hall in Picayune, Mississippi until 7:00 P. M. on Tuesday September 7, 1965, for the purchase, at not less than par and accrued interest, of the negotiable notes of the Picayune, Municipal Separate School District in the sum of \$15,264.16 for the purpose of financing the purchase of three new motor vehicles, and to be repaid out of transportation funds of said district, said negotiable notes to be dated September 1, 1965, bearing interest payable annually at a rate to be determined pursuant to the sale thereof, the denominations and dates of respective maturities for payments of principal and interest thereon to be as follows, to-wit:

NOTE NUMBER	AMOUNT	MATURITY
1	\$2,544.02	September 1, 1966
2	2,544.02	September 1, 1967
3	2,544.02	September 1, 1968
4	2,544.02	September 1, 1969
5	2,544.02	September 1, 1970
6	2,544.06	September 1, 1971

Bidders designate price to be paid and interest rate to be charged on said notes and proposals should be addressed to the Mayor and Council of said City of Picayune, filed on or prior to the date and time shown above. Bids must be accompanied by certified or cashiers check payable to said City in the amount of \$750.00, as good faith deposit.

The Mayor and Council of said City reserve the right to reject any and all bids.

BY ORDER OF THE MAYOR AND COUNCIL of the City of Picayune, Mississippi on this 3rd day of August, 1965.

A. L. Franklin
Clerk of the City of Picayune,
Mississippi

The foregoing order was introduced by H. Verne Carr, seconded by F. G. Macdonald, Jr., and unanimously carried at a regular meeting of the Mayor and Council of the City of Picayune, Pearl River County, Mississippi on the 3rd day of August, 1965.

AGREEMENT WITH DR. GEORGE E. BURCH

WHEREAS, the City of Picayune has enclosed within the fence around the sewage lagoon situated in the SE $\frac{1}{4}$ of SE $\frac{1}{4}$ of Section 11, Township 6 South, Range 17 West a small parcel of land belonging to Dr. George E. Burch, and

WHEREAS, it is necessary that the City of Picayune join into an agreement with the said Dr. George E. Burch as to the encroachment on his land,

NOW, THEREFORE, Be It Resolved by the Mayor and Council of the City of Picayune, Mississippi that the Mayor and City Clerk of said City be, and they are hereby authorized and directed to enter into the following agreement with the said Dr. George E. Burch:

"WHEREAS, the City of Picayune is the owner of a tract of land containing approximately 10.93 acres in the SE $\frac{1}{4}$ of SE $\frac{1}{4}$ of Section 11, Township 6 South, Range 17 West, as described in Land Deed Records 137, Page 453, and,

WHEREAS, the aforesaid tract of land is the site of a sewage disposal lagoon, which has been completely

MUNICIPAL MINUTES, CITY OF PICAYUNE

enclosed with a fence and,

WHEREAS, there is a disagreement as to the location of the Northwest corner of the said property of the City of Picayune so that it appears that the fence of the said City of Picayune may enclose a small parcel of land at the Northwest corner of the said City of Picayune tract which belongs to Dr. George E. Burch, and

WHEREAS, it is the intention of the City of Picayune and of the said Dr. George E. Burch that the line between the said properties be exactly as stipulated in the aforesaid deed to the City of Picayune,

NOW, THEREFORE, For a mutual consideration moving to these parties, the receipt of which is hereby acknowledged and confessed by each party hereto, the City of Picayune and Dr. George E. Burch hereby mutually contract and agree that the line between the properties belonging to these parties and situated at the Northwest corner of the City of Picayune property, shall be strictly as stipulated in the aforesaid deed to the City of Picayune, and , if the fence of the City of Picayune encloses any land of Dr. George E. Burch outside of the description contained in the said deed, then it is understood between these parties that any use thereof by the City of Picayune shall be permissive and it is mutually agreed that such use thereof by the City of Picayune shall be terminated at any time upon 30 days notice by the said Dr. George E. Burch, and the City of Picayune agrees to remove the fence upon such notice, if the fence encloses any land belonging to the said Dr. George E. Burch and not included wit in the aforesaid deed to the City of Picayune,

WITNESS the signature of the City of Picayune, Mississippi, a Municipal Corporation acting herein by and through its duly authorized officers, and the signature of Dr. George E. Burch on this 3rd day of August, 1965.

ATTEST:

(signed) A. L. Franklin
ITS CITY CLERK

CITY OF PICAYUNE

BY: (signed) Granville H. Williams
ITS MAYOR

(signed) George E. Burch
DR. GEORGE E. BURCH

RESOLUTION ADOPTING ASSESSMENT
OF MOTOR VEHICLES

WHEREAS, the State Tax Commission of the State of Mississippi having complied with all of the provisions of the Motor Vehicle Ad Valorem Tax Act of 1958, and amendments thereto, and having forwarded to the Mayor of the City of Picayune, Mississippi, in care of the City Clerk of said City, a certified copy of the motor vehicle assessment schedule for the ensuing fiscal year adopted by the said State Tax Commission under the provisions of said act, and said certified copy having been received by said Mayor; and

WHEREAS, the Mayor and City Council of said City have examined and considered the aforesaid schedule and desire to adopt same for said City;

IT IS, THEREFORE, HEREBY ORDERED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF PICAYUNE, MISSISSIPPI, THAT:

(1) The motor vehicle assessment schedule for the ensuing fiscal year adopted by the State Tax Commission of Mississippi under the provisions of the Motor Vehicle Ad Valorem Tax Act of 1958, and amendments thereto, is hereby adopted as the motor vehicle assessment schedule for the City of Picayune, Mississippi, for the ensuing fiscal year.

(2) The said motor vehicle assessment schedule is now ready and open for inspection, examination and objection as set forth under the provisions of the Motor Vehicle Ad Valorem Tax Act of 1958, and amendments thereto.

(3) A regular meeting of the Mayor and City Council of said City will be held at the City Hall in said City at 7:00 P. M. on the 7th day of September, 1965, for the purpose of hearing and taking action on any complaint, filed in writing, objecting to and petitioning for a specified reduction on any portion or portions of said motor vehicle assessment schedule effecting the complainant directly.

(4) The Clerk of this City publish a certified copy of this order as notice under the requirements of the aforesaid act in a newspaper having general circulation in the City of Picayune, Mississippi.

Ordered on this the 3rd day of August, 1965.

(signed) Granville H. Williams
Mayor

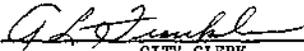
MUNICIPAL MINUTES, CITY OF PICAYUNE

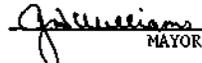
TAX ROLL FILED BY TAX ASSESSOR

The 1965 Tax Roll of the City of Picayune and Picayune Municipal Separate School District was filed with the Mayor and Council by John Paul Russ, City Tax Assessor and action on its adoption was deferred.

ORDER TO RECESS

Further business appearing before the next regular meeting, upon motion of H. H. Pepper, it is ordered that this Mayor and Council do now rise in recess until Friday, August 6, 1965 at 9:00 A. M.


CITY CLERK


MAYOR

MUNICIPAL MINUTES, CITY OF PICAYUNE

STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER
CITY OF PICAYUNE

Be It Remembered that the Mayor and Council of the City of Picayune, in Pearl River County, Mississippi, met in the City Hall in said City, on Friday, August 6, 1965 at 9:00 A. M. pursuant to their recessing order of August 3, 1965 with the following officials present: Granville H. Williams, Mayor; F. G. Macdonald, Jr. and H. H. Pepper, Councilmen; A. J. Read, City Manager; A. L. Franklin, City Clerk and M. T. Thigpen, City Attorney.

It being determined that a quorum was present, the Mayor proclaimed the meeting open and the following proceedings were had and done:

BIDS ACCEPTED ON ELEVATED STORAGE TANK AND WATER WELL

WHEREAS, pursuant to previous order of the Mayor and Council of the City of Picayune, Mississippi, advertisement for bids on the construction of an elevated storage tank supported on single pedestal, as Contract One, elevated storage tank supported on tubular columns, as Contract One, Alternate A, Ten Inch water well, Controls and piping, Contract Two, Eight Inch water well, Controls and Piping, Contract Two, Alternate A, was published in the Picayune Item, a paper of general circulation in, and published in, the City of Picayune, Pearl River County, Mississippi, for more than one year next preceding the publication of said advertisement, and in four successive weekly issued thereof, all as shown by proof of publication on file in the office of the City Clerk of the City of Picayune, Mississippi, said advertisement giving notice that sealed proposals would be received until 9:00 A. M. Friday, August 6, 1965, at which time the sealed proposals would be publicly opened and read aloud, and

WHEREAS, bids were received on the various projects as named above on the said date, which bids were duly considered by the Mayor and Council of the City of Picayune, Mississippi, being tabulated and checked by the engineers for said City, and

WHEREAS, it appears and is so found, determined and adjudicated by the said governing authority of said City that the following bids on the base proposals are the lowest and best bids: Contract No. One, Alternate A, Elevated Storage Tank, Supported on Tubular Columns, Pittsburgh Des Moines Steel Company of Atlanta, Georgia \$59,670.00 and Contract No. Two, Ten-Inch Water Well, Controls and Piping, C. T. Switzer Well Company, Biloxi, Mississippi \$25,837.00,

NOW, THEREFORE, Be It Ordered by the Mayor and Council of the City of Picayune, that the Mayor and City Clerk of said City be, and they are hereby, authorized, empowered and directed to enter into contracts with the said low bidders on each of the said respective projects, said contracts to first be approved by the Attorney for said City, and to be delivered after the respective bidders have furnished performance bonds in accordance with the plans and specifications.

The above and foregoing order was adopted by the Mayor and Council of the City of Picayune, Pearl River County, Mississippi, upon motion of F. G. Macdonald, Jr., seconded by H. H. Pepper, and unanimously carried, the voting being recorded as follows:

YEA: F. G. Macdonald Jr., H. H. Pepper, and Granville H. Williams

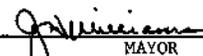
NAY: None

ABSENT AND NOT VOTING: H. Verne Carr

ORDER TO RECESS

Further business appearing before the next regular meeting, upon motion of H. H. Pepper, seconded by F. G. Macdonald, Jr., it is ordered that this Mayor and Council do now rise in recess until Tuesday, August 10, 1965 at 7:00 P. M.


CITY CLERK


MAYOR

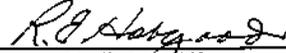
MUNICIPAL MINUTES, CITY OF PICAYUNE

LAWRENCE-GREENWOOD 16207
STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER
CITY OF PICAYUNE

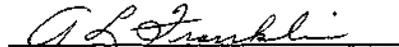
OATH OF OFFICE

FOR TERM ENDING THE FIRST MONDAY IN JULY 1969

I, R. E. HOBGOOD, do solemnly swear (or affirm) that I will faithfully support and true allegiance bear the Constitution of the United States, and the State of Mississippi and obey the laws thereof; that I am not disqualified from holding the office of Councilman of the City of Picayune; that I will faithfully discharge the duties of the office upon which I am about to enter. So Help Me. God.


R. E. HOBGOOD

SWORN to and subscribed before me this 10th day of August, 1965.


A. L. Franklin, Police Court Clerk

MUNICIPAL MINUTES, CITY OF PICAYUNE

STATE OF MISSISSIPPI
 COUNTY OF PEARL RIVER
 CITY OF PICAYUNE

Be It Remembered that the Mayor and Council of the City of Picayune, in Pearl River County, Mississippi, met in the City Hall in said City, on Tuesday, August 10, 1965 at 7:00 P. M. pursuant to their recessing order of August 6, 1965 with the following officials present: Granville H. Williams, Mayor; R. E. Hobgood and F. G. Macdonald, Jr., Councilmen; A. J. Read, City Manager; A. L. Franklin, City Clerk and M. T. Thigpen, City Attorney.

It being determined that a quorum was present, the Mayor proclaimed the meeting open and the following proceedings were had and done:

OBJECTION TO HOMESTEAD EXEMPTION DISALLOWANCE

WHEREAS, the State Tax Commission has undertaken to disallow homestead exemption allowed by the City of Picayune on the 1963 and 1964 Land Assessment Roll of the City of Picayune and the Picayune Municipal Separate School District, as to the property and assessments hereinbelow described, and

WHEREAS, the Mayor and Council of the City of Picayune have investigated these cases thoroughly and have found and do hereby adjudicate that they are fully entitled to be allowed homestead exemption, there being no basis for such disallowance,

NOW, THEREFORE, Be It Resolved by the Mayor and Council of the City of Picayune, Mississippi that the disallowance of the homestead on the 1963 Land Assessment Rolls of the said City and of the Picayune Municipal Separate School District, on the property of Thomas J. Lenoir on said roll on page 26, Line 17 in the amount of \$2,275 , is hereby refused and protested and the Clerk of said City is hereby instructed to furnish certified copy of this resolution to the State Tax Commission, and to take any and all steps to prevent the proposed adjustment by said State Tax Commission from becoming effective; also that the disallowance of the homestead on the 1964 Land Assessment Rolls of the said City and of the Picayune Municipal Separate School District, on the property of Thomas J. Lenoir on said roll on page 27, Line 1 in the amount of \$1,875, the property of R. E. Vaughn on said roll on page 183, Line 18 in the amount of \$5,000, and the property of Savannah Hammonds on said roll on page 75, line 38 in the amount of \$335, is hereby refused and protested and the Clerk of said City is hereby instructed to furnish certified copy of this resolution to the State Tax Commission, and to take any and all steps to prevent the proposed adjustment by said State Tax Commission from becoming effective.

The above and foregoing resolution was adopted by the Mayor and Council of the City of Picayune, Pearl River County, Mississippi, upon motion of R. E. Hobgood, seconded by F. G. Macdonald, Jr., and unanimously carried, the voting being recorded as follows:

YEA: Granville H. Williams, R. E. Hobgood and F. G. Macdonald, Jr.

NAY: None

ABSENT AND NOT VOTING: H. V. Carr and H. H. Pepper

FRONT YARD REQUIREMENTS WAIVED ON
 BUILDING PERMITS

Upon motion of F. G. Macdonald, Jr., seconded by R. E. Hobgood, and unanimously carried, it is hereby ordered that building permits are approved for Lots 7 and 31, Woodglen Subdivision and Lot 39, Woodland Heights and that the front yard requirements on the above lots are hereby waived.

ORDER TO RECESS

Further business appearing before the next regular meeting, upon motion of F. G. Macdonald, Jr., seconded by R. E. Hobgood, and unanimously carried, it is ordered that this Mayor and Council do now rise in recess until Tuesday, August 24, 1965 at 9:00 A. M.

A. L. Franklin
 CITY CLERK

G. Williams
 MAYOR

MUNICIPAL MINUTES, CITY OF PICAYUNE

STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER
CITY OF PICAYUNE

Be It Remembered that the Mayor and Council of the City of Picayune, in Pearl River County, Mississippi, met in the City Hall in said City, on Tuesday, August 24, 1965 at 9:00 A. M. pursuant to their recessing order of August 10, 1965 with the following officials present: Granville H. Williams, Mayor; F. G. Macdonald, Jr., R. E. Hobgood and H. Verne Carr, Councilmen; A. J. Read, City Manager; A. L. Franklin, City Clerk and M. T. Thigpen, City Attorney.

It being determined that a quorum was present, the Mayor proclaimed the meeting open and the following proceedings were had and done:

BIDS ON SEWER SYSTEM ACCEPTED

WHEREAS, pursuant to previous order of the Mayor and Council of the City of Picayune, Mississippi, advertisement for bids on the construction of a sewage treatment plant, as Project One, sewage pumping stations, as Project Two, sewage collection system, as Project A, sewage collection system, as Project B, and sewage force mains as Project C, was published in the Picayune Item, a paper of general circulation in, and published in, the City of Picayune, Pearl River County, Mississippi, for more than one year next preceding the publication of said advertisement, and in four successive weekly issues thereof, all as shown by proof of publication on file in the office of the City Clerk of the City of Picayune, Mississippi, said advertisement giving notice that sealed proposals would be received until 9:00 A. M., Tuesday, August 24, 1965, at which time the sealed proposals would be publicly opened and read aloud, and

WHEREAS, bids were received on the various projects as named above on the said date, which bids were duly considered by the Mayor and Council of the City of Picayune, Mississippi, being tabulated and checked by the engineers for said City, and

WHEREAS, it appears and is so found, determined and adjudicated by the said governing authority of said City that the following bids on the base proposals are the lowest and best bids: Project No. One sewage treatment plant, Viking Construction Co., Inc. of Houston, Texas \$635,000.00; Project No. Two sewage pumping stations, Viking Construction Co., Inc., \$345,000.00; Project A, additions and alterations to sanitary sewerage system, Delta Construction Co. of Jackson, Mississippi, \$261,282.49; Project B, additions and alterations to sanitary sewerage system, Ross E. Cox and Ross E. Cox Of Miss., Inc., a joint venture, \$572,949.90; Project C, Additions and alterations to sanitary sewerage system, Delta Construction Co. of Jackson, Miss., \$208,124.75,

NOW, THEREFORE, Be It Ordered by the Mayor and Council of the City of Picayune, that the Mayor and City Clerk of said City be, and they are hereby, authorized, empowered and directed to enter into contracts with the said low bidders on each of the said respective projects, said contracts to first be approved by the Attorney for said City, and to be delivered after the respective bidders have furnished performance bonds in accordance with the plans and specifications.

The foregoing was introduced by F. G. Macdonald, Jr., seconded by R. E. Hobgood, and unanimously carried, the voting being recorded as follows:

YEA: H. Verne Carr, R. E. Hobgood, F. G. Macdonald, Jr., and Granville H. Williams

NAY: None

ABSENT AND NOT VOTING: H. H. Pepper

ORDINANCE NO. 325

ORDINANCE EXTENDING AND ENLARGING THE BOUNDARIES OF THE CITY OF PICAYUNE, DEFINING THE ADDITIONAL TERRITORY, SETTING FORTH THE PROPOSED BOUNDARIES OF SAID CITY AND DESCRIBING THE PROPOSED IMPROVEMENTS TO BE MADE IN, AND THE PUBLIC SERVICES TO BE RENDERED IN, THE TERRITORY PROPOSED TO BE ANNEXED

WHEREAS, the City of Picayune has heretofore employed City Planning Consultants to plan the future development and growth of said City in an orderly manner, with such planning continuing presently as to outlying and adjacent areas, as a result of which the planning Commission of said City has recommended the annexation of the area hereinafter described, and

WHEREAS, it is for the best interest and welfare of said City and the area hereinafter described that the boundaries of said City be extended and enlarged so as to include the area hereinafter described within said City,

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NOW, THEREFORE, Be It Ordained by the Mayor and Council of the City of Picayune, Pearl River County, Mississippi, as follows, to-wit:

SECTION 1. That, in accordance with the provisions of Chapter 491 of the Laws of the State of Mississippi for the year 1950 and other applicable statutes and subject to the provisions thereof, the boundaries of the City of Picayune, Pearl River County, Mississippi, shall be, and are hereby enlarged so as to include the following described adjacent territory, to-wit:

Beginning at the Southeast corner of the SW $\frac{1}{4}$ of Section 1, Township 6 South, Range 17 West, Pearl River County, Mississippi, thence North 89 degrees 52 minutes West along the South boundary of said Section 1, a distance of 992.06 feet; thence North 00 degrees 08 minutes East 437.04 feet along the East boundary of the First Section of Woodland Heights Subdivision; thence South 89 degrees 28 minutes 15 seconds West 515.00 feet; thence North 0 degrees 35 minutes 11 seconds East 398.72 feet; thence South 88 degrees 39 minutes 21 seconds East 442.72 feet; thence North 72 degrees 08 minutes East 299.94 feet thence South 52 degrees 46 minutes East 482.15 feet; thence South 66 degrees 11 minutes 57 seconds East 138.91 feet; thence South 89 degrees 52 minutes East 191.10 feet to the East boundary of the SW $\frac{1}{4}$ of Section 1, Township 6 South, Range 17 West; thence South 00 degrees 16 minutes East 560.00 feet to the point of beginning. Containing 20.3 acres, more or less, and being a part of the Southwest Quarter of Section 1, Township 6 South, Range 17 West, Pearl River County, Mississippi.

SECTION 2. That, including the property described in Section 1 hereof, the new boundaries of the City of Picayune are hereby defined and described as follows, to-wit:

Beginning at the Southwest corner of the SE $\frac{1}{4}$ of SW $\frac{1}{4}$ of Section 21, Township 6 South, Range 17 West in Pearl River County, Mississippi, thence run East along the South line of Sections 21, 22, 23 and 24 in said Township and Range a distance of 3 $\frac{3}{4}$ miles to the Southeast Corner of said Section 24, thence run North along East line of Sections 24, 13 and 12 in said Township and Range 3 miles to the Northeast Corner of said Section 12, thence run West along the North line of said Section 12, in said Township and Range 1/2 mile to Southeast corner of SW $\frac{1}{4}$ of Section 1, Township 6 South, Range 17 West, thence run North 1 mile more or less to the North line of said Section 1, thence run East along said Section line 3/4 mile more or less to Southeast corner of SW $\frac{1}{4}$ of SW $\frac{1}{4}$ of Section 31, Township 5 South, Range 16 West, thence run North 1/4 mile to Northeast corner of SW $\frac{1}{4}$ of SW $\frac{1}{4}$ of said Section 31, thence run West 1/4 mile to Northwest corner of SW $\frac{1}{4}$ of SW $\frac{1}{4}$ of said Section 31, thence run to the point of intersection of West line of said Section 31 with Mill Creek, thence run Westerly along the meanderings of said Mill Creek one mile more or less to West line of Section 36, Township 5 South, Range 17 West, thence run South along said line of said Section 3/8 mile more or less to a point 330 feet South of North line of Section 1, Township 6 South, Range 17 West, thence run East 660 feet, thence run North 330 feet, thence run East 1905 feet more or less to a point 75 feet West of Northeast corner of NW $\frac{1}{4}$ of said Section 1, Township 6 South, Range 17 West, thence run South 4766.2 feet to a point 560 feet North of the North line of Section 11, Township 6 South, Range 17 West, thence run North 89 degrees 52 minutes West 116 feet, thence run North 66 degrees 11 minutes 57 seconds West 138.91 feet; thence run North 52 degrees 46 minutes West 482.15 feet, thence run South 72 degrees 08 minutes West 299.94 feet, thence run North 88 degrees 39 minutes 21 seconds West 442.72 feet, thence run South 0 degrees 35 minutes 11 seconds East 398.72 feet to the centerline of a Mississippi Power Company easement (as secured and constructed in 1962), thence Westerly along the centerline of said Mississippi Power Company easement on bearing of South 89 degrees 28 minutes 15 seconds West 205 feet, thence run South 80 feet more or less to intersection of said Power Company Easement with the center line of an additional Mississippi Power Company easement which runs West, thence run South 89 degrees 28 minutes 15 seconds West along the center line of that Power Company Easement 1985 feet, thence run South 17 degrees 53 minutes 50 seconds West 148.72 feet, thence run North 72 degrees 6 minutes 10 seconds West 300 feet, thence run South 17 degrees 53 minutes 50 seconds West 296.53 feet to North line of Section 11, Township 6 South, Range 17 West at a point 1483.25 feet West of Southwest corner of Section 1, Township 6 South, Range 17 West, thence run West along the North line of said Section 11, 3/4 mile more or less to Northwest corner of said Section 11, thence run South 1/2 mile more or less to North bank of Hobolochitto River, thence follow the meanderings of said River in a Westerly direction to where the West line of the East 3/4 of Section 9 in said Township and Range (Township 6 South, Range 17 West) intersects same, thence run South along the West line of the East 3/4 of Sections 9, 16, and 21 in said Township and Range 2 1/8 miles to the Northeast corner of S $\frac{1}{2}$ of NW $\frac{1}{4}$ of NW $\frac{1}{4}$ of said Section 21, Township 6 South, Range 17 West, thence run West 1/4 mile to the West line of said Section 21, thence run South 5/8 mile to the Southwest corner of NW $\frac{1}{4}$ of SW $\frac{1}{4}$ of said Section 21, thence run East 1/4 mile to the Southeast corner of NW $\frac{1}{4}$ of SW $\frac{1}{4}$ of said Section 21, thence run South 1/4 mile to the place of beginning.

SECTION 3. That the improvements proposed to be made by said City in the new territory included in this ordinance, and as described in Section 1 hereof, are as follows, to-wit:

(1) Maintenance and construction of any necessary streets within said territory, such improvement to be completed as speedily as is practicable and economically feasible; installation where necessary and maintenance of existing water lines and installation of any street lighting where and when necessary.

(2) Construction of any and all necessary drainage facilities within the annexed territory, when and where necessary.

(3) Construction of Sewage Disposal facilities and any and all other improvements as generally furnished in similar areas within said City and or when and where necessary and economically feasible.

SECTION 4. That the public services which shall be rendered by the City of Picayune within the new territory described in Section 1 hereof, are as follows, to-wit:

MUNICIPAL MINUTES, CITY OF PICAYUNE

- (1) Police protection, fire protection, maintenance of any existing streets and roadways, beginning on the effective date of this ordinance.
- (2) Furnishing of services of Municipal Natural Gas Distribution System at municipal rates, as speedily as can be economically installed.
- (3) Furnishing of Wasteand and Garbage Disposal Service on the same basis as for similar property within the present boundaries of the City of Picayune within a period of approximately six months from date of final approval of this ordinance.
- (4) Furnish in street lighting where necessary, on same basis as similar areas now within the City.
- (5) Furnishing of services of fogging machine for insect extermination on same basis as now furnished in similar area within said City.
- (6) Furnishing of other services offered by the City of Picayune in similar areas now within said City when and where necessary and economically feasible.
- (7) Furnishing of services of Municipal Water System as speedily as can be installed.

SECTION 5. That the Attorney for the City of Picayune shall, and he is hereby, ordered to file a petition in the Chancery Court of Pearl River County, Mississippi, which petition shall recite the fact of the adoption of this ordinance, and shall pray that the enlargement of the municipal boundaries of the City of Picayune as herein set out shall be ratified and approved by said court, attaching to said petition, as exhibits thereto, a certified copy of this ordinance, and a map or plat of the municipal boundaries as they will exist in accordance with this ordinance.

SECTION 6. That this ordinance shall be effective as provided by law and that effective upon expiration of ten days from and after the final ratification, approval and confirmation of this ordinance by the Chancery Court of Pearl River County, Mississippi, in accordance with the terms and provisions of Chapter 491 of the Laws of Mississippi for the year 1950 and other statutes applicable thereto, all ordinances and parts of ordinances in conflict herewith are hereby repealed.

The foregoing ordinance was first reduced to writing, considered and passed section by section, then as a whole with the vote on each section and upon said ordinance as a whole resulting as follows:

Those voting YEA: H. Verne Carr, R. E. Hobgood, F. G. Macdonald, Jr., and Granville H. Williams.

Those voting NAY: None

Those absent and not voting: H. H. Pepper.

ATTEST:

APPROVED:

(signed) A. L. Franklin
CITY CLERK

(signed) Granville H. Williams
MAYOR

ORDINANCE NO. 326
AN ORDINANCE AMENDING ORDINANCE NO. 281 OF THE CITY
OF PICAYUNE SO AS TO RECLASSIFY CERTAIN AREAS WITHIN
SAID CITY

WHEREAS, the Mayor and Council of the City of Picayune, by order adopted at the regular recessed meeting on July 12, 1965 of said Mayor and Council, the intention was declared to rezone or reclassify certain areas of said City as therein described from R-1 Residential to B-1 Local Shopping Districts, and

WHEREAS, notice was given for a public hearing on the question of such re-zoning or reclassification according to law and according to said order, proof of publication of such notice now being on file in the office of the Clerk of said City, to be held on August 10, 1965, at which hearing no objection was made to such rezoning or reclassification of the said areas, and

WHEREAS, it has been heretofore, and is hereby adjudicated and determined by the Mayor and Council of said City that such rezoning and reclassification of the said areas is not detrimental to the general welfare of said City and that all things required to be done as conditions precedent to such rezoning and reclassification have been done.

NOW, THEREFORE, Be It Ordained by the Mayor and Council of the City of Picayune as follows:

Section 1. That the following area of the City of Picayune be, and it is hereby reclassified and zoned as B-1 LOCAL SHOPPING DISTRICT:

Commencing 40 feet South of the Northwest corner of SE $\frac{1}{4}$ of NW $\frac{1}{4}$ of Section 12, Township 6 South, Range 17 West in Pearl River County, Mississippi, thence run South 225 feet, thence run East 340 feet more or less to West margin of Mississippi Power Company Easement, thence run North 22 degrees 40 minutes 57 seconds West 244.14 feet along said easement to the South margin of Sycamore Road, thence run West 240 feet more or less to point of beginning.

MUNICIPAL MINUTES, CITY OF PICAYUNE

being part of SE¼ of NW¼ of Section 12, Township 6 South, Range 17 West in Pearl River County, Mississippi.

and that the Official Zoning Map of said City be, and it is hereby amended to show said described area as B-1 LOCAL SHOPPING DISTRICT.

Section 2. That this ordinance shall be in effect from and after its passage.

The above ordinance was adopted by the following vote:

Councilmen voting Yea: H. V. Carr, R. E. Hobgood, F. G. Macdonald, Jr., and G. H. Williams

Councilmen voting Nay: None

Councilmen absent and not voting: H. H. Pepper.

RESOLUTION ADOPTING 1965 TAX ROLLS SUBJECT TO OBJECTIONS OF TAXPAYERS

WHEREAS, the Mayor and Council of the City of Picayune, have at their regular August, 1965 meeting, received from the Tax Assessor of said City the completed assessment rolls of all real and personal property within the said City and within the Picayune Municipal Separate School District, subject to ad valorem taxation for the taxable year 1965, same having been assessed by the City Tax Assessor according to law, and

WHEREAS, the Mayor and Council of said City have determined, and do now hereby find and adjudicate that the said tax assessment rolls embrace all the land and assessable personal and real property within said City and School District, that all of said lands and taxable personal property are correctly represented as being the property of individuals, corporations, or of governmental subdivisions, according to the fact, and taxable or not taxable according to law, that all is correctly described so as to be identified with certainty, that there are no double assessments, that all land and personal property which may have been improperly omitted from said rolls has been added thereto by said Mayor and Council, that all land and personal property incorrectly or insufficiently described has been properly described, that all land and personal property which was not originally classed correctly or undervalued has been properly classed and valued, that the said Mayor and Council have equalized the said rolls according to law and have caused all corrections and revisions to be made therein that were necessary or advisable, that the said real and personal property assessments as contained in said rolls are uniform and equal in value, and that said rolls were filed at the regular August, 1965 meeting of said Mayor and Council with statutory affidavit of the City Tax Assessor, all in conformity with order of said Mayor and Council designating the regular August meeting of each year as the time at which the said rolls should be filed,

NOW, THEREFORE, The Mayor and Council of the City of Picayune, Pearl River County, Mississippi do hereby order and declare that the said real and personal property tax assessment rolls and the assessments therein contained, as filed by the City Tax Assessor for the taxable year 1965, and as changed, corrected, revised and equalized according to law by the said Mayor and Council shall be, and they are, hereby approved in the following amounts and grand totals, subject to the right of parties in interest to be heard on objections which they may have to the said rolls or to any assessments therein contained, the amounts and grand totals being as follows, to-wit:

Real Property Inside the City Limits	\$10,731,725.00	
Personal Property Inside the City Limits	2,166,827.77	
Vehicles Inside the City Limits (Estimated)	1,277,505.00	
Public Utilities Inside the City Limits (Estimated)	884,520.00	
GRAND TOTAL INSIDE CITY LIMITS		\$15,060,577.77
Real Property Outside City Limits	4,711,900.00	
Personal Property Outside City Limits	43,600.00	
Vehicles Outside City Limits (Estimated)	805,121.00	
Public Utilities Outside City Limits (Estimated)	699,043.00	
GRAND TOTAL OUTSIDE CITY LIMITS		6,259,664.00
GRAND TOTAL INSIDE AND OUTSIDE CITY LIMITS		\$ 21,320,241.77

and said real and personal property tax assessment rolls and the assessments therein contained are hereby approved on the above amounts and Grand Totals, subject to final adoption after the Mayor and Council have heard and determined all objections thereto and made all proper corrections which may be necessary or advisable as a result of such objections, if any.

It is further ordered hereby that the City Clerk of said City be, and he is hereby, ordered to publish a notice to taxpayers of said City and of the said Picayune Municipal Separate School District that the Mayor and Council of said City will meet in the City Hall in said City at 7:00 P. M. on the 7th day of September, 1965

MUNICIPAL MINUTES, CITY OF PICAYUNE

for the purpose of hearing objections, if any, to the said assessment rolls and the assessments therein contained or any portion thereof, at which meeting the said Mayor and Council will, according to law, hear and determine all objections, equalizing assessments in accordance with law, and shall sit from day to day until same shall have been disposed of, and all proper corrections made in accordance with law, said notice to be published in the Picayune Item, a weekly newspaper of general circulation in said City and School District for more than one year next preceding the date of this meeting in the August 25th and September 1st issues thereof, being for more than ten days, said notice to be in substantially the following form, to-wit:

NOTICE TO TAXPAYERS

TO: CITIZENS AND TAXPAYERS OF THE CITY OF PICAYUNE AND OF THE PICAYUNE MUNICIPAL SEPARATE SCHOOL DISTRICT

You are hereby notified that the Mayor and Council of the City of Picayune, Mississippi have finished the correction, revisions and equalization of the assessment rolls of real and personal property located within the City of Picayune and the Picayune Municipal Separate School District for the calendar year 1965, and have approved the said assessment rolls subject to the right of parties in interest to be heard on objections to said rolls and the assessments therein contained as provided by law, and that such rolls, so equalized, are ready for inspection and examination.

The Mayor and Council of the City of Picayune will hold a meeting at the City Hall in Picayune, Pearl River County, Mississippi at 7:00 P. M. on the 7th day of September, 1965, for the purpose of hearing objections and shall sit from day to day until the same shall have been disposed of, and all proper corrections made, in accordance with law.

By order of the Mayor and Council of the City of Picayune, on this, the 24th day of August, 1965.

CITY OF PICAYUNE

A. L. Franklin, City Clerk

It is further hereby ordered that the Mayor and Council of the City of Picayune shall meet in accordance with law on said date of September 7, 1965 at 7:00 P. M. at the City Hall in said City, in accordance with the terms of said Notice, for the purpose of hearing objections, if any, to the said assessment rolls and the assessments therein contained, or any portion thereof, and will hear and determine all objections, equalizing assessments according to law, sitting from day to day until same shall have been disposed of, and all proper corrections made according to law.

Upon motion of H. Verne Carr, seconded by F. G. Macdonald, Jr., and unanimously carried, the foregoing resolution was considered and adopted section by section, and as a whole, by the Mayor and Council of the City of Picayune, Pearl River County, Mississippi, on the 24th day of August, 1965, at a recessed meeting of the said Mayor and Council, with the vote on its passage being as follows:

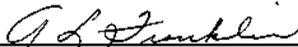
YEA: H. Verne Carr, R. E. Hobgood, F. G. Macdonald, Jr. and Granville H. Williams

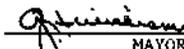
NAY: None

ABSENT AND NOT VOTING: H. H. Pepper

ORDER TO RECESS

Further business appearing before the next regular meeting, upon motion of R. E. Hobgood, seconded by F. G. Macdonald, Jr., it is ordered that this Mayor and Council do now rise in recess until Friday, August 27, 1965 at 5:00 P. M.


CITY CLERK


MAYOR

MUNICIPAL MINUTES, CITY OF PICAYUNE

STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER
CITY OF PICAYUNE

Be It Remembered that the Mayor and Council of the City of Picayune, in Pearl River County, Mississippi, met in the City Hall in said City, on Friday, August 27, 1965 at 5:00 P. M. pursuant to their recessing order of August 24, 1965 with the following officials present: Granville H. Williams, Mayor; H. Verne Carr, R. E. Hobgood, F. G. Macdonald, Jr., Councilmen; A. L. Franklin, City Clerk and M. T. Thigpen, City Attorney.

It being determined that a quorum was present, the Mayor proclaimed the meeting open and the following proceedings were had and done:

CEMETERY TRUSTEE APPOINTED

It being known that R. E. Hobgood has resigned as Trustee of Palestine Cemetery, upon motion of R. E. Hobgood, seconded by H. Verne Carr, and unanimously carried, it is ordered that Earl E. Polk be appointed to serve in said capacity to fill the unexpired term of R. E. Hobgood ending January, 1968.

ELECTION COMMISSIONER APPOINTED

Upon motion of R. E. Hobgood, seconded by H. Verne Carr, and unanimously carried, it is ordered that Mr. T. R. Pearson, Sr. be appointed Election Commissioner replacing Mr. John Bodie who has resigned.

LIBRARY BUDGET

Upon motion of H. Verne Carr, seconded by R. E. Hobgood and unanimously carried, the Budget of the Crosby Memorial Library for the fiscal year ending September 30, 1966 has been accepted and is now on file in the office of the City Clerk.

CITY OF PICAYUNE BUDGET OF REVENUES AND EXPENDITURES
FISCAL YEAR BEGINNING OCTOBER 1, 1965 AND ENDING SEPTEMBER 30, 1966

ACCOUNT NO.	EXPLANATION I. GENERAL FUND REVENUES AND RECEIPTS	ACTUAL AMOUNTS		BUDGET
		PRECEDING YEAR		FOR ENSUING YEAR
101	Privilege Licenses	12,125.00		12,000.00
102	Permits & Other Fees	11,004.96		11,000.00
103	Police Fines	7,065.70		7,000.00
104	Parking Meter Collections	5,613.00		5,600.00
105	Sales Tax	180,060.56		180,000.00
106	Coast Electric-2% Gross Receipts	662.72		750.00
107	Miss. Power Co.-2% Gross Receipts	14,213.05		14,000.00
108	Pearl River County Road Tax	14,755.20		14,500.00
109	Interest on Delinquent Taxes	3,484.75		3,000.00
110	Refund State Gasoline Tax	2,013.08		2,000.00
111	Pearl River County - Jail Rent	300.00		300.00
112	Housing Authority - In Lieu of Taxes	4,916.98		5,000.00
113	State Aid for Street Purposes	21,109.39		20,000.00
114	Building Permits	8,194.00		8,000.00
115	Dog Licenses	100.00		100.00
	TOTAL REVENUES OTHER THAN CITY TAXES	285,618.39		283,250.00
	ADD CASH BALANCE AS OF 10-1-65	25,709.91		19,752.27
	REVENUES & CASH OTHER THAN TAXATION	311,328.30		303,002.27
	AMOUNT NECESSARY TO BE RAISED BY TAX LEVY	85,476.95		95,237.73
	TOTAL AMOUNT FROM ALL SOURCES	396,805.25		398,240.00
EXPENDITURES				
<u>SUPERVISION & FINANCE</u>				
201	Mayor's Salary	1,200.00		1,200.00
202	Councilmen's Salary	2,400.00		2,400.00
203	City Manager's Salary	3,600.00		4,200.00
204	City Clerk & Tax Collector's Salary	3,300.00		3,900.00
205	Tax Assessor's Salary	6,000.00		6,600.00
205A	Other Supervision & Finance Salaries	1,500.00		2,500.00
206	Tax Assessor's Expense	564.75		1,500.00
206A	Tax Assessor's Extra Help	1,474.10		1,500.00
207	Office Supplies & Expense	4,355.85		4,500.00
208	Printing and Publication	2,519.83		2,600.00
209	Auditors	1,100.00		1,100.00
210	Election Expense	2,098.22		600.00
210A	Social Security Expense	7,589.41		8,500.00
210B	State Retirement Expense	4,760.01		5,500.00
	TOTAL SUPERVISION & FINANCE	42,462.17		46,600.00
<u>PROTECTION OF LIFE & PROPERTY</u>				
A. Police Department				
211	City Attorney's Salary	1,800.00		2,400.00
212	Police Justice Salary	900.00		1,200.00
213	Court Clerk Salary	600.00		600.00
214	Police Officers' Salary & Wages	50,886.48		62,920.00
214A	Wages - Extra Policemen	1,429.49		1,800.00
215	Police Auto Expense	3,452.57		3,500.00

MUNICIPAL MINUTES, CITY OF PICAYUNE

LAWRENCE-GREENHOOD 2-20-77

215A	Police Uniforms & Ammunition	1,482.61	2,000.00
215B	Police Dog Expense	632.28	750.00
216	Pound Expense - Wages	2,811.50	3,000.00
216A	Pound Expense - Supplies	508.25	600.00
217	Court Supplies & Expense	495.78	500.00
218	Subsistence of Prisoners & Jail Expense	615.23	800.00
219	Parking Meter Expense	873.34	1,000.00
220	Two-Way Maintenance	1,671.89	1,700.00
	TOTAL POLICE DEPARTMENT	68,159.42	82,770.00
B. Fire Department			
221	Fire Chief's Salary	4,800.00	5,100.00
222	Firemen's Salary	23,700.00	25,500.00
223	Volunteer's Wages	1,270.00	1,300.00
224	Operation & Maintenance of Truck	2,084.94	1,000.00
225	Supplies and Expense	1,677.64	1,700.00
	TOTAL FIRE DEPARTMENT	33,532.58	34,600.00
CARE & MAINTENANCE OF PUBLIC PROPERTY			
232	Janitor Supplies	331.97	400.00
233	Insurance & Bond Premiums	2,236.15	3,000.00
234	Telephone & Lights	4,052.08	4,500.00
235	Repairs & Maintenance Supplies - City Hall	2,593.75	2,500.00
235A	Repairs & Maintenance Wages - City Hall	1,573.38	1,000.00
236	Maintenance of Airport	3,698.85	4,000.00
	TOTAL CARE & MAINTENANCE OF PUBLIC PROPERTY	14,486.18	15,400.00
MAINTENANCE OF STREETS & STRUCTURES			
241	Supervision & Engineering	10,608.87	22,000.00
242	Street Marking & Signs - Expense	2,867.00	3,000.00
242A	Street Marking & Signs - Wages	1,500.00	1,500.00
243	Wages Of Street Maintenance Crew	62,671.79	65,000.00
244	Material and Supplies	39,589.25	50,000.00
245	Street Lights & Signals - Miss. Power	10,587.52	14,000.00
245A	Street Lights & Signals - Coast Electric	487.50	1,000.00
246	Repairs to Equipment	6,390.56	6,500.00
247	Gasoline and Motor Oil	9,363.28	10,000.00
248	New Equipment	13,133.60	10,000.00
	TOTAL MAINTENANCE OF STREETS & STRUCTURES	157,199.37	183,000.00
HEALTH AND SANITATION			
251	Garbage Removal - Contract	7,464.70	9,000.00
251A	Garbage Removal - City	10,762.81	9,000.00
252	Street Sweepers Wages	3,809.10	4,000.00
253	Health Dept. Appropriation	720.00	720.00
254	Cemetery Expense - Salaries	4,942.80	5,000.00
254A	Cemetery Supplies & Expense	1,987.32	2,000.00
	TOTAL HEALTH AND SANITATION	29,686.73	29,720.00
INSTRUCTIONAL AND RECREATIONAL			
262	Playground Upkeep	372.50	750.00
263	Recreational	4,465.75	5,400.00
	TOTAL INSTRUCTIONAL AND RECREATIONAL	4,838.25	6,150.00
GRAND TOTAL EXPENDITURES OF GENERAL FUND			
		350,364.70	398,240.00
BOND AND INTEREST FUNDS			
REVENUES			
162	Revenues from Water, Sewer and Gas	65,500.00	141,339.90
163	State Aid - Fire Insurance Premiums	2,153.39	2,150.00
	REVENUES OTHER THAN TAXATION	67,653.39	143,489.90
	ADD CASH BALANCE AS OF 10-1-65	5,829.82	6,209.68
	CASH AND REVENUES OTHER THAN TAXATION	73,483.21	149,699.58
	AMOUNT NECESSARY TO BE RAISED BY TAX LEVY	75,797.12	112,142.82
	TOTAL BOND AND INTEREST FUNDS FROM ALL SOURCES	149,280.33	261,842.40
EXPENDITURES			
A. General Issues			
701	Fire Protection Bonds	5,000.00	- - - -
701	City Hall Bonds	4,000.00	4,000.00
702	3.1375% Int. on 5M Fire Protection Bonds	168.75	- - - -
702	4% Int. on 32M City Hall Bonds	1,440.00	1,280.00
	TOTAL GENERAL ISSUES	10,608.75	5,280.00
B. School Issues			
711	Picayune Sep. School District Notes		3,000.00
711	Picayune Municipal Sep. School District Bonds		25,000.00
711	Nicholson School Bonds Paid Off	2,000.00	- - - -
711	Nicholson School Bonds Paid Off	500.00	- - - -
711	Picayune Municipal Sep. School District Bonds	20,000.00	20,000.00
711	Picayune Municipal Sep. School District Notes	10,000.00	10,000.00
711	Picayune Municipal Sep. School District Bonds	13,200.00	13,200.00
712	Int. on 66M Picayune Sep. School District Bonds	2,155.00	1,726.00
712	Int. on 2M Nicholson School Bonds	27.50	- - - -
712	Int. on 2M Nicholson School Bonds	27.50	- - - -
712	2.90% Int. on 500 Nich. School Bonds	7.25	- - - -
712	2.90% Int. on 500 Nicholson School Bonds	7.25	- - - -
712	Int. on 300M. School Bonds	6,450.00	5,600.00
712	Int. on 300M School Bonds	5,950.00	4,400.00
712	4% Interest on 20M Picayune School District Notes	1,200.00	800.00
712	4% Int. on 15M Picayune School District Notes		600.00
712	Int. on 875M Picayune School District Bonds		30,896.50
	TOTAL SCHOOL ISSUES	61,524.50	115,222.50

MUNICIPAL MINUTES, CITY OF PICAYUNE

C. Revenue Issues			
721	Water and Sewer Bonds 4-1-66	35,000.00	35,000.00
722	Int. on 2,985 W&S Bonds 10-1-65	15,250.00	70,147.40
722	Int. on 2,985 W&S Bonds 4-1-66	15,250.00	66,192.50
	TOTAL REVENUE ISSUES	65,500.00	141,339.90
<u>PUBLIC UTILITY FUNDS</u>			
<u>NATURAL GAS SYSTEM</u>			
Revenues			
151	Natural Gas Sales	515,472.39	550,000.00
153	Cut-on Fees	210.00	200.00
	TOTAL REVENUES	515,682.39	550,200.00
	ADD CASH BALANCE AS OF 10-1-65	7,429.46	28,169.67
	TOTAL CASH AND REVENUES ALL SOURCES	523,111.85	578,369.67
	LESS SURPLUS FOR WATER & SEWER DEFICIT	30,989.54	56,669.67
	TOTALS	492,122.31	521,700.00
Expenditures			
601	Labor	44,495.62	45,000.00
602	Supplies and Expense	7,786.68	10,000.00
603	Salary - Manager and Superintendent	11,750.00	13,500.00
604	Salary - Office	20,571.82	25,000.00
605	Office Supplies & Expense	5,615.19	8,000.00
606	Automotive Expense	1,736.16	3,000.00
607	Natural Gas Purchased	340,680.93	360,000.00
608	Expansion and Addition - Labor	7,508.11	10,000.00
608A	Expansion and Addition - Supplies & Expense	31,453.04	15,000.00
609	New Equipment	1,504.97	6,000.00
610	Other General and Administrative Expense	11,568.64	10,000.00
612	Insurance and Bond Premiums	2,510.64	3,000.00
613	Social Security Expense	2,784.23	3,500.00
614	State Retirement Expense	2,156.28	2,500.00
615	IBM Equipment - Rental		7,200.00
	TOTAL EXPENDITURES	492,122.31	521,700.00
<u>WATER AND SEWER FUND</u>			
<u>REVENUES</u>			
131	Water Sales	93,284.23	120,000.00
132	Sewer Fees	27,720.45	36,000.00
133	Installation Charges	2,081.00	2,000.00
134	Plumbing Permits	2,276.25	2,500.00
	TOTAL REVENUES	125,361.93	160,500.00
	ADD CASH BALANCE AS OF 10-1-65	15,894.73	2,126.13
	TOTAL CASH AND REVENUES ALL SOURCES	141,256.66	162,626.13
	LESS SURPLUS RESERVED FOR BOND RETIREMENT	34,687.79	84,676.13
	TOTALS	106,568.87	77,950.00
<u>WATER EXPENDITURES</u>			
401	Salaries and Wages - Water	11,146.10	14,000.00
402	Supplies and Expense - Water	1,334.62	3,000.00
403	Equipment - New and Replacement		5,000.00
404	Electric Current - Water	4,110.51	5,000.00
405	Automotive Expense	793.77	1,000.00
406	Addn & Expansion to System - Labor	8,462.56	6,000.00
406A	Addn & Expansion to System - Supplies & Expense	49,817.34	10,000.00
407	Other General & Administrative Expense		750.00
408	Social Security Expense	310.24	450.00
409	State Retirement Expense	285.82	350.00
410	Insurance & Bond Premiums	123.58	250.00
	TOTAL WATER	76,384.54	45,800.00
<u>SEWER EXPENDITURES</u>			
501	Salaries & Wages - Sewer	4,170.00	6,000.00
502	Supplies and Expense - Sewer	1,914.91	3,000.00
503	Equipment - New and Replacement	2,066.85	5,000.00
504	Electric Current - Sewer	2,198.91	3,000.00
505	Automotive Expense - Sewer	450.00	500.00
506	Addn & Expansion to System - Labor	2,439.15	3,000.00
506A	Addn & Expansion to System - Supplies & Expense	16,567.68	10,000.00
507	Other General and Administrative Expense		750.00
508	Social Security Expense	187.50	400.00
509	State Retirement Expense	127.13	300.00
510	Insurance and Bond Premiums	62.18	200.00
	TOTAL SEWER FUND	30,184.33	32,150.00

Upon motion of H. Verne Carr, seconded by R. E. Hobgood, and unanimously carried, it is ordered that the foregoing Budget of Revenues and Expenditures for the City of Picayune be hereby adopted as the Official Budget of Revenues and Expenditures for said City for fiscal year beginning October 1, 1965 and ending September 30, 1966:

RIGHT OF WAY SECURED FROM
ONA LEE SMITH

WHEREAS, the City of Picayune, Mississippi has heretofore acquired right of way for the access road from the interchange in said City on Interstate Highway 59 to present Highway 11, in consideration of the building of said road by the Mississippi State Highway Department, it appearing however, that certain portions of the right of way have not been acquired, and

WHEREAS, the City of Picayune has heretofore acquired a strip of right of way across a parcel of real

MUNICIPAL MINUTES, CITY OF PICAYUNE

property described as Beginning 675 feet South and 175 feet East of the Northwest Corner of S $\frac{1}{2}$ of NW $\frac{1}{4}$ of SE $\frac{1}{4}$ of SE $\frac{1}{4}$ of Section 14, Township 6 South, Range 17 West, thence run South 300 feet, thence run East 350 feet, thence run North 300 feet, thence run West 350 feet to the place of beginning, and

WHEREAS, it appears that the City of Picayune did not acquire a good title to a portion of said property, but did acquire title to more land than is used within the right of way, and

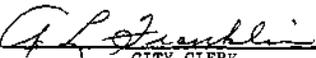
WHEREAS, Ona Lee Smith, the owner of the said tract of land in question, has agreed, for and in consideration of the payment of Five Hundred (\$500.00) Dollars cash, and the reconveyance of that portion of said land not included within the right of way, to execute a quitclaim deed to the said City of Picayune conveying all of her interest in and to that portion of the right of way across said tract which was not acquired by the City of Picayune,

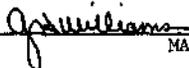
NOW, THEREFORE, Be It Ordered by the Mayor and Council of the City of Picayune that the Mayor and Clerk of said City be, and they are hereby authorized, empowered and directed to execute for and on behalf of said City a quitclaim deed conveying to Ona Lee Smith all interest of the said City of Picayune in and to any portion of the above described real property which lies outside the right of way of the aforesaid road, and further to pay over to the said Ona Lee Smith the cash sum of \$500.00, all in consideration of a conveyance from Ona Lee Smith of all of her right, title and interest in and to an easement of right of way conveying all land included within the right of way of the said road or highway..

The foregoing order was introduced by H. Verne Carr, seconded by R. E. Hobgood, and unanimously carried at a recess meeting of the Mayor and Council of the City of Picayune, Pearl River County, Mississippi on the 27th day of August, 1965.

ORDER TO ADJOURN

No further business appearing before the next regular meeting, upon motion of F. G. Macdonald, Jr., seconded by H. H. Pepper, it is ordered that this Mayor and Council do now rise in adjournment.


CITY CLERK


MAYOR

MUNICIPAL MINUTES, CITY OF PICAYUNE

STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER
CITY OF PICAYUNE

Be It Remembered that the Mayor and Council of the City of Picayune in Pearl River County, Mississippi met in the City Hall in said City Tuesday, September 7, 1965 at 7:00 P. M. in regular session with the following officials present: Granville H. Williams, Mayor; H. Verne Carr, R. E. Hobgood, F. G. Macdonald, Jr., and H. H. Pepper Councilmen; A. J. Read, City Manager; A. L. Franklin, City Clerk; M. T. Thigpen, City Attorney and O. L. Harris, City Police Chief.

It being determined that a quorum was present, the Mayor declared the meeting open and the following proceedings were had and done:

BILLS ALLOWED

Upon motion of H. H. Pepper, seconded by F. G. Macdonald, Jr., and unanimously carried, it is ordered that bills and allowances be approved for payment as follows:

TO:	ACCT.	FOR	AMOUNT	WARRANT NUMBER
<u>Supervision and Finance:</u>	NO.			
Granville H. Williams	201	August salary	92.49	29835'
H. Verne Carr	202	Same	47.19	29836'
R. E. Hobgood	202	Same	47.19	29837
F. G. Macdonald, Jr.	202	Same	41.31	29838
H. H. Pepper	202	Same	41.31	29839
A. J. Read	203	Same	157.30	29840
A. L. Franklin	204	Same	133.13	29841
John Paul Russ	205	Same	393.91	29842
Southern Consultants, Inc.	206A	Professional Services - Maps	561.19	29874
City Stationery Company	207	Inv. 6693,10992,13026,13093	15.23	30146
Commercial Printing Company	207	Inv. 2383, 2401	8.74	29876
Matchew Bender & Company, Inc.	207	Inv. 28576-Nichols on Eminent Domain	22.50	29877
Rapid Reproductions, Ltd.	207	Inv. 2221	1.70	29878
Lawrence Printing Company	207	Inv. 71791 - Tax Receipts	379.76	29879
Governmental Guide	207	Current Edition	4.00	29880
<u>Protection of Life and Property</u>				
M. T. Thigpen	211	August salary	136.68	29843
C. R. Holladay	212	Same	65.40	29844
A. L. Franklin	213	Same	50.00	29845
Ocie L. Harris	214	Same	425.37	29846
Weston Lott	214	Same	304.24	29847
Murvin Salter	214	Same	297.17	29848
J. B. McCaskell	214	Same	266.16	29849
Sidney M. Seal	214	Same	231.11	29850
Ralph Dyle	214	Same	284.08	29851
Bob Brown	214	Same	96.96	29852
Kenneth Bounds	214	Same	305.76	29853
Rufus Ray Seal	214	Same	291.44	29854
Lee E. Davis	214	Same	305.60	29855
William Carrier	214	Same	96.37	29856
Fred W. Whitfield	214	Same	96.37	29857
A. C. Hyde	214	Same	96.37	29858
F & B Supplies, Inc.	215	Inv. 31750	98.19	29881
Polk's Firestone Dealer Store	215	Inv. 328-41, 328-42	26.71	29882
Crosby Stores	215	Inv. 674, C3339	84.32	29883
Wilkes Motor Sales	215	Inv. 6171	6.47	29884
The Clock Truck Stop	215	Inv. 05056, 09351	2.57	29885
Modern Cleaners	215A	Account	4.65	29886
J. E. Mitchell's	215A	Uniforms	12.00	29887
West Brothers	215A	Uniforms	5.38	29888
Harry L. Shapiro, Inc.	215A	Uniforms	120.47	29889
Farmer's Warehouse of Picayune	215B	Dog Food	8.90	29890
City Cash Feed Store	215B	Dog Food	13.70	29891
Bryant's Cleaners	218	Laundry for Jail	4.71	29892
Charlie's Restaurant	218	Meals for prisoners	43.55	29893
A.P.G., Inc., Distributor	218	Inv. S191343 - Spray	1.98	29894
Duncan Parking Meter Corp.	219	Inv. P11162	66.41	29895
Tourne Auto Parts	219	Inv. 3270, 3406	3.01	29896
R. L. Farrell	220	Two-Way Maint & Parts less 1.92 LI	166.92	29897
P. W. Polk	221	August salary	400.00	29859
George Dozier	222	Same	273.85	29860
Cecil Patch	222	Same	258.33	29764
Clifford D. Crocker	222	Same	285.81	29862
Coa Evans	222	Same	257.26	29863
Jack McQueen	222	Same	259.00	29864
Herbert Kelly	222	Same	80.80	29865
Farnell Vaughn	222	Same	278.91	29866
Ira Ned Formby	222	Same	131.30	29867
Herbert Johnston	223	Volunteer Fireman	66.00	29898
A. R. Hudnall	223	Same	52.00	29899
John Martin	223	Same	5.00	29900
H. L. Kelly	223	Same	15.00	29901
Londell Vaughn	223	Same	1.00	29902
Eddie Johnston	223	Same	10.00	29903
P. W. Polk, Jr.	223	Same	5.00	29904
Ray Wells	223	Same	5.00	29905
Ned Formby	223	Same	6.00	29906
Bob Boegner	223	Same	10.00	29907
Lossett's Welding & Machine Works	224	Inv. 5508, 5558, 5388, 5326	103.40	29908

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Crowder's Auto Repair Shop	224	Inv. 3715	178.28	29909
Tourne Auto Parts	224	Inv. 3903	168.73	29910
City of Picayune-Utilities	225	Fire Station	24.98	29911
Harper Supply Company	225	Inv S-16 508, S-15 713	940.00	29912
Crosby Forest Products Company	225	Paint - Inv. 8-209-PV	3.80	29913
Southern Uniform Co.	225	Firemen Uniforms	40.80	29914
Delta Fire & Safety, Inc.	225	Inv. 02353	18.33	29915
Mississippi Power Company	225	McDonald Fire Station	19.62	29916

Care & Maintenance of Public Property

Dale Insurance Agency	233	Bond - Mayor G. H. Williams	10.00	29917
Mississippi Power Company	234	City Hall	148.72	29918
City of Picayune-Utilities	234	City Hall	90.77	29919
Southern Bell Tel. & Tel. Co.	234	798-4844, 4841, 2789, 3555, 3495, 4916	175.63	29920
Wilson's Pharmacy	235	August account	1.42	29921
Gordon Alligood	235	Pest Control Service - City Hall & Jail	10.00	29922
Board of Supervisors-Pearl River Co.	236	City's Share of Airport Improvements	4,039.63	29923
R. E. Moseley	236	Maint. of Airport	200.00	29924

Maintenance of Streets & Structures

Buddy S. Broadway	241	August salary	267.40	29868
James L. Paulk	241	Salary-City Planning Consultant	75.00	29925
Material Flow, Inc.	242	Inv. 21223 - Marking Machine	161.98	29926
Crosby Forest Products Company	242	Inv. 8-395PV, 8-262PV	46.45	29927
Herbert Kelly	243	August salary	35.00	29861
Engineers Tool Company	244	Inv. 6846	50.84	29928
Quick and Grice, Inc.	244	August account	221.09	29929
Miss-Lou Asphalt Company	244	Asphalt	420.00	29930
Picayune Supply Company	244	August account	54.97	29931
Roper Supply Company	244	Inv. 04594	127.11	29963
Thigpen Hardware Company	244	August account	56.32	29981
Rapid Reproductions, Ltd.	244	Inv. 2221, 2349	4.87	29982
Schrock's Western Auto Store	244	August account	111.35	29983
Sanders Plumbing & Elec. Supply	244	August account	57.35	29984
Williams Building Center	244	Inv. 7147, 7133, 7084	10.59	29985
Hall Supply and Equipment Co.	244	Inv. 7906	82.45	29986
Picayune Concrete Company	244	August account	1,246.25	30108
Cox Engineering Sales Company	244	Inv. 2557-4 rolls steel tex	185.24	29987
Gilchrist Tractor Company, Inc.	244	Inv. 23387	71.63	29988
Hendrix Manufacturing Co., Inc.	244	Inv. 89717	75.45	29989
Generalgas	244	August account	18.04	29990
Crosby Wood Preserving Co.	244	Inv. 2439, 2514	42.25	29991
Allied Equipment, Inc.	244	Inv. 59379	301.88	29992
Leon Supply Company	244	Inv. 1645 - Fogging Insecticide	344.03	29993
Lossett's Welding & Machine Works	244	August account	117.87	29994
City of Picayune-Utilities	244	City Barn	3.86	29995
Picayune Veneer & Plywood Co.	244	Inv. 12567, 12581	21.76	29996
Miss. Power Company	245	August accounts	1,005.33	29997
Coast Electric Power Assn.	245A	Streetlights	84.00	29998
Stockstill-Walker Motor Co.	246	August account	63.95	29999
Seal Coffee Shop	246	Meals for prisoners	.55	30000
Thompson Auto Supply Co.	246	Inv. 34764, 34696, 34769, 34693	10.75	30001
Trim Oil Company	247	Gasoline	830.59	30002
Byrd's Service Station	246	April, May, June and July Account	183.45	30003
Gilchrist Tractor Company	246	Inv. 23692	57.74	30004
Wilkes Motor Company	246	Inv. 8913	11.60	30005
Crosby Stores	246	August account	569.29	30006
Picayune Motor Company	246	Inv. 5067	76.55	30007
Allied Equipment, Inc.	246	Inv. 2564	15.74	30008
Tourne Auto Parts	246	August account	44.23	30009
Standard Oil Company	247	Inv. 30572 - Gasoline	17.76	30010

Public Health and Sanitation

St. Regis Paper Company	251A	Inv. 11-118-3578-Refuse Bags	108.90	30011
The Lisco Company	251A	Inv. 490	155.85	30012
Lossett's Welding & Machine Works	251A	Inv. 5291	58.83	30013
Pearl River County Health Dept.	253	Monthly appropriation	60.00	30014
Russ Phillips 66 Service Station	254A	August account	28.73	30015
Polk's Firestone Dealer Store	254A	August account	158.93	30016

Instructional and Recreational

Theo Smith Sporting Goods	262	Equipment-Roseland Park Playground	63.75	30017
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Water Expenditures

A. J. Read	401	August salary	100.00	4692
M. H. Stuart	401	Same	96.37	4693
Wholesale Supply Company, Inc.	402	August account	1,135.78	4730
R. L. Farrell	402	Radio Comm. Maint.	25.00	4695
Smith and Sanders, Inc.	403	Professional Services-Inv. 845	4,750.73	4696
Mississippi Power Company	404	Acct. 220, 129, 126	313.28	4697
Wholesale Supply Company, Inc.	406A	Inv. P8195	207.57	4698
Opelika Foundry Company	406A	Inv. 8213, 8232	1,704.65	4699

Sewer Expenditures

A. J. Read	501	August salary	100.00	4694
Schrock's Western Auto Store	502	August account	15.41	4700
Stewart Machine & Engineering Co.	502	Inv. 1709	4.50	4701
Daily Journal of Commerce	502	Advertising - Sewer System	38.88	4702
Mississippi Power Company	504	Acct. 40, 92, 119, 192	170.37	4703
Coast Electric Power Assn.	504	Acct. B 6-14 Z	22.50	4704
Tourne Auto Parts	505	Inv. 3207, 3329, 3366	15.46	4705
Barnard and Burk, Inc.	506A	Professional Services	139.56	4716
Lossett's Welding & Machine Works	506A	Inv. 5353, 5354, 5345	46.20	4717
Wholesale Supply Company, Inc.	506A	Inv. P7945	16.38	4718
Addison-Wesley Publishing Co., Inc.	507	Inv. J86428	15.35	4719

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LAURENCE-RETRWOOD 76207

<u>Natural Gas Expenditures</u>				
Allied Equipment, Inc.	602	Inv. 2656	47.08	14723
Lossett's Welding & Mch Works	602	August account	141.97	14724
Mississippi Power Company	602	Inv. 50	1.00	14725
Rocket Welding Supply Company	602	Inv. 6811, 6568	13.54	14726
Burroughs Corporation	602	Inv. 61387, 61387-1	11.20	14727
Paine Supply Company	602	Inv. 17586	331.96	14728
American Public Gas Assn.	602	Gas Rate Proceedings Cost	49.00	14729
A. J. Read	603	August salary	400.00	14719
P. E. Henley	603	Same	471.19	14720
A. L. Franklin	604	Same	275.00	14721
Int. Business Machines Corp.	605	August account	493.66	14731
Hattiesburg Typewriter Company	605	Inv. 10323	69.00	14732
Crosby Stores	606	Inv. 914,681,278,397	39.09	14733
Grant's Tire Service	606	Inv. 8111 - Battery	18.75	14734
United Gas Pipe Line Co.	607	Gas Purchased July, 1965	15,322.96	14735
Alloy Welders & Fabricators, Inc.	608	Inv. 2053-Welding Pipe	485.00	14736
Paine Supply Company	608A	Inv. 15604, 15737	199.18	14737
The Sprague Meter Company	608A	Inv. 1920H - Meters	341.70	14738

BUILDING PERMITS

Upon motion of H. H. Pepper, seconded by H. V. Carr, and unanimously carried, it is ordered that building permits be issued as follows:

- To O. H. Rhodes, Jr. for construction of a dwelling on Lot 52, Chateauguay Sub., Part 1.
- To Wilshar, Inc. for construction of a dwelling on Lot 34, Woodglen Subdiv.
- To Adkins Bldrs. for construction of a dwelling on Lot 41, Woodland Heights, Part 1.
- To Iris Taylor for construction of a dwelling on Farrell Street.
- To S. W. Miller for construction of a dwelling on Lot 24, Woodland Heights, Part 1.
- To Pasco Development Co. for construction of a dwelling on Lot 89, Ponderosa Subdiv.
- To O. H. Rhodes for construction of a dwelling on Lot 1, Ponderosa Sub., Part 1.
- To Helen West for construction of an addition to flower shop on Goodyear Boulevard.
- To Sam C. Pipkins for construction of an addition to the Apollo Inn, on Highway 11 South.
- To S. J. Fornea for construction of an addition to dwelling at 210 Moody Street.
- To R. C. Griffith for construction of an addition to dwelling on Jackson Landing Road.
- To Verbie Lee Lewis for construction of an addition to dwelling at 2135 Morris Street.
- To Jenay Patch for construction of an addition to dwelling on Goodyear Blvd.
- To Charles Lewis for construction of an addition to dwelling at 904 Beech Street.
- To Mary Ella Reid for permission to move a dwelling to Prince Street.
- To L. W. Land, Inc. for construction of a dwelling on Lot 39, Chateauguay Sub., Unit 1.
- To Robert Craft for construction of a dwelling on Ridge Road.
- To Ray Coughlin for construction of a dwelling on Lot 7, Chateauguay Sub., Part 2.
- To Wm. H. Smith for construction of a store at 321 West Canal Street.
- To Raines Homes, Inc. for construction of a dwelling on Lot 9, Woodland Heights, Section 1.
- To BSL Construction Co. for construction of a dwelling on Lot 49, Chateauguay, Unit 2.
- To W. B. Moore Const. Co. for construction of a dwelling on Eighth Avenue.
- To Charles H. Avery for construction of a dwelling on Lot 150, Meadowgreen Sub., Unit 3.
- To Wilshar, Inc., for construction of a dwelling on Lot 5, Woodglen Subdiv.
- To Adkins Builders for construction of a dwelling on Lot 18, Woodland Heights, Section 1.
- To Wilshar, Inc. for construction of a dwelling on Lot 18, Woodglen Subdiv.
- To Wilshar, Inc. for construction of a dwelling on Lot 33, Woodglen Sub.
- To Come In Homes, Inc. for construction of a dwelling on Lot 3, Meadowgreen Sub., Part 3.
- To Murry Keith for construction of a dwelling on Lot 139, Meadowgreen Sub., Part 3.
- To Murry Keith for construction of a dwelling on Lot 114, Meadowgreen Sub., Part 3.
- To Robert Ryals for construction of a dwelling on 110 Farrell Street.
- To Ray Coughlin for construction of a dwelling on Lot 133, Ponderosa Sub., Unit 1.
- To Burton Builders for construction of a dwelling on Lot 66, Ponderosa Sub., Unit 1.
- To Come In Homes., Inc. for construction of a dwelling on Lot 21, Meadowgreen Sub., Part 3.
- To Come In Homes., Inc. for construction of a dwelling on Lot 30, Meadowgreen Sub., Part 3.
- To Raines Homes Const. for construction of a dwelling on Lot 23, Chateauguay Sub., Unit 1.

MUNICIPAL MINUTES, CITY OF PICAYUNE

- To Picayune Builders for construction of a dwelling on Lot 48, Woodland Heights, Part 1.
- To Pasco Development Co. for construction of a dwelling on Lot 44, Ponderosa Sub. #1.
- To Land Construction for construction of a dwelling on Lot 31, Chateauguay Sub #1.
- To DSL Construction Co. for construction of a dwelling on Lot 32, Chateauguay Sub. #1.
- To William Powell (Raines) . . . for construction of a dwelling on Lot 25, Chateauguay, Unit 1.
- To DSL Corporation for construction of a dwelling on Lots 66 and 67, Chateauguay #2.
- To LW Land, Inc. for construction of a dwelling on Lot 59, Chateauguay Sub. #1.
- To Moffett Corp. for construction of a dwelling on Lot 13, Meadowgreen Sub #2.
- To Burton Builders for construction of a dwelling on Lot 48, Ponderosa Sub. #1.
- To Freeman Arnett for construction of a dwelling on Lot 3, Meadowgreen Sub., #3.
- To Freeman Arnett for construction of a dwelling on Lot 1, Meadowgreen Sub., #3
- To Raines Homes., Inc. for construction of a dwelling on Lot 3, Chateauguay Sub., #1.
- To Ray Coughlin for construction of a dwelling on Lot 9, Chateauguay Sub., #2.
- To A. B. Bowen for construction of a dwelling on Lot 113, Ponderosa Sub., #1.
- To Ray Coughlin for construction of a dwelling on Lot 6, Chateauguay Sub., #2.

SCHOOL BUDGET

Upon motion of H. H. Pepper, seconded by H. Verne Carr, and unanimously carried, it is hereby ordered that the Budget of the Picayuna Municipal Separate School District as submitted by the Board of Trustees thereof for the fiscal year beginning July 1, 1965 and ending June 30, 1966 be and the same is hereby received and ordered filed in the office of the City Clerk. The said Budget being in the following words and figures, to-wit:

ANTICIPATED REVENUE

Local Sources:	Minimum Program	District	Total
Ad Valorem Taxes	59,743.00	322,257.00	382,000.00
Poll Taxes	6,000.00		6,000.00
Sixteenth Section		1,200.00	1,200.00
Total Local Sources	65,743.00	323,457.00	389,200.00
 State Sources:			
Vocational Fund		4,200.00	4,200.00
Per Capita	24,000.00		24,000.00
Minimum Program Appropriation	534,038.00		534,038.00
Homestead Exemption		80,000.00	80,000.00
Total State Sources	558,038.00	84,200.00	642,238.00
 Federal Aid:			
N.D.E.A.		7,000.00	7,000.00
Impacted Area		110,000.00	110,000.00
Total Federal Aid		117,000.00	117,000.00
Total Revenue	623,781.00	524,657.00	1,148,438.00
Balance to carry forward to 1965-66		85,751.38	85,751.38
Total Anticipated Amount of Revenue for 1965-66			\$1,234,189.38

PROPOSED EXPENDITURES

Administration	
Salaries:	
Superintendent, Assistance to the Superintendent, Bookkeeper, Clerical Workers and School Board Attorney	28,175.00
Travel	1,500.00
All Other Expenses	5,000.00
Total	34,675.00
Instruction	
Salaries:	
Principals	35,400.00
Consultants and Supervisors	800.00
Teachers (Sick leave included)	853,175.17
Secretarial and Clerical	9,400.00
Libraries and Audio Visual:	
Library Books	11,200.00
Audio Visual	2,700.00
Teaching Supplies	16,000.00
Sundry Instructional Expense	4,000.00
Total	\$932,675.17
Pupil Transportation Services	
Salaries:	
Drivers	18,090.00
Pupil Transportation Insurance	190.00
Other Expenses	22,387.77
Total	40,667.77
Operation of Plant	
Salaries - Custodial	25,755.36
Heat for Buildings	7,300.00

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Utilities Except Heat	24,000.00
Supplies, Except Utilities	5,300.00
Total	<u>62,355.36</u>
Maintenance	
Salaries - Upkeep of Grounds & Equipment	13,305.00
Replacement of Equipment	29,000.00
Repairs & Sundry Expenses of Maintenance	34,000.00
Total	<u>76,305.00</u>
Fixed Charges	
District Contribution to Social Security and Retirement	65,211.08
Insurance on School Property	9,000.00
Insurance - Liability & Fidelity	800.00
Total	<u>75,011.08</u>
Auxiliary Services	
Student Body Activities	12,500.00
Total	<u>12,500.00</u>
TOTAL OPERATING COSTS	\$1,234,189.38
Sundry Debt Service:	
School Bus Loans and Interest	8,112.23

ADDITIONAL STREET LIGHTS

Upon motion of H. Verne Carr, seconded by H. H. Pepper, and unanimously carried, it is ordered that additional street lights be installed as follows: One at the corner of Weems and Jarrell Street, One off Airport Road and One at James Crosby House.

BIDS ACCEPTED

This being the day and hour to receive sealed bids for pipe, welding machine and air compressor, the following bids were found to be properly filed:

PAINE SUPPLY COMPANY

Line Pipe, Plain End, Beveled for Welding, One End Belled, in Double Random Lengths, Coated with X-Tru Coat, to Applicable Requirements of API 5L Buttweld Pipe.

6,000' 4½" OD 10.79# .237" Wall, 1200# Test PSI - Net Per C \$ 127.18

Alternate to Above

6,000' 4½" OD 8.64# .188" Wall, 1200# Test PSI - Net Per C 100.83

4,000' 3½" OD 7.58# .216" Wall, 1000# Test PSI - Net Per C 84.81

Alternate to Above

4,000' 3½" OD 6.63# .188" Wall, 1000# Test PSI - Net Per C 77.76

8,000' 2-3/8" OD 3.65# .154" Wall, 1000# Test PSI - Net Per C 45.00

ALSO

15,000' 1" Standard Black Pipe, PE, Coated with X-Tru-Coating 27.30

All this pipe will be wrapped with X-Tru Coat and one end belled.

Less 2%.

WHOLESALE SUPPLY CO., INC.

6,000' 4½" ODx.237" wall 10.79# X-tru Coated Steel Pipe, DRL one end belled, other end plain end beveled for welding 128.31 CFT

Alternate 4½" OD x 188 wall ditto (8.64#) 101.39 CFT

4,000' - 3½" OD .216' wall ditto (7.58#) 85.75 CFT

Alternate - 3½" OD .156" wall ditto (5.58#) 69.26 CFT

8,000 2-3/8" OD .154 wall ditto (3.65#) 45.34 CFT

Alternate 2-3/8" OD .125" wall ditto (3.00#) 39.74 CFT

1" std. .133 wall ditto (1.68#) 23.98 CFT

1½" std. .133 wall 1.68# X-tru coated steel pipe, SRL both end plain end beveled for welding 23.98 CFT

MARINE SPECIALTY AND MILL SUPPLY COMPANY

USS National Standard Buttweld Black Line Pipe, Plain Ends, Bevelled, Conforming to ASTM Specifications API-5L, X-Tru Coated in Single Random or Double Random Lengths

6000' 4" Nom. .237" Wall 123.50 CFT

4000' 3" Nom .216" Wall 83.34

8000' 2" Nom. .154" Wall 44.09

2000' 1" Nom. .133" Wall 23.59

Terms: 30 days nets, 2% discount on competitive mill value for payment of invoice in 10 days semi-monthly

P. THOMPSON TOOL AND SUPPLY COMPANY

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6000 ft. 4" Sch. 40 Black Pipe, Socketweld Type, X Tru Coat	138.00 CFT
4000 ft. 3" Ditto	92.00
8000 ft. 2" Ditto	48.50
1" Ditto	27.30

Alternate:

6000 ft. 4" Sch. 40 Black Pipe, PEB, DRL, X Tru Coat	127.00 CFT
4000 ft. 3" Ditto	85.00
8000 ft. 2" Ditto	45.00
1" Ditto, Except SRL	24.00

Terms: 2% cash discount from Mill Value, if paid 10th prox.

GULF WELDING EQUIPMENT CO., INC.

1 Model G-258 Hobart 250 Amp Gas Drive Welder complete with battery, generator & Starter	900.00
1 813 Spring Mounted 2 wheel pneumatic tired trailers	200.00
200 ft. #1 Welding Cable	80.00
1 250 AMP Electrode Holder	6.25
1 250 AMP Ground Clamp	4.00
2 T-120 Cable Lugs	1.32
Total	1191.57

CHOCTAW, INC.

One Jaeger Model 75 Portable Air Compressor, one stage oil cooled Rotary, powered with Model F-140 water cooled gas oline engine, mounted on two pneumatic tired wheels, complete with automatic blowdown valve, thermostatic oil by-pass valve, minimum pressure orifice, tool boxes. Complete detailed specifications attached \$3,294.00

Alternate:

One Jaeger Model 150 Portable Rotary Air Compressor, as per specifications attached 5,450.00

HALL SUPPLY AND EQUIPMENT COMPANY

One new Schramm Air Compressor, Model 125 Pneumapower Code, PNSUE, gasoline engine, six cylinders, Enbloc (3 engine cylinders providing power for the 3 compressor cylinders), alignment in a single self-contained unit, weight 2,370 lbs., with two 6.50x16, 6 ply nylon tires, one pneumatic dolly wheel and stand, pintle type hook, heavy duty drawbar, bore 4½", stroke 4-3/4"; piston displacement 179"; actual air delivering 125 cu. feet per minute; 1370 governor speed; fuel tank capacity 16 gallons; crankcase capacity 9 quarts; 12-volt starting system; painted red or painted any color desired; 3,708.55

ALLIED EQUIPMENT, INC.

1 Gardner Denver Rota-Screw (Model SP 125) portable air compressor. Capable of producing air to a pressure up to 200 pounds. 5,950.00

WHOLESALE SUPPLY CO., INC.

One Model T325 Quincy 12 HP Air Compressor 150# PSI 778.50

Upon motion of H. Verne Carr, seconded by F. G. Macdonald, Jr., and unanimously carried, it is ordered that the bid of Choctaw, Inc. on the Air Compressor, Gulf Welding Equipment Co., Inc. on the Welder and Paine Supply Company on the pipe be accepted. All bids were received and placed on file in the office of the City Clerk.

BID ON \$15,264.16 PICAYUNE MUNICIPAL
SEPARATE SCHOOL DISTRICT NOTES ACCEPTED

WHEREAS, pursuant to advertisement for bids on the sale of Fifteen Thousand Two Hundred Sixty-Four and 16/100 (\$15,264.16) Dollars transportation notes of the Picayune Municipal Separate School District, a bid of First National Bank of Picayune, Mississippi, was found to be the highest and best bid therefor at an interest rate of Four Per Cent (4%) per annum from date,

NOW, THEREFORE, BE IT ORDERED, by the Mayor and Council of the City of Picayune that the bid filed as set out above for the purchase of \$15,264.16 issue of school transportation equipment notes of the Picayune Municipal Separate School District as advertised by order adopted at the regular August, 1965, meeting of the Mayor and Council of said City, at an interest rate of Four Percent (4%) per annum from date be, and it is hereby accepted and the said notes are hereby sold to the said bidder to be issued in accordance with the said notice of sale and with resolution of the Mayor and Council of said City.

The foregoing order was introduced by H. H. Pepper, seconded by F. G. Macdonald, Jr., and unanimously carried at a regular meeting of the Mayor and Council of the City of Picayune, Pearl River County, Mississippi on the 7th day of September, 1965.

OBJECTION TO HOMESTEAD EXEMPTION DISALLOWANCE

WHEREAS, the State Tax Commission has undertaken to disallow homestead exemption allowed by the City of Picayune on the 1964 Land Assessment Roll of the City of Picayune and the Picayune Municipal Separate School District, as to the property and assessments hereinbelow described, and

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WHEREAS, the Mayor and Council of the City of Picayune have investigated this case thoroughly and have found and does hereby adjudicate that she is fully entitled to be allowed homestead exemption, there being no basis for such disallowance,

NOW, THEREFORE, Be It Resolved by the Mayor and Council of the City of Picayune, Mississippi that the disallowance of the homestead on the 1964 Land Assessment Rolls of the said City and of the Picayune Municipal Separate School District, on the property of Mrs. Eleanor Mitchell Thigpen on said roll on page 118, line 27 in the amount of \$1675, is hereby refused and protested and the Clerk of said City is hereby instructed to furnish certified copy of this resolution to the State Tax Commission, and to take any and all steps to prevent the proposed adjustment by said State Tax Commission from becoming effective.

The above and foregoing resolution was adopted by the Mayor and Council of the City of Picayune, Pearl River County, Mississippi, upon motion of R. E. Hobgood, seconded by H. H. Pepper, and unanimously carried, the voting being recorded as follows:

YEA: H. Verne Carr, F. G. Macdonald, Jr., R. E. Hobgood, H. H. Pepper and Granville H. Williams

NAY: None

OBJECTIONS TO TAX ROLL HEARD

The Mayor and Council then took up for consideration the objections to the Assessments contained in the 1965 Assessment Rolls for the City of Picayune and Picayune Municipal Separate School District.

ORDER TO RECESS

Further business appearing before the next regular meeting, upon motion of H. H. Pepper, it is ordered that this Mayor and Council do now rise in recess until Wednesday, September 8, 1965 at 5:00 P. M.


CITY CLERK


MAYOR

MUNICIPAL MINUTES, CITY OF PICAYUNE

STATE OF MISSISSIPPI
 COUNTY OF PEARL RIVER
 CITY OF PICAYUNE

Be It Remembered that the Mayor and Council of the City of Picayune, in Pearl River County, Mississippi, met in the City Hall in said City, on Wednesday, September 8, 1965 at 5:00 P. M. pursuant to their recessing order of September 7, 1965 with the following officials present: Granville H. Williams, Mayor; H. Verne Carr, R. E. Hobgood, F. G. Macdonald, Jr., and H. H. Pepper, Councilmen; A. J. Read, City Manager; A. L. Franklin, City Clerk.

It being determined that a quorum was present, the Mayor proclaimed the meeting open and the following proceedings were had and done:

MEADOWGREEN SUBDIVISION, UNIT THREE APPROVED

WHEREAS, it appears that Haydn Cutler, Jr., as the owner of a proposed subdivision of Unit Three of Meadowgreen Subdivision, has entered into a good and valid binding contract, with performance bond in a surety company authorized to do business in Mississippi furnished, and with the money to pay for said work being held in escrow, and

WHEREAS, it further appears that all work of installing utilities for said subdivision has been satisfactorily completed and approved by the City Engineer, the street work being largely completed,

NOW, THEREFORE, Be It Ordered by the Mayor and Council of the City of Picayune that the plat of said Subdivision be, and it is hereby approved and accepted and the Mayor and Clerk and City Engineer of said City are hereby authorized, empowered and directed to execute and officially approve same in writing on behalf of the City of Picayune, Mississippi.

The foregoing order was introduced by H. Verne Carr, seconded by H. H. Pepper, and unanimously carried at a recess meeting of the Mayor and Council of the City of Picayune, Pearl River County, Mississippi on the 8th day of September, 1965.

CHATEAUGUAY SUBDIVISION, UNIT TWO, APPROVED

WHEREAS, the proposed plat of Chateauguay Subdivision Unit No. Two, has been completed and approved in all respects by the Planning Commission of the City of Picayune, it further appearing that contracts have been let for the installation of utilities and construction of streets in accordance with the minimum requirements of the City of Picayune, and

WHEREAS, the inability on the part of the developers of said subdivision to record the official plat until all work is completed on the utilities and streets is causing difficulties in proceedings with advance sales of lots,

NOW, THEREFORE, Be It Ordered by the Mayor and Council of the City of Picayune, Pearl River County, Mississippi, that the official plat of Unit Two, Chateauguay Subdivision, be, and it is hereby approved, subject to the satisfactory completion of the installation of all utilities and satisfactory construction of streets, and the Mayor and Clerk and City Engineer of said City are hereby authorized, empowered and directed to execute and deliver approval on part of said City of said plat subject to the final and satisfactory completion of the installation of utilities and construction of the streets.

The foregoing order was introduced by H. H. Pepper, seconded by R. E. Hobgood, and unanimously carried, at a recess meeting of the Mayor and Council of the City of Picayune, Pearl River County, Mississippi on the 8th day of September, 1965.

FINAL ADOPTION 1965 TAX ROLL

WHEREAS, it is hereby adjudicated, that the ad valorem tax assessment rolls of all real and personal property in the City of Picayune, and in the Picayune Municipal Separate School District for the calendar and taxable year 1965 were filed with the City Clerk on August 3, 1965, according to law and according to order of the governing authorities of said city and said district previously adopted, and

WHEREAS, it is hereby adjudicated, that the Mayor and Council of said City, according to law, proceeded to equalize, revise and correct the said assessment rolls at the regular August meeting thereof, and at a recess meeting thereof, completing the same at a recess meeting on August 24, 1965, on which date an order was adopted

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according to law, approving the said assessment rolls and the assessments therein contained, as so revised, corrected and equalized, subject to the right of parties in interest to be heard on objections, if any, and in compliance with the provisions of Chapter 19, General Laws of Mississippi of 1938 and Chapter 492 General Laws of Mississippi of 1950, as amended and all other applicable statutes of the State of Mississippi, ordered that the said governing authorities of said City should meet in the City Hall in said City on Tuesday, September 7, 1965, at 7:00 P. M. for the purpose of hearing any objections there might be to the said Tax Assessment Rolls for the said year 1965, and to the assessments therein contained, and that at such meeting the said governing authorities should hear and determine all such objections which should be presented, and should sit from day to day, according to law; until the same were disposed of and all proper corrections made and that notice be given to the taxpayers and/or property owners of said City and Municipal Separate School District of said meeting by publishing said notice as set out in said order in the Picayune Item, a newspaper published in said City and in said District for more than a year next preceding the date of said meeting and having general circulation therein, and

WHEREAS, it is hereby adjudicated, that the said notice was published in the August 25 and September 1, 1965 issues of the said newspaper according to law, and that proof of such publication is now on file in said City, and

WHEREAS, the said governing authorities of said City and of said District, pursuant to the said order, met on said date of September 7, 1965, and for the said purpose of hearing objections to said real estate and personal property tax assessment rolls for the taxable year 1965 of the City of Picayune and of the Picayune Municipal Separate School District and the assessments therein contained, and after having first determined and adjudicated that public notice of meeting for the purpose of hearing objections to said assessment rolls and to the assessments therein contained had been properly published in the Picayune Item, a newspaper of general circulation in said City and in said District on August 25 and September 1, 1965, according to law, and having examined proof of publication thereof on file with the City Clerk of said City, and hear and determined all objections, both written and oral, to the said Assessment Rolls, said objections, and the action taken thereon being as follows, to-wit:

Name	Page of Tax Roll	Line of Tax Roll	Action Taken
Samuel E. Pearson	16	37	Reduced from 14,900 to \$13,575
Land values found in Township 6 South, Range 16 West Township 7 South, Range 16 West Township 7 South, Range 17 West and Santa Rosa Subdivision comprising the Buffer Zone of the Mississippi Test Operation			Reduced from \$721,925 to 436,300

WHEREAS, there were no other adjustments made in said assessment rolls or the assessments therein contained that as set out above all of said objections having been heard and determined according to law,

NOW, THEREFORE, Be It Finally determined and adjudicated by the Mayor and Council of the City of Picayune Pearl River County, Mississippi that the real property and personal property assessment rolls of the City of Picayune and of the Picayune Municipal Separate School District for the taxable year 1965 and the assessments therein contained, as revised, corrected and equalized, have been legally validly made up, corrected, equalized and passed upon according to the laws of the State of Mississippi, that the said rolls and the assessments therein contained, constitute a legal, valid, correct, fair, equal and uniform assessment of all real property and personal property, subject to assessment and taxation within said City and within said Municipal Separate School District as of the first day of January, 1965, and that the true, correct and complete totals of said rolls are as follows:

MUNICIPALITY AND MUNICIPAL SEPARATE SCHOOL DISTRICT INSIDE CITY LIMITS:	
Total Assessed Value of Personal Property	2,166,827.77
Total Assessed Value of Vehicles (Estimated)	1,277,505.00
Total Assessed Value of Public Utilities (Estimated)	884,520.00
Total Assessed Value of Real Property Not Subject to Homestead Exemption	6,188,075.
Total Assessed Value of 1,656 Homes Exempt from School Maint. Tax	<u>4,543,650.</u>
Total Assessed Value of All Real Property	10,731,725.00
Total Assessed Value of All Property Inside City	<u>\$15,060,577.77</u>

MUNICIPAL MINUTES, CITY OF PICAYUNE

MUNICIPAL SEPARATE SCHOOL DISTRICT OUTSIDE CITY:

Total Assessed Value of Personal Property		43,600.00
Total Assessed Value of Vehicles (Estimated)		805,121.00
Total Assessed Value of Public Utilities (Estimated)		699,043.00
Total Assessed Value of Real Property Not Subject to Homestead Exemption	2,408,550.	
Total Assessed Value of 920 Homes Exempt from School Maintenance Tax	<u>2,303.350.</u>	
Total Assessed Value of all Real Property		4,711,900.00
Total Assessed Value of All Property Outside City		<u>6,259,664.00</u>
Total Assessed Value of All Property Inside and Outside City		<u>21,320,241.77</u>

MUNICIPALITY AND MUNICIPAL SEPARATE SCHOOL DISTRICT INSIDE & OUTSIDE CITY OF PICAYUNE:

Total Assessed Value of Personal Property		2,210,427.77
Total Assessed Value of Vehicles (Estimated)		2,082,626.00
Total Assessed Value of Public Utilities (Estimated)		1,583,563.00
Total Assessed Value of 2,576 Homes Exempt from School Maint. Tax	6,847,000.	
Total Assessed Value of Real Property Not Subject to Homestead Exemption	<u>8,596,625.</u>	
Total Assessed Value of All Real Property		<u>15,443,625.00</u>

TOTAL ASSESSED VALUE OF ALL PROPERTY AS OF JANUARY 1, 1966 \$21,320,241.77

NOW, THEREFORE, Be It Resolved and Ordered by the Mayor and Council of said City of Picayune, Pearl River County, Mississippi, as the governing authorities of said City and of the Picayune Municipal Separate School District, that the said real property and personal property tax assessment rolls of the City of Picayune and of the Picayune Municipal Separate School District and the assessments contained therein, as revised, corrected and equalized, be, and they are hereby, finally approved and adopted, and upon which the City Tax Collector is hereby charged with the collection of ad valorem taxes thereon for the taxable year 1966.

The above and foregoing resolution was adopted by the Mayor and Council of the City of Picayune, Pearl River County, Mississippi, upon motion of H. H. Pepper, seconded by F. G. Macdonald, Jr., and unanimously carried, the voting being recorded as follows:

YEA: Granville H. Williams, H. Verne Carr, R. E. Hobgood, F. G. Macdonald, Jr. and H. H. Pepper

NAY: None

CITY CLERK

MAYOR

ORDER TO RECESS

Further business appearing before the next regular meeting, upon motion of F. G. Macdonald, Jr., it is ordered that this Mayor and Council do now rise in recess until Tuesday, September 14, 1965, at 5:00 P. M.

G. L. Franklin
CITY CLERK

G. Williams
MAYOR

MUNICIPAL MINUTES, CITY OF PICAYUNE

STATE OF MISSISSIPPI
 COUNTY OF PEARL RIVER
 CITY OF PICAYUNE

Be It Remembered that the Mayor and Council of the City of Picayune, in Pearl River County, Mississippi, met in the City Hall in said City on Tuesday, September 14, 1965 at 5:00 P. M. pursuant to their recessing order of September 8, 1965 with the following officials present: Granville H. Williams, Mayor; H. Verne Carr, R. E. Hobgood, F. G. Macdonald, Jr. and H. H. Pepper, Councilmen; A. J. Read, City Manager; and A. L. Franklin, City Clerk.

It being determined that a quorum was present, the Mayor proclaimed the meeting open and the following proceedings were had and done:

MAYOR AUTHORIZED TO SIGN CONTRACTS FOR SEWER EXPANSION

Upon motion of H. H. Pepper, seconded by R. E. Hobgood, and unanimously carried, Granville H. Williams, Mayor, is hereby authorized to sign contracts with Ross E. Cox of Mississippi and Delta Construction Company of Jackson for the expansion of the sewer system, with Delta Construction Company for force mains and Viking Construction Company for sewage treatment plant.

CITY WILL NOT OBJECT TO PROPOSED SEWER SYSTEM FOR
 WESTCHESTER HEIGHTS AREA

There came on for hearing a request on the part of residents of Westchester Heights Area adjacent to the City of Picayune for Water and Sewer facilities to serve the homes in that area and it appearing that the City of Picayune is not now or in the reasonable near future able to furnish such services, Now Be It Ordered by the Mayor and Council of the City of Picayune, Mississippi, that this area be furnished facilities needed from the City of Picayune and that the City will not furnish such services and the City will not object to a system or systems proposed by Mr. Frank H. Ford, Mr. G. B. Thrash and Mr. B. B. McMahan and that a certified copy of this order will be furnished to the Mississippi Public Service Commission as a waiver of objections by the said City of such proposal.

Upon motion of H. H. Pepper, seconded by R. E. Hobgood, and unanimously carried, the foregoing resolution was considered and adopted by the Mayor and Council of the City of Picayune, Pearl River County, Mississippi, on the 14th day of September, 1965, at a recessed meeting of the said Mayor and Council, with the vote on its passage being as follows:

YEA: H. Verne Carr, R. E. Hobgood, F. G. Macdonald, Jr., H. H. Pepper and Granville H. Williams.

NAY: None

RESOLUTION FIXING LEVIES FOR 1965 TAXES

WHEREAS, Section 23 of Chapter 492 of the Mississippi Laws of 1950, Section 3, Chapter 497 of Mississippi Laws of 1950, and Section 4 of House Bill No. 6 of Mississippi Laws of 1958, all as amended, provide that the governing authorities of each municipality in the State of Mississippi shall levy the municipal ad valorem taxes for each taxable year, said levy or levies to be expressed in mills or decimal fractions of a mill, and such levy or levies shall determine the ad valorem taxes to be collected upon each dollar of valuation on the assessment rolls of the Municipality; and

WHEREAS, the Mayor and Council of the City of Picayune, Pearl River County, Mississippi, have completed the revision and equalization of the assessment rolls for taxes for the taxable year 1965, have approved the assessments of motor vehicles in said City and in the Picayune Municipal Separate School District by resolution adopted at a public meeting held on August 3, 1965 and have approved the real property and personal property assessment rolls of said City and of said Municipal Separate School District for said year by a resolution adopted at a public meeting held on September 8, 1965, these resolutions being in Minute Book 11, and

WHEREAS, the assessment of public utilities has been approximately at \$1,583,563; and

WHEREAS, the Budget of Expenditures of Picayune Municipal Separate School District for the current fiscal year was filed on September 7, 1965 by the Board of Trustees of said School District, and which said Budget of Revenues and Expenditures is recorded in these minutes; and

WHEREAS, the Budget of Revenues and expenditures of the City of Picayune for the fiscal year beginning October 1, 1965 and ending September 30, 1966 was adopted by said Mayor and Council on August 27, 1965, and is

MUNICIPAL MINUTES, CITY OF PICAYUNE

recorded in these minutes on Pages 349, 350 and 351; and

WHEREAS, the Budget of Revenues and Expenditures of the Margaret Reed Crosby Memorial Library for the current fiscal year was filed on August 27, 1965, by the Trustees of said Library, which said budget was approved by the Mayor and Council and is now on file in the office of the City Clerk; and

NOW, THEREFORE, BE IT RESOLVED AND ADJUDGED by the Mayor and Council of the City of Picayune, Pearl River County, Mississippi, that in accordance with the Budgets of Expenditures and the assessments of taxable property within the City of Picayune and Picayune Municipal Separate School District, the following ad valorem tax rates or levies be and the same are hereby imposed and levied for the fiscal year 1965-66, upon the assessed value of all taxable property in the City of Picayune, and the Picayune Municipal Separate School District, Pearl River County, Mississippi, as the property is now assessed and listed or as may hereafter be assessed and listed upon the assessment rolls of said City and District as of January 1, 1965, subject to the exempt value of homes to the extent exempt by the Homestead Exemption Act for Municipal Separate School District, the said rates expressed in mills or a decimal fraction of a mill, being levied and imposed upon each dollar of assessed valuation appearing upon the assessment rolls of said City and Municipal Separate School District in accordance with the provisions of the statutes of the State of Mississippi to which reference is made hereinabove, the said rates or levies are for the following funds or purposes:

1. For the purpose of raising a fund to support the Minimum School Program as requested by the State Board of Education and as provided by Section 2 of Chapter 261, of the Mississippi Laws of 1954, as amended (6518-02) 2.75 Mills on the dollar to be levied upon property within the City Limits and upon Picayune Municipal Separate School District property outside the City Limits.
2. For the purpose of raising a fund for general school district maintenance purposes as provided by Section 6 of Chapter 261 of the Mississippi Laws of 1954, as amended (6518-06) and other amendatory statutes 19.25 Mills on the dollar to be levied upon property both within the City Limits and upon Picayune Municipal Separate School District property outside the City Limits.
3. For the purpose of raising a fund for the retirement of bonds issued to finance alterations and additions to buildings and to purchase heating plants, fixtures and equipment and for the payment of interest thereon as provided by Chapter 30 of the Mississippi Laws of 1953 Extraordinary Session 1.05 Mills on the dollar to be levied upon property both within the City Limits and upon Picayune Municipal Separate School District property outside the City Limits.
4. For the purpose of raising a fund for the retirement of bonds issued for the purpose of financing construction and equipping of an annex to the Picayune Memorial High School building and making alterations of said high school building and also of construction and equipping of an auditorium and class rooms as provided by Chapter 231 of the Mississippi Laws of 1950 and amended and for the payment of interest thereon 1.50 Mills on the dollar to be levied upon property both within the City Limits and upon Picayune Municipal Separate School District property outside the City Limits.
5. For the purpose of raising a fund for the retirement of notes issued for the purpose of financing alterations and additions to West Side Elementary School and to purchase land adjacent to Carver High School for school purposes and to purchase heating plants, fixtures and equipment for the buildings of said district and for the payment of interest thereon as provided by Chapter 30 of Mississippi laws of 1953, extraordinary session 20 Mills on the dollar to be levied upon property both within the City Limits and upon Picayune Municipal Separate School District property outside the City Limits.
6. For the purpose of raising a fund for the retirement of bonds and interest thereon issued for the purpose of financing the erection of a Junior High School building and equipping same, and purchasing land therefor, for repairing, equipping, remodeling and enlarging the buildings and related facilities of said district, providing necessary water, light, heating and sewerage facilities therefor, and purchasing land therefor as provided by Chapter 30 of the Mississippi Laws of 1953 Extraordinary Session 2.75 Mills on the dollar to be levied upon property both within the City Limits and upon Picayune Municipal Separate School District property outside the City Limits.
7. For the purpose of raising funds for the retirement of bonds issued for the purpose of financing repairs, improvements, and air conditioning on the City Hall building of said City and for the payment of interest thereon as provided by Chapter 473 of the Mississippi Laws of 1950, as amended 25 Mills on the dollar to be levied only against property within the City Limits.
8. For the purpose of raising funds for general city expense, as fixed and limited by Chapter 496 of Mississippi Laws of 1950 6.50 Mills on the dollar to be levied only against property within the City Limits.
9. For the purpose of raising a fund for library support, upkeep and maintenance as provided by Section 2, Chapter 213 of the Mississippi Laws of 1944 1.00 Mill on the dollar to be levied only against property within the City Limits.

MUNICIPAL MINUTES, CITY OF PICAYUNE

10. For the purpose of raising a fund to establish and equip library as provided by Section 6201 of the Mississippi Code of 1942, as amended by Chapter 479 of the Mississippi Laws of 195825 Mills on the dollar to be levied only against property within the City Limits.

BE IT FURTHER ORDERED AND ADJUDGED that said advalorem tax levies shall apply to the various funds as follows:

INSIDE CITY LIMITS

Minimum School Program Fund	2.75 Mills on the dollar
General District School Maintenance Funds	19.25 Mills on the dollar
Bond and Interest Funds	5.75 Mills on the dollar
General Fund	6.50 Mills on the dollar
Library Fund	1.25 Mills on the dollar
TOTAL LEVY INSIDE CITY LIMITS	35.50 Mills on the dollar

OUTSIDE CITY LIMITS

Minimum School Program Fund	2.75 Mills on the dollar
General School District Maintenance Fund	19.25 Mills on the dollar
Bond and Interest Fund	5.50 Mills on the dollar
TOTAL LEVY OUTSIDE CITY LIMITS	27.50 Mills on the dollar

BE IT FURTHER ORDERED AND ADJUDGED THAT THE 2.75 mills levied for the Minimum School Program Fund, together with 12.25 mills of the 19.25 mills levied for General School District Maintenance shall be that part exempt on all homesteads for which application has been properly filed and approved by this Mayor and Council, it being known that 15 mills is the maximum amount of School Maintenance levy that can be exempt as provided by Chapter 496 of the Mississippi Laws of 1950.

The above and foregoing resolution was adopted by the Mayor and Council of the City of Picayune, Pearl River County, Mississippi, upon motion of H. Verne Carr, seconded by F. G. Macdonald, Jr., and unanimously carried, the voting being recorded as follows:

YEA: Granville H. Williams, H. Verne Carr, R. E. Hobgood, F. G. Macdonald, Jr. and H. H. Pepper
NAY: None

G L Franklin
CITY CLERK

Williams
MAYOR

ORDER TO ADJOURN

No further business appearing before the next regular meeting, upon motion of H. H. Pepper, it is ordered that this Mayor and Council do now rise in adjournment.

G L Franklin
CITY CLERK

Williams
MAYOR

MUNICIPAL MINUTES, CITY OF PICAYUNE

STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER
CITY OF PICAYUNE

Be It Remembered that the Mayor and Council of the City of Picayune in Pearl River County, Mississippi met in the City Hall in said City Tuesday, October 5, 1965, at 7:00 P. M. in regular session with the following officials present: Granville H. Williams, Mayor; H. Verne Carr, F. G. Macdonald, Jr., and H. H. Pepper, Councilmen; A. J. Read, City Manager; A. L. Franklin, City Clerk; M. T. Thigpen, City Attorney; and Ocie L. Harris, Police Chief.

It being determined that a quorum was present, the Mayor declared the meeting open and the following proceedings were had and done:

BILLS ALLOWED

Upon motion of H. H. Pepper, seconded by F. G. Macdonald, Jr., and unanimously carried, it is ordered that bills and allowances be approved for payment as follows:

TO:	ACCT. NO.	FOR	AMOUNT	WARRANT NUMBER
<u>Supervision and Finance:</u>				
Granville H. Williams	201	September salary	92.49	30212
H. Verne Carr	202	Same	44.19	30213
R. E. Hobgood	202	Same	47.19	30214
F. G. Macdonald, Jr.	202	Same	41.31	30218
H. H. Pepper	202	Same	41.31	30216
A. J. Read	203	Same	157.30	30219
A. L. Franklin	204	Same	154.88	30220
John Paul Russ	205	Same	393.91	30221
Commercial Printing Company	207	Invoices for September	418.50	30328
Rapid Reproductions, Ltd.	207	Inv. 2423, 2376	3.37	30329
Int. Business Mch. Corp.	207	Inv. UJ44663 - Maint. Contract	82.00	30330
Burroughs Corporation	207	Inv. 70473 - Maint. Contract	283.50	30331
Gulfport Paper Co., Inc.	207	Inv. 4-1468	15.50	30332
The Picayune Item	208	September account	206.78	30333
Taylor, Powell, Wilson&Hartford	209	Audit for fiscal year ended 9-30-64	1,100.00	30334
<u>Protection of Life & Property</u>				
M. T. Thigpen	211	September salary	136.68	30247
C. R. Holladay	212	Same	65.40	30223
A. L. Franklin	213	Same	50.00	30224
Ocie L. Harris	214	Same	425.37	30225
Weston Lott	214	Same	304.24	30226
Murvin Salter	214	Same	297.17	30227
J. B. McCaskell	214	Same	275.16	30204
Sidney M. Seal	214	Same	298.70	30205
Ralph Dyle	214	Same	280.98	30206
Bob Brown	214	Same	289.90	30207
Kenneth Bounds	214	Same	305.76	30228
Rufus Ray Seal	214	Same	291.44	30229
Lee E. Davis	214	Same	305.60	30230
William Cartier	214	Same	96.37	30231
A. C. Hyde	214	Same	96.37	30232
Fred W. Whitfield	214	Same	96.37	30233
Polk's Firestone Store	215	Inv. 354-17, 354-16	61.97	30335
Tate Oil Company	215	Inv. 733	21.32	30336
Sargent-Sowell, Inc.	215	Inv. 14937 - Flasher light	4.12	30337
Harry L. Shapiro, Inc.	215A	Uniforms	298.26	30338
Russell Uniform Co.	215A	Inv. 9062 - Uniforms	149.40	30339
Police Science Productions	215A	Inv. 65030	100.00	30340
Farmers Warehouse	216A	Inv. for September	9.95	30341
Commercial Printing Co.	217	Inv. 3067	96.64	30342
Charlie's Restaurant	218	Meals for prisoners - September	20.80	30343
R. L. Farrell	220	Two-Way Maint. less 1.92 LI	68.08	30344
George Dozier	221	September salary	313.04	30234
Clifford D. Crocker	222	Same	306.89	30235
Robert Boegner	222	Same	290.12	30236
Coa Evans	222	Same	257.26	30237
Ned Formby	222	Same	300.22	30238
Jack McQueen	222	Same	259.00	30239
Farnell Vaughn	222	Same	273.68	30244
W. B. Sheffield	223	Volunteer Fireman	5.00	30345
Eddie Johnston	223	Same	11.00	30346
Albert Hudnall	223	Same	10.00	30347
Herbert Johnston	223	Same	10.00	30348
P. W. Polk, Jr.	223	Same	5.00	30349
M. Y. Calvin	223	Same	10.00	30350
M. W. Foust	223	Same	5.00	30351
James Ownes	223	Same	12.00	30352
John Martin	223	Same	5.00	30353
Lee E. Davis	223	Same	5.00	30354
Ray Wells	223	Same	5.00	30355
H. L. Kelly	223	Same	5.00	30356
Thompson Auto Supply Co.	224	Inv. 50310, 49959	65.67	30357
Everson-Ross Co., Inc.	225	Inv. 12338, 12839	11.60	30358
Picayune Veneer & Plywood	225	Inv. 14923, 12081	8.76	30359
Picayune Supply Company	225	September invoices	19.62	30360
City of Picayune-Utilities	225	C. McDonald Fire Station	51.18	30361
Schrock's Western Auto Store	225	September account	30.68	30362

MUNICIPAL MINUTES, CITY OF PICAYUNE

Mississippi Power Company	225	McDonald Fire Station-Acct. 219	22.07	30363
<u>CARE & MAINTENANCE OF PUBLIC PROPERTY</u>				
Kety Clinic	232	Employee Injury-Anthony Hollins	15.00	30364
Gulfport Paper Company, Inc.	232	Inv. 4-890 - Paper Towels	29.40	30365
Mississippi Power Company	234	Acct. 143 - City Hall	147.54	30366
Southern Bell Tel. & Tel. Co.	234	Acct. 3555,2789,4841,3495,4844,4916	156.61	30367
Gordon Alligood	235	Pest Control Service-City Hall & Jail	10.00	30368
R. E. Moseley	236	Maint. of Airport	200.00	30369
Mississippi Power Company	236	Acct. 43	122.41	30370
<u>MAINTENANCE OF STREETS & STRUCTURES</u>				
James L. Paulk	241	Salary - City Planning Consultant	75.00	30371
Buddy Broadway	241	September salary	267.40	30245
Sanders Plumbing & Elec. Supply	242	Inv. 18161, 18166	22.50	30372
Generalgas	244	Inv. D829907	4.68	30373
Picayune Supply Company	244	September invoices	90.73	30374
Lossett's Welding & Machine Works	244	Same	213.60	30375
Miss-Lou Asphalt Company	244	Asphalt	196.00	30376
Tuffibre Company	244	Inv. 38153 - Gutter Broom Wire	345.00	30377
Eagle Motor Lines Inc.	244	Inv. 254582	14.82	30378
Walker's Sinclair Service Station	244	Inv. 3029, 784	7.50	30379
Woodward, Wight & Co.	244	Inv. 193557	141.77	30380
Bert Wilkes	244	Sand and gravel	340.40	30381
Miss. Power Company	245	September accounts	878.14	30382
Coast Electric Power Assn.	245A	Street Lights	84.00	30383
Gilchrist Tractor Company, Inc.	246	Inv. 24061, 50706, 50665	943.56	30384
Thompson Auto Supply Co., Inc.	246	Inv. 35895,36012,50029	14.93	30385
Pearson Motor Company	246	Inv. 8318, 8413, 8704	33.80	30386
Stevens Oil Company	246	Inv. 14747	1.95	30387
Trim Oil Company	247	Gasoline	842.50	30388
Standard Oil Company	247	Inv. 301111A	5.34	30389
<u>PUBLIC HEALTH AND SANITATION</u>				
Southeastern Refuse Sacks Inc.	251A	Refuse Sack Racks	680.94	30890
Pearl River County Health Dept.	253	Monthly appropriation	60.00	30391
Russ Phillips Service Station	254A	September account	14.52	30392
Polk's Firestone Dealer Store	254A	Same	113.87	30393
<u>WATER EXPENDITURES</u>				
Wholesale Supply Company, Inc.	402	Inv. P8619, P9108	90.96	4747
Thompson Auto Supply Co., Inc.	402	Inv. 49545	77.60	4748
Crowder's Auto Repair Shop	402	Inv. 3882, 3928	44.21	4749
Sterling Bridge, Inc.	402	Inv. 1400 - Handbook	5.15	4750
R. L. Farrell	402	Radio Comm. Maint.	25.00	4778
A. J. Read	401	September salary	100.00	4741
M. H. Stuart	401	Same	96.37	4742
Mississippi Power Company	404	Acct. 129, 220, 126	304.10	4779
Jake's Motor Service	405	Inv. 1545	19.45	4780
Wholesale Supply Company, Inc.	406A	Inv. P8817, P8581, P9039	1,417.04	4756
Quick and Grice, Inc.	406A	September invoices	232.21	4757
Taylor, Powell, Wilson & Hartford	407	Audit for fiscal year ended 9-30-64	825.00	4758
<u>SEWER EXPENDITURES</u>				
A. J. Read	501	September salary	100.00	4743
Schrock's Western Auto Store	502	September account	12.83	4759
Delta Chemical Corporation	502	Inv. 248885	122.50	4760
Smith Electric Company	502	September account	78.00	4761
Owens & Co., Inc.	502	Inv. 60200	4.86	4762
Mississippi Power Company	504	Acct. 40,92,119,192,194.5	165.45	4763
Coast Electric Power Assn.	504	Acct. B 6-14 Z	22.50	4764
Picayune Auto Parts, Inc.	505	Inv. 7524, 7497, 7201	22.20	4765
C & B Electric Company	506	Install pump controls-Telly Rd Pump Sta.	165.85	4766
<u>NATURAL GAS FUND</u>				
Rocket Welding Supply, Inc.	602	Inv. 6973, 7068,7125,7203	30.46	14772
Picayune Supply Company	602	Inv. 9482, 9487	44.25	14773
West Bros., Inc.	602	Inv. 1-113742	4.87	14774
Choctaw, Inc.	602	Inv. 43690	565.00	14775
Crosby Forest Products Co.	602	Inv. 9-390-PV	11.50	14739
P. E. Henley	603	September salary	471.19	14932
A. J. Read	603	Same	400.00	14933
A. L. Franklin	604	Same	275.00	14934
Int. Business Machines	605	September account	598.58	14740
City Stationery Company	605	Same	132.88	14953
Pitney-Bowes, Inc.	605	Inv. 114-926251	21.82	14954
Grant's Tire Service	606	Inv. 8171	19.95	14955
United Gas Pipe Line Company	607	Gas purchased August, 1965	24,255.33	14985
West Bros., Inc.	608A	Inv. for September	68.76	14776
Wholesale Supply Company, Inc.	608A	Same	908.47	14777
Economy Governor Division	608A	Inv. A5058	55.00	14778
American Meter Company	608A	Inv. 73-1571, 9-3856	2,497.50	14779
Paine Supply Company	608A	Inv. 18928	2,017.47	14780
The Sprague Meter Company	608A	Inv. 2016-H	1,933.30	14781
Taylor, Powell, Wilson & Hartford	610	Audit for fiscal year ended 9-30-65	825.00	14782
Coast Municipal Officers Assn.	610	1965-66 Membership dues	25.00	14783

MUNICIPAL MINUTES, CITY OF PICAYUNE

BUILDING PERMITS

Upon motion H. H. Pepper, seconded by F. G. Macdonald, Jr., and unanimously carried, it is ordered that building permits be issued as follows:

- To Carrie Johnson for permission to move a house to Roosevelt Street.
- To Rev. W. R. Keys. for construction of an addition to dwelling at 708 Taylor Street.
- To Ruth Stockstill for construction of an addition (storage) to building on West Canal.
- To Harold Batson for construction of an addition to dwelling at 317 Forest Street.
- To Jessie McCoy for construction of an addition to dwelling at 207 Rosa Street.
- To H. M. Griffith for construction of an addition to dwelling at 421 Dozier Street.
- To Durwood Berry for construction of repairs and an addition to car wash on Highway 11 South.
- To Bessie Cook for construction of a storage house at 719 Magnolia Street.
- To Andrew Watkins for construction of a service station on East Canal Street for Tate Oil Company.
- To Goodyear Baptist Church for construction of an educational building on Beech Street.
- To Delos Bullock for construction of a dwelling on Real Road.
- To Wilda Whitfield for construction of an apartment on Cedar Grove Avenue, Lots 3 & 4, Block 15, Ridge Road Subdivision.
- To Moffett Homes for construction of a dwelling on Lot 22, Meadowgreen Sub. #2.
- To O. H. Rhodes, Jr. for construction of a dwelling on Lot 47, Chateauguay Part 1.
- To Burton Builders, Inc. for construction of a dwelling on Lot 121, Ponderosa Sub. #1.
- To DSL Corporation for construction of a dwelling on Lot 37, Chateauguay Sub #1.
- To DSL Corporation for construction of a dwelling on Lot 42, Chateauguay Sub. #1.
- To Daniel Currie for construction of a dwelling on Lot 9, Block A, Alta Vista Sub.
- To Wilshar, Inc. for construction of a dwelling on Lot 16, Woodglen Sub.
- To DSL Construction Co. for construction of a dwelling on Lot 43, Chateauguay Sub. #1.
- To DSL Construction Co. for construction of a dwelling on Lot 41, Chateauguay Sub. #1.
- To Land Construction Co., Inc. for construction of a dwelling on Lot 36, Chateauguay Sub. #1.
- To A. B. Bowen for construction of a dwelling on Lot 58, Ponderosa Sub. #1.
- To Ben Williams for construction of a dwelling on Snyder Street.
- To W. L. Moseley for construction of a dwelling on lots 3&4, Blk 34, Williams-Goodyear.
- To O. H. Rhodes, Jr. for construction of a dwelling on Lot 62, Chateauguay Sub. #1.
- To O. H. Rhodes, Jr. for construction of a dwelling on Lot 54, Chateauguay Sub. #1.
- To Raines Homes, Inc. for construction of a dwelling on Lot 24, Unit 1, Chateauguay Sub.
- To Charles Avery for construction of a dwelling on Lot 151, Meadowgreen Sub. #3.
- To DSL Construction Co. for construction of a dwelling on Lot 61, Chateauguay Sub. #2.
- To Land Construction Co. for construction of a dwelling on Lot 58, Chateauguay Sub. #1.
- Raines Homes, Inc. for construction of a dwelling on Lot 45, Chateauguay Sub. #1.
- To Raines Homes, Inc. for construction of a dwelling on Lot 18, Chateauguay Sub. #1.
- To Avery Construction Co. for construction of a dwelling on Lot 143, Meadowgreen Sub. #3.
- To DSL Construction Co. for construction of a dwelling on Lot 57, Chateauguay Sub. #1.
- To DSL Construction Co. for construction of a dwelling on Lot 38, Chateauguay Sub. #1.
- To Burton Builders, Inc. for construction of a dwelling on Lot 33, Ponderosa Sub. #1.
- To Burton Builders, Inc. for construction of a dwelling on Lot 37, Ponderosa Sub. #1.
- To Raymond Dufrene for construction of a dwelling on Lot 19, Meadowgreen Sub. #3.
- To Burton Builders, Inc. for construction of a dwelling on Lot 138, Ponderosa Sub. #1.
- To Raines Homes, Inc. for construction of a dwelling on Lot 4, Chateauguay Sub. #1.
- To Avery Construction Co. for construction of a dwelling on Lot 142, Unit 3, Meadowgreen Sub.

MUNICIPAL MINUTES, CITY OF PICAYUNE

ADDITIONAL STREET LIGHTS

Upon motion of H. H. Pepper, seconded by H. Verne Carr, and unanimously carried, it is ordered that additional street lights be installed as follows: Three lights on Beech Street, Four lights in Chateauguay Subdivision and One at the end of Magnolia Avenue.

PLANNING COMMISSION MEMBER APPOINTED

Upon motion of H. H. Pepper, seconded by H. Verne Carr, and unanimously carried, it is ordered that John Suffling, be appointed to serve on the Planning Commission to fill the vacancy created by the death of Mr. E. G. Leleux.

CITY MANAGER SALARY SET

Upon motion of H. H. Pepper, seconded by H. Verne Carr, and unanimously carried, it is hereby ordered that the City Manager's Salary shall be set at \$15,000 per year.

CITY CLERK TO ADVERTISE FOR BIDS

Upon motion of F. G. Macdonald, Jr., seconded by H. H. Pepper, and unanimously carried, it is hereby ordered that A. L. Franklin, City Clerk, be authorized and directed to advertise for bids on two hundred parking meters, said advertisement to be published in the Picayune Item according to law, and to be in the following words and figures, to-wit:

NOTICE FOR BIDS

The Mayor and Council of the City of Picayune, Pearl River County, Mississippi will receive sealed bids up to 7:00 P. M. Tuesday, November 2, 1965, for furnishing the City with two hundred (200) parking meters. Meters to replace and be installed on posts where present Duncan Automaton are now in use.

Bidders are requested to describe their meters in full and to include a trade-in allowance on a like number of Duncan Automaton Meters which were installed in 1955.

The Mayor and Council reserve the right to reject any and all bids.

Done by order of the Mayor and Council at a regular meeting held Tuesday, October 5, 1965.

A. L. Franklin, City Clerk

RESOLUTION OF THE MAYOR AND COUNCIL DECLARING THEIR
INTENTION TO ISSUE BOND IN AN AMOUNT NOT TO EXCEED
FIFTY THOUSAND DOLLARS FOR THE PURPOSE OF FINANCING
THE CONSTRUCTION OF AN ADDITION OR ANNEX TO THE CITY
HALL BUILDING

WHEREAS, it has been determined and is hereby so adjudicated by the Mayor and Council of the City of Picayune, Mississippi, that there is a definite need for additional room at the City Hall of said City, and that an annex be constructed and added thereto, and that, in order to finance such construction of such annex, it is necessary that negotiable bonds of said City be issued in an amount not exceeding Fifty Thousand (\$50,000.00) Dollars, and

WHEREAS, the said governing authorities of said City have found and do hereby find and adjudicate that the total assessment for ad valorem tax purposes of all taxable property in said City for the last completed assessment rolls of said City is the sum of \$15,060,577.77, exclusive of motor vehicles. That the present outstanding full faith and credit bonded indebtedness of said City is the sum of \$32,000.00, that the bonds proposed to be issued, together with all other indebtedness of said City do not exceed 10% of the assessed valuation of City or any other statutory limits of indebtedness applicable to said City or to its bonds and other indebtedness, nor to the bonds proposed to be issued constitute more than five per centum of the assessed valuation of said City nor more than \$50,000.00 and that no bonds of said city have been issued without election within a twelve months period next preceding the adoption of this Resolution, and

WHEREAS, in accordance with the Constitution and applicable statutes of the State of Mississippi, including the provisions of Division 10, Title 16 of the Mississippi Code of 1942, as amended by Chapter 493 of the Laws of the State of Mississippi of 1950, and subsequent amendments, including Chapter 13 of the Laws of 1957, and Chapter 556 of the Laws of 1962, the said governing authorities of said City are authorized fully to issue the said bonds of said City for said purposes in said amount as hereinset forth,

NOW, THEREFORE, Be It Resolved that the Mayor and Council of the City of Picayune, Mississippi, do

MUNICIPAL MINUTES, CITY OF PICAYUNE

LAWRENCE-GATEWOOD 72367

hereby declare their intention and purpose at a meeting of said Mayor and Council of said City to be held at 7:00 P. M. on Tuesday, November 9, 1965 at the City Hall in said City, to issue negotiable bonds of said City for a sum not in excess of Fifth Thousand (\$50,000.00) Dollars, the proceeds of the sale of such bonds to be used for the purpose of financing the construction of an addition or annex to the City Hall building of said City, and for no other purposes, said bonds to be dated January 1, 1966, to be not in excess of Fifty Thousand (\$50,000.00) Dollars, and to be in denominations of One Thousand (\$1,000.00) Dollars each, and numbered consecutively beginning with Number One (1) said bonds to bear interest from date at a rate of not to exceed four per centum per annum, payable annually, and to mature at the rate of Ten (\$10,000.00) Thousand Dollars annually over a period of not exceeding five (5) years.

BE IT FURTHER Resolved that this resolution shall be published in a legal newspaper having a general circulation in said City in accordance with the provisions of Chapter 493 of the General Laws of the State of Mississippi of 1950, as amended, and other applicable statutes, and that if twenty per centum or more of the qualified electors of said City shall file a petition requesting an election in accordance with law on the question of incurring said indebtedness and issuing said bonds, then an election shall be called on such question as provided by law; but that if such petition shall not be presented within the time as aforesaid, then said bonds shall be issued as herein provided.

PUBLISHED BY ORDER OF THE MAYOR AND COUNCIL of the City of Picayune, Mississippi this 5th day of October, 1965.

CLERK OF THE CITY OF PICAYUNE
MISSISSIPPI

CITY CLERK TO ADVERTISE FOR BIDS ON
\$50,000.00 BONDS FOR CITY HALL ANNEX

WHEREAS, it is proposed by the Mayor and Council of the City of Picayune, Mississippi that bonds be issued in an amount not to exceed \$50,000.00 for the purpose of financing an addition or annex to the City Hall Building in said City, to be dated January 1, 1966, in denominations of \$1,000.00 each, bearing interest at a rate not to exceed 4% per annum from date, payable annually, said bonds to be mature at rate of \$10,000.00 annually over period of not exceeding five years, the sale of such bonds to be advertised according to law,

NOW, THEREFORE, On motion of H. H. Pepper, seconded by F. G. Macdonald, Jr., and unanimously carried, it is hereby ordered that A. L. Franklin, as City Clerk of said City be, and he is hereby, authorized and directed to advertise the sale of Fifty Thousand (\$50,000.00) Dollars "1965 Negotiable Bonds for City Hall Annex" such notice of sale to be published according to law in The Picayune Item, a newspaper published in, and having general circulation in, the City of Picayune, Mississippi for more than 12 months prior to date of said resolution for three times, consecutively, weekly, said notice to be in substantially the following words and figures, to-wit:

NOTICE OF SALE OF NEGOTIABLE BONDS
\$50,000.00
1965 NEGOTIABLE BONDS FOR CITY HALL ANNEX
IN PICAYUNE, MISSISSIPPI

Sealed proposals will be received by the Mayor and Council of the City of Picayune, Pearl River County, Mississippi, at their office in the City Hall in said City, until 7:00 P. M. on Tuesday, November 9, 1965 at which time said bids will be publicly opened, for the purchase, at not less than par and accrued interest, of the negotiable bonds of said City in the sum of \$50,000.00 to be used for the purpose of financing the construction of an addition or annex to the City Hall Building in said City, and for no other purposes.

Said negotiable bonds are to be dated January 1, 1965, are to be in denominations of \$1,000.00 each, shall bear interest at a rate to be determined pursuant to sale of said bonds, and payable annually, the principal and interest on said negotiable bonds to be payable at the City Depository of said City in accordance with the respective maturities, thereof, as follows:

Bond Numbers	Amount	Maturity Date
1,2,3,4,5,6,7,8,9,10	\$1,000.00 Each	January 1, 1967
11,12,13,14,15,16,17,18,19,20	\$1,000.00 Each	January 1, 1968
21,22,23,24,25,26,27,28,29,30	\$1,000.00 Each	January 1, 1969
31,32,33,34,35,36,37,38,39,40	\$1,000.00 Each	January 1, 1970
41,42,43,44,45,46,47,48,49,50	\$1,000.00 Each	January 1, 1971

Bidders are requested to designate the price they will pay for negotiable bonds bearing interest at rate to be designated in the bid; however, all said bonds shall bear interest at the same rate, which shall be an even multiple of one-eighth of one per centum (1/8 of 1%).

Proposals shall be addressed to the Mayor and Council of the City of Picayune, Mississippi, and filed with the Clerk of said City on or prior to date and hour above named. Each bid must be accompanied by certified (or cashier's) check, payable to the City of Picayune in the amount of \$500.00 to evidence good faith.

MUNICIPAL MINUTES, CITY OF PICAYUNE

Proposals by mail should be addressed to the City Clerk of said City, and plainly marked "PROPOSAL FOR 1965 NEGOTIABLE BONDS FOR CITY HALL ANNEX OF THE CITY OF PICAYUNE."

Right is reserved to reject any and all bids.

Said City will pay for printing of said bonds (callable at par after one year), State Bond Attorney's fee and cost of validation. Said bonds will be delivered to purchaser or purchasers in said City without extra cost to purchasers. Delivery elsewhere will be made at expense of purchasers.

BY ORDER OF THE MAYOR AND COUNCIL of the City of Picayune on this 5th day of October, 1965.

/s/ A. L. Franklin
CITY CLERK OF THE CITY OF
PICAYUNE, MISSISSIPPI

The above and foregoing order was adopted by the Mayor and Council of the City of Picayune, Pearl River County, Mississippi on October 5, 1965.

MAYOR AND CLERK AUTHORIZED TO EXECUTE DEED
TO SAM P. COOPER, JR.

WHEREAS, by deed dated June 9, 1951, H. E. Jordan conveyed certain real property to the City of Picayune Mississippi on which were located artesian wells, with the understanding and provision in the conveyance that in the event the City of Picayune should cease to use the wells the title to the property would revert to the former owner and

WHEREAS, H. E. Jordan has conveyed his interest to Sam P. Cooper, Jr. insofar as the land hereinafter described is concerned, and

WHEREAS, the City of Picayune is no longer using the artesian well on the said property so that the property has reverted to the former owner,

NOW, THEREFORE, Be It Ordered by the Mayor and Council of the City of Picayune, Mississippi that the Mayor and Clerk of said City be, and they are hereby authorized, empowered and directed to convey and quitclaim to Sam P. Cooper, Jr. the interest of the City of Picayune in and to the real property located therein described as a strip of land 15 feet North and South and 10 feet East and West in the Southwest corner of Lot 10, Block 80 of the Williams Goodyear Addition to the City of Picayune, Pearl River County, Mississippi as per official plat of said addition now on file in the office of the Chancery Clerk of Pearl River County, Mississippi.

The above and foregoing order was adopted by the Mayor and Council of the City of Picayune, Pearl River County, Mississippi, upon motion of F. G. Macdonald, Jr., seconded by H. H. Pepper, and unanimously carried, on the 5th day of October, 1965.

BILLS PAID ON WATER WELL AND SEWER SYSTEM

Upon motion of F. G. Macdonald, Jr., seconded by H. Verne Carr, and unanimously carried, it is ordered that the following bills be paid:

C. T. Switzer Well Company - First estimate of Water Well as of October 1, 1965	7,866.07
Barnard and Burk of Miss., Inc. - Professional Services Rendered: Preparation of Engineering Report and Plans, Specifications and Contract Documents for additions to Sewage Collection and Disposal System.	7,174.10

RESCIND ORDER TO RECLASSIFY PROPERTY

WHEREAS, by order adopted on July 12, 1965, the Mayor and Council of the City of Picayune declared intention to reclassify from R-1 Residential District to R-2 Residential District, a parcel of land described as:

Beginning at a point on the East margin of North Main Street, 175 feet North of the South line of Section 11, Township 6 South, Range 17 West in Pearl River County, Mississippi, thence run North 325 feet more or less to branch or canal, thence run East 295 feet more or less to West boundary of right of way of MO & NE Railroad Company, thence run South 12 degrees 39 minutes West along said right of way line 325 feet, thence run West 295 feet more or less to place of beginning, and being part of SW $\frac{1}{4}$ of SW $\frac{1}{4}$ of Section 11, Township 6 South, Range 17 West,

pursuant to which order, notice was published in the Picayune Item that public hearing thereon would be held on August 10, 1965, at which hearing adjoining property owners appeared and objected thereto, so that decision on such reclassification of said area was deferred to the regular September meeting of said governing authorities of said City, being further deferred to the regular October meeting thereof, at which time it was determined that said land should not be so reclassified,

NOW, THEREFORE, Be It Ordered by the Mayor and Council of the City of Picayune, Mississippi that the original order adopted on July 12, 1965 proposing to reclassify the above described property as hereinbefore set

MUNICIPAL MINUTES, CITY OF PICAYUNE

out, be, and it is hereby rescinded, only as to the above described real property.

The above and foregoing order was adopted by the Mayor and Council of the City of Picayune, Pearl River County, Mississippi, upon motion of H. H. Pepper, seconded by F. G. Macdonald, Jr., and unanimously carried.

DISCOUNT ON WATER TO PICAYUNE HOUSING AUTHORITY

WHEREAS, the rental units of the Picayune Housing Authority are managed by said Authority and metered through one central meter, with all collections from the individual tenants made by said Authority, thus saving the City of Picayune the expense of collection, as well as the expense of furnishing, maintaining and reading of individual meters, it appearing that the said Housing Authority is entitled to a concession or compensation for this service to said City,

NOW, THEREFORE, Be It Ordered by the Mayor and Council of the City of Picayune that the Picayune Housing Authority be and it is hereby, granted a 10% discount on all charges for water furnished to it by said City.

The above and foregoing order was adopted by the Mayor and Council of the City of Picayune, Pearl River County, Mississippi, upon motion of F. G. Macdonald, Jr., seconded by H. Verne Carr, and unanimously carried.

SEWER CHARGE LOWERED ON PRIVATE WELL OWNERS

WHEREAS, the City of Picayune has heretofore charged a flat rate of \$3.00 for each dwelling connected to its sewage disposal system, where there is no city water supplied to such dwelling, and

WHEREAS, it appears that \$2.00 will adequately cover such service, so that such charge should be reduced from \$3.00 to \$3.00,

NOW, THEREFORE, Be It Ordered by the Mayor and Council of the City of Picayune that a flat rate or charge of \$2.00 per month for connection to the Sewage Disposal System of said City shall be, and it is hereby assessed and levied as against each dwelling which is not connected to the water system of said City.

The above and foregoing order was adopted by the Mayor and Council of the City of Picayune, Pearl River County, Mississippi, upon motion of H. Verne Carr, seconded by F. G. Macdonald, Jr., and unanimously carried.

ORDER TO ADJOURN

No further business appearing before the next regular meeting, upon motion of F. G. Macdonald, Jr., it is ordered that this Mayor and Council do now rise in adjournment.

A. L. Franklin
CITY CLERK

J. H. Harrison
MAYOR

MUNICIPAL MINUTES, CITY OF PICAYUNE

STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER
CITY OF PICAYUNE

Be It Remembered that the Mayor and Council of the City of Picayune in Pearl River County, Mississippi met in the City Hall in said City Tuesday, November 2, 1965 at 7:00 P. M. in regular session with the following officials present: Granville H. Williams, Mayor; H. Verne Carr, R. E. Hobgood, F. G. Macdonald, Jr., and H. H. Pepper, Councilmen; A. J. Read, City Manager; A. L. Franklin, City Clerk; M. T. Thigpen, City Attorney; and Ocie L. Harris, Police Chief.

It being determined that a quorum was present, the Mayor declared the meeting open and the following proceedings were had and done:

BILLS ALLOWED

Upon motion of F. G. Macdonald, Jr., seconded by H. Verne Carr, and unanimously carried, it is ordered that bills and allowances be approved for payment as follows:

TO:	ACCT. NO.	FOR	AMOUNT	WARRANT NUMBER
<u>Supervision and Finance:</u>				
Granville H. Williams	201	October salary	89.59	30452
H. Verne Carr	202	Same	38.41	30453
R. E. Hobgood	202	Same	41.41	30454
F. G. Macdonald, Jr.	202	Same	44.19	30455
H. H. Pepper	202	Same	38.41	30456
A. J. Read	203	Same	141.70	30457
A. L. Franklin	204	Same	187.27	30458
John Paul Russ	205	Same	438.30	30459
IBM Corporation	207	Inv. UA04696, 021106	20.91	30686
Commercial Printing Co.	207	Inv. 3243,3359,3458,3459,3643	38.29	30687
The Picayune Item	207	Inv. 6355	54.00	30321
National Fire Protection Assn.	207	12 copies National Electrical Codes	12.00	30322
Southern Building Code Congress	207	Annual Membership Fee	25.00	30323
Commercial Printing Company	208	Inv. 10654, 10674	520.60	30324
The Picayune Item	208	October account	1,058.96	30325
<u>Protection of Life & Property:</u>				
M. T. Thigpen	211	October salary	179.97	30460
C. R. Holladay	212	Same	86.59	30461
A. L. Franklin	213	Same	50.00	30462
Ocie L. Harris	214	Same	453.18	30463
Weston Lott	214	Same	323.28	30464
Murvin Salter	214	Same	315.34	30465
Kenneth Bounds	214	Same	324.05	30466
Bob Brown	214	Same	306.17	30467
Lee E. Davis	214	Same	321.87	30468
Ralph Dyle	214	Same	297.25	20469
J. B. McCaskell	214	Same	293.25	30470
Rufus Ray Seal	214	Same	309.63	30471
Sidney M. Seal	214	Same	314.97	30472
Raymond E. Taylor	214	Same	253.03	30473
William Carrier	214	Same	96.37	30474
A. C. Hyde	214	Same	96.37	30475
T. J. Hudnall	214A	Same	41.09	30476
T. J. Hudnall	215	October Automobile Expense	25.00	30477
Stockstill-Walker Motor Co.	215	October account	46.29	30326
F & B Supplies, Inc.	215	Inv. 34092-Radar Equipment	995.00	30327
Harry L. Shapiro, Inc.	215A	Police Uniforms	452.41	30317
Russell Uniform Co.	215A	Police Uniforms 0 Inv. 9925	123.25	30318
Everson-Ross Co., Inc.	215A	Inv. 15766 - Badges	52.08	30319
Modern Cleaners	215A	October account	8.55	30394
Stewart Animal Hospital	215B	October account-Police Dog	4.75	30395
Allcock Manufacturing Co.	216A	Inv. 10017	105.59	30064
Sargent-Sowell, Inc.	216A	Inv. 19668	9.65	30065
Hattiesburg Typewriter Co.	217	Inv. 456	288.00	30066
The Picayune Item	217	Inv. 6356 - Officers Daily Reports	48.75	30067
Charlies Restaurant	218	Measlf for prisoners for October	28.60	30060
Seal's Coffee Shop	218	Meals for prisoners for October	2.40	30061
L&R Manufacturing Co.	219	Inv. 172-50	10.10	30062
R. L. Farrell	220	Radio Comm. Maint. less 1.92 Life Ins.	68.08	30063
Robert L. Farrell	220	Materials used in Radio Maintenance	172.97	30612
George Dozier	221	October salary	326.77	30478
Clifford D. Crocker	222	Same	325.08	30479
Robert Boegner	222	Same	307.73	30480
Coa Evans	222	Same	275.43	30481
Ira Ned Formby	222	Same	300.83	30482
Jack McQueen	222	Same	289.86	30516
Farnell Vaughn	222	Same	291.85	30484
James Owen	223	Volunteer Fireman	10.00	30613
Herbert Johnston	223	Same	25.00	30614
Eddie Johnston	223	Same	10.00	30615
M. Y. Calvin	223	Same	37.00	30616
John Martin	223	Same	10.00	30617
M. W. Faust	223	Same	11.00	30618
Albert Hudnall	223	Same	18.00	30619
James Crosby	223	Same	15.00	30620
Ray Wells	223	Same	5.00	30621
Robert Barnes	223	Same	5.00	30622
Picayune Veneer & Plywood	225	October account	641.94	30623
Mississippi Power Company	225	Acct. 219	24.98	30624

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Crosby Forest Products Company	225	Inv. 10-23-PV, 10-258-PV	50.02	30625
D. L. Bolton, M. D.	225	Employee Injury-Robert Boegner	47.50	30626
Picayune Concrete Company	225	Inv. 6845, 6849, 6971	200.00	30627
Delta Supply Company, Inc.	225	Inv. 66237	141.45	30628
Thigpen Hardware Company	225	October account	16.15	30629
West Bros., Inc.	225	Inv. 9-958134	38.19	30630
Berger International Company	225	Inv. 10341	45.00	30631
Lion Uniform Co., Inc.	225	Inv. 80292	338.10	30632
Williams Building Center	225	October account	664.42	30633
City of Picayune-Utilities	225	McDonald Fire Station	22.73	30634
Harry L. Shapiro, Inc.	225	Uniforms	13.94	30635
<u>Care & Maintenance of Public Property:</u>				
Southern Bell Tel. & Tel. Co.	234	Acct. 4841, 4844, 3495, 2789, 3555, 4916	171.64	30636
Mississippi Power Company	234	Acct. 143	132.87	30637
City of Picayune-Utilities	234	City Hall	154.30	30638
Gordon Alligood	235	Pest Control Service-City Hall & Jail	10.00	30639
Thigpen Hardware Company	236	October account	111.27	30640
Marine Specialty & Mill Supply Co.	236	Inv. 13185, 12471	113.22	30641
Mississippi Power Company	236	Acct. 43 - Airport	111.68	30642
Hawkins Electric Supply Co., Inc.	236	Inv. 8324	8.09	30643
Airport Lighting Company	236	Inv. 1402	33.56	30644
R. E. Moseley	236	Maint. of Airport	200.00	30645
<u>Maintenance of Streets & Structures</u>				
Buddy S. Broadway	241	October salary	263.54	30485
Roper Supply Company	242	Inv. 05555 - Signs	13.08	30647
A. J. Read	241	October salary	275.00	30486
Standard Oil Company	242	Inv. 26408KW	21.68	30688
Roper Supply Company	242	Inv. 05634	43.56	30689
Crosby Forest Products Co.	242	Inv. 10-24-PV	39.00	30690
Ira Ned Formby	243	October salary	35.00	30487
Generalgas	244	Inv. D830238	3.90	30691
Roper Supply Company	244	Inv. 05623	195.75	30692
Choctaw, Inc.	244	Inv. 41862	28.33	30693
Recreation Equipment Corp.	244	Inv. 55217	848.38	30694
City of Picayune-Utilities	244	City Barn	7.50	30695
Chevron Asphalt Company	244	Inv. 810184	580.13	30696
Picayune Supply Company	244	October account	63.00	30697
Picayune Concrete Company	244	October account	357.75	30698
Bert Wilkes	244	S nd and Gravel	509.40	30699
Miss-Lou Asphalt Company	244	October account - Asphalt	602.00	30700
Schrock's Western Auto Store	244	October account	95.80	30701
Mississippi Power Company	245	October account	894.24	30702
Coast Electric Power Assn.	245A	Street Lights	84.00	30703
Gilchrist Tractor Company, Inc.	246	Inv. 65323	2.99	30704
Hall Supply and Equipment Co.	246	Inv. 8129	30.19	30705
Crosby Stores	246	October account	1,085.83	30706
Stockstill-Walker Motor Co.	246	Inv. 9040, 4602	20.90	30707
Standard Oil Company	247	October account	100.85	30708
Trim Oil Company	247	Same	917.01	30709
Choctaw, Inc.	248	Inv. 41326, 43990	3,372.00	30710
<u>Public Health and Sanitation</u>				
Pearl River County Health Dept.	253	Monthly appropriation	60.00	30711
Farmer's Warehouse of Picayune	254	October account	15.90	30712
Thigpen Hardware Company	254	October account	20.63	30713
<u>Water Expenditures</u>				
A. J. Read	401	October salary	100.00	4801
M. H. Stuart	401	Same	96.37	4802
R. L. Farrell	402	Radio Comm. Maint.	25.00	3819
Wholesale Supply Company, Inc.	402	October account	960.81	4820
Mississippi Power Company	404	Acct. 129, 220, 166	302.08	4767
Quick and Grice, Inc.	406A	October account	200.18	4768
<u>Sewer Expenditures</u>				
A. J. Read	501	October salary	100.00	4803
Berger International Company	502	Inv. 10334	418.35	4769
Morris Auto Parts	502	October account	14.65	4770
Stewart Machine & Engineering Co.	502	Inv. 1716-Repair on sewer pump	1.50	4771
Schrock's Western Auto Store	502	October account	7.44	4772
Choctaw, Inc.	502	Inv. 41388	24.00	4773
Paine Supply Company	503	Ejector Pump	356.00	4774
Coast Electric Power Assn.	504	Acct. B37Z, B6-14Z	52.81	4775
Mississippi Power Company	504	Acct. 40, 92, 119, 192	170.76	4781
Picayune Concrete Company	506	October account	105.50	4782
Roper Supply Company	506A	Inv. 05623	89.19	4783
<u>Natural Gas Fund</u>				
Crosby Forest Products Co.	602	October account	141.92	4784
Wholesale Supply Company, Inc.	602	Inv. P9070	5.52	4785
Falcon Mfg. Company, Inc.	602	Inv. 2-1926, 3-4504	82.36	14784
West Bros., Inc.	602	Inv. 2-633051	4.83	14785
Gulf South Fair Assn.	602	2 booths at Gulf South Fair	200.00	14786
P. E. Henley	603	October salary	531.04	14836
A. J. Read	603	Same	425.00	14837
A. L. Franklin	604	Same	275.00	14838
IBM Corporation	605	Inv. 324125	440.00	14787
Pitney-Bowes, Inc.	605	Inv. 114-519518	54.26	14788
City Stationery Company	605	October account	69.53	14789
Jake's Motor Service	606	Inv. 1593, 5220	12.28	14790
Pearson Motor Company	606	October account	393.66	14791
United Gas Pipe Line Co.	607	Gas purchased September, 1965	24,007.81	14792
West Bros., Inc.	608A	Inv. 1-130567	44.70	14793
Wholesale Supply Company, Inc.	608A	Inv. 9560	271.12	14794
Rockwell Manufacturing Co.	608A	Inv. 1865047	286.28	14795

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Rocket Welding Supply Company	608A	Inv. 7437	10.00	14796
Gulf Welding Equipment Co., Inc.	609	Inv. 19723	991.57	14797
Mississippi Municipal Assn.	610	MMA annual membership dues	400.00	14798

<u>Utility Construction Fund</u>				
Broadway and Seal		Services Rendered on Pumping Station Sites	360.00	6287

BUILDING PERMITS

Upon motion of F. G. Macdonald, Jr., seconded by H. Verne Carr, and unanimously carried, it is ordered that building permits be issued as follows:

- To Daley Dronet for permission to move a house to Lots 3 and 4, Block 7, Rosa Park Addn.
- To Luther & Mary Smithfor construction of an addition to dwelling at 321 Bruce Street.
- To John E. Patchfor construction of an addition to dwelling on Ridge Road
- To Frank L. Woods for construction of an addition to dwelling at 1004 Clarendo Street.
- To Charles L. Knott for construction of a garage and storage building at 1320 Sally Drive.
- To Mrs. T. S. Ross for construction of an addition to dwelling at North Main and Third Ave.
- To Ethel Washington for construction of an addition to existing building at 316 Fannie Ave.
- To D. L. Haralson for construction of an addition to dwelling at 412 Weams Street.
- To Neely Simmons for construction of a beauty shop at 410 Rosa Street.
- To O. R. Terry for construction of an office building at 318 West Canal Street.
- To Pearson Motor Company . . . for construction of a parking garage at 120 West Canal Street.
- To Church of the Lord Jesus Christ for construction of a church building at 204 S. Abram Avenue.
- To R. C. Baughman Const. Co. . . for construction of a dwelling on Lot 18, Meadowgreen Sub. #3.
- To R. C. Baughman Const. Co. . .for construction of a dwelling on Lot 17, Meadowgreen Sub. #3.
- To Floyd Reevesfor construction of a dwelling on Lot 35, Woodland Heights #2.
- To Geist Construction Co.for construction of a dwelling on Lot 23, Woodland Heights.
- To Jones & Morgan for construction of a dwelling on Lot 5, Crestwood Sub.
- To A. B. Bowenfor construction of a dwelling on Lot 21, Ponderosa #1.
- To O. H. Rhodes, Jr.for construction of a dwelling on Lot 61, Chateauguay #1.
- To Burton Buildersfor construction of a dwelling on Lot 2, Ponderosa #1.
- To Wilshar, Inc. for construction of a dwelling on Lot 26, Woodglen Sub.
- To A. B. Bowenfor construction of a dwelling on Lot 4, Ponderosa Sub. #1.
- To Prentiss Traylor for construction of a dwelling on Lot 32, Crestwood Sub.
- To Heritage Homes for construction of a dwelling on Lot 18, Chateauguay #2.
- To DSL Corporationfor construction of a dwelling on Lot 69, Chateauguay #2.
- Fidelity Homes, Inc.for construction of a dwelling on Lot 25, Woodland Heights #1.
- To Raines Homes, Inc. for construction of a dwelling on Lot 44, Chateauguay #1.
- To John D. Morgan for construction of a dwelling on Lot 22, Crestwood Sub.
- To John A. Burgefor construction of a dwelling on Vaughn Street.

CONTRACT WITH MISSISSIPPI POWER COMPANY

Upon motion of R. E. Hobgood, seconded by H. H. Pepper, and unanimously carried, it is ordered that the Mayor be and he is hereby authorized to sign contracts with Mississippi Power Company for Christmas lights, also Sewer Pumping Station in Meadowgreen Subdivision, Unit 3, and Ten-inch Water Well on Stenwood Drive in Roseland Park, said contracts on file in the office of the City Clerk.

ORDER TO RECESS

Further business appearing before the next regular meeting, upon motion of H. H. Pepper, it is ordered that this Mayor and Council do now rise in recess until 7:00 P. M. Tuesday, November 9, 1965.

G. L. Franklin
CITY CLERK

H. H. Pepper
MAYOR

MUNICIPAL MINUTES, CITY OF PICAYUNE

STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER
CITY OF PICAYUNE

Be It Remembered that the Mayor and Council of the City of Picayune, in Pearl River County, Mississippi, met in the City Hall in said City on Tuesday, November 9, 1965 at 7:00 P. M. pursuant to their recessing order of November 2, 1965 with the following officials present: Granville H. Williams, Mayor; H. Verne Carr, R. E. Hobgood, and F. G. Macdonald, Jr., Councilmen; A. J. Read, City Manager; A. L. Franklin, City Clerk; and M. T. Thigpen, City Attorney.

It being determined that a quorum was present, the Mayor proclaimed the meeting open and the following proceedings were had and done:

BIDS ON PARKING METERS ACCEPTED

This being the day and hour to receive sealed bids for parking meters for the City of Picayune, the following bid was found to be properly filed:

DUNCAN PARKING METER CORP.

DUNCAN MODEL "60" METER - Complete Meter Head, prepared in a time and rate combination as specified by the City, with Open or Ejector Coin Box, and painted Aluminum, Gummel or Gold color, at no additional cost to the City	\$59.50 per unit
Less trade-in allowance for one (1) used meter	7.50
F.O.B. Chicago, Illinois	<u>\$52.00</u>

or

DUNCAN MODEL "50" METER - Complete Meter Head, prepared in a time and rate combination as specified by the City, with Open type Coin Box, and painted Gummel, Aluminum or Apple Green color, at no additional cost to the City	\$49.50 per unit
Less trade-in allowance for one (1) used meter	7.50
F.O.B. Chicago, Illinois	<u>\$42.00</u>

Cash Discount: Five percent (5%) - Sixty days.

Upon motion of R. E. Hobgood, seconded by F. G. Macdonald, Jr., and unanimously carried, it is ordered that the bid of Duncan Parking Meter Corporation be accepted, bid to be placed on file in the office of the City Clerk.

ADDITIONAL STREET LIGHTS

Upon motion of F. G. Macdonald, Jr., seconded by H. Verne Carr, and unanimously carried, it is ordered that nine additional street lights be installed in Ponderosa Subdivision.

RESOLUTION DIRECTING THE SALE OF \$50,000.00 NEGOTIABLE BONDS
FOR THE PURPOSE OF CONSTRUCTION OF AN ANNEX TO THE CITY HALL
BUILDING IN THE CITY OF PICAYUNE, MISSISSIPPI

WHEREAS, the Mayor and Council of the City of Picayune, Mississippi on the 5th day of October, 1965 adopted a resolution directing that \$50,000.00 of 1965 Negotiable Bonds of the City Of Picayune, for the purpose of financing the construction of an addition or annex to the City Hall Building in the said City of Picayune, be offered for sale on sealed bids to be received at the office of the Mayor and Council of the City of Picayune until the hour of 7:00 P. M. on Tuesday, November 9, 1965, and

WHEREAS, as directed by said resolution and as required by law, notice of sale of said bonds was published in the Picayune Item, a newspaper of general circulation in the said City for more than one year next preceding the first publication of such notice, at least three times, all as shown by proof of publication of said notice filed in the office of the City Clerk of said City, and

WHEREAS, the said Mayor and Council met at their office in Picayune, Mississippi at said hour on said date, at which time all sealed proposals for the purchase of said bonds were received, examined and considered, and

WHEREAS, the Mayor and Council of said City hereby find and determine that the highest and best bid was made by First National Bank of Picayune, Picayune, Mississippi and such offer was accompanied by certified check in sum as required by said notice of sale as a guarantee that the said bidder would carry out the contract to purchase the bonds if the said bid were accepted,

NOW, THEREFORE, Be It Resolved by the Mayor and Council of the City of Picayune, Mississippi as follows:

SECTION 1. That the \$50,000.00 1965 Negotiable Bonds of the City of Picayune for the purpose of financing the construction of an addition or annex to the City Hall Building of said City bearing date of January 1, 1966 shall be, and the said bonds are hereby awarded and sold to First National Bank of Picayune, Picayune, Mississippi,

MUNICIPAL MINUTES, CITY OF PICAYUNE

in accordance with offer this day submitted to the Mayor and Council of said City in words and figures as follows, to-wit:

Mayor and Council
City of Picayune
Picayune, Mississippi

Gentlemen:

We hereby submit our bid for the \$50,000 Negotiable Bonds at the rate of 4% interest per annum and payable at par. The bonds are to be validated by proper authorities.

Yours truly,

/s/ P. G. Cooper
President

SECTION 2. That the Mayor and City Clerk of said City of Picayune be, and they are hereby, authorized and directed to endorse upon the aforesaid offer a suitable notation and evidence of the acceptance thereof for and on behalf of the City of Picayune.

SECTION 3. That the Mayor and Council of said City shall hereafter by proper ordinance or resolution provide for the preparation, execution and delivery of the said bonds in accordance with the terms of the aforesaid contract.

BY ORDER OF THE MAYOR AND COUNCIL of the City of Picayune, Mississippi this 9th day of November, 1965, upon motion of H. Verne Carr, seconded by R. E. Hobgood and unanimously carried.

/s A. L. Franklin
CITY CLERK OF THE CITY OF PICAYUNE,
MISSISSIPPI

/s Granville H. Williams
MAYOR OF THE CITY OF PICAYUNE,
MISSISSIPPI

RESOLUTION DIRECTING THE ISSUANCE OF \$50,000.00 IN NEGOTIABLE BONDS OF THE CITY OF PICAYUNE, MISSISSIPPI TO FINANCE THE CONSTRUCTION OF AN ADDITION OR ANNEX TO THE CITY HALL BUILDING OF THE CITY OF PICAYUNE, MISSISSIPPI: PROVIDING FOR THE LEVY OF A TAX TO PAY THE SAID BONDS AT MATURITY AND INTEREST THEREON AS IT ACCRUES; AND DIRECTING THE VALIDATION OF THE SAID BONDS UNDER THE PROVISIONS OF THE APPLICABLE STATUTES OF THE STATE OF MISSISSIPPI

WHEREAS, the Mayor and Council of the City of Picayune at their October 5, 1965 meeting, same being a regular meeting, unanimously adopted a resolution declaring the intention of said governing authorities to issue negotiable bonds of said City for a sum not in excess of \$50,000.00, the proceeds of the sale of which to be used for the purpose of financing the construction of an addition or annex to the City Hall Building of said City, said bonds to be dated January 1, 1966, to be in denominations of \$1,000.00 each, and numbered consecutively beginning with number 1, and to bear interest from date at a rate of not to exceed four percentum per annum from date, payable annually, and to mature at the rate of \$10,000.00 annually over a period of not exceeding five years, at which time it was affirmatively adjudicated by said governing authorities of said City, and is now hereby affirmatively adjudicated, as follows: That the proposed bond issue is not in excess of \$50,000.00, nor of five per centum of the assessed valuation of all taxable property within said City according to the last completed assessment for taxation thereof, all in compliance with Chapter 493 of the Laws of Mississippi of 1950, as amended, and other applicable statutes of the State of Mississippi, that no bonds have been issued by said City without an election under said statute or any other statute within a twelve month period prior to the adoption of said resolution, that the issuance of said proposed bonds will not, when added to the entire outstanding bonded indebtedness of said City, exceed ten per centum of the assessed value of all taxable property in said City, nor will it exceed any other statutory debt limitations, and

WHEREAS, said resolution, which provides for its publication at least once a week for at least three consecutive weeks in a legal newspaper having general circulation in said City, all in accordance with law, was published in the Picayune Item for at least three consecutive weeks, being in the issues of October 14, October 21, October 28, and November 4, 1965 of said weekly newspaper, same being a legal newspaper with general circulation and published in the City of Picayune, Mississippi, all in compliance with the applicable statutes of the State of Mississippi, as appears from proof of publication on file in the office of the City Clerk of said City and spread on the minutes of the Mayor and Council of the said City, and

MUNICIPAL MINUTES, CITY OF PICAYUNE

WHEREAS, no protest against the issuance of the bonds proposed by said resolution to be issued was filed on or before the date of November 9, 1965 in accordance with law and with the terms of the said resolution and

WHEREAS, on said date of October 5, 1965 the said Clerk of said City was authorized and directed to publish notice of bond sale with bids on said bonds to be received by the Mayor and Council of said City at 7:00 P. M. on November 9, 1965 for the purchase of said bonds, at which time bids were received on said bonds and the lowest and best bid accepted, and

WHEREAS, the assessed valuation of taxable property within the said City of Picayune as ascertained by the last completed assessment is as follows:

Real Estate	\$10,731,725.00
Personal Property	2,166,827.77
Public Utilities	884,520.00
Automobiles	<u>1,277,505.00</u>
Total	15,060,577.77

and

WHEREAS, the said City of Picayune has at present the following outstanding obligations and none other: 1963 City Hall Repair and Improvement Bonds \$32,000.00 and,

WHEREAS, the bonds proposed to be issued together with the above indebtedness of said City do not exceed any statutory limits of indebtedness applicable to said City or to its bonds and other indebtedness, do not constitute more than five per centum of the assessed valuation of said City nor more than \$50,000.00, and no bonds have been issued by said City without an election within a twelve month period, and

WHEREAS, in accordance with the constitution and applicable statutes of the State of Mississippi, including the provisions of Division 10, Title 16, of the Mississippi Code of 1942, as amended by Chapter 493 of the Laws of the State of Mississippi of 1950 and subsequent amendments, the said Mayor and Council of the said City are authorized fully to issue the aforesaid bonds of said City in said maximum amount of \$50,000.00 for the aforesaid purposes and as hereinafter provided:

NOW, THEREFORE, Be It Resolved by the Mayor and Council of the City of Picayune, Pearl River County, Mississippi, as follows, to-wit:

SECTION 1. That by the authority of the constitution and statutes of the State of Mississippi, applicable hereto, including Division 10, Title 16 of the Mississippi Code of 1942, as amended by Chapter 493 of the Laws of the State of Mississippi of 1950 and subsequent amendments thereto, and by authority of a resolution of the Mayor and Council of the City of Picayune, Mississippi heretofore duly published according to law, and no protest having been filed in accordance with the terms thereof, and of the applicable statutes, there shall be, and are hereby authorized, ordered and directed to be issued, negotiable bonds of the City of Picayune in the maximum principal amount of \$50,000.00 for the purpose of financing the construction of an addition or annex to the City Hall Building of said City. The said negotiable bonds shall bear date of January 1, 1966, shall be denominations of \$1,000.00 each, numbered serially from 1 through 50, both inclusive; shall bear interest from date thereof at the rate of four per centum per annum; which interest shall be payable annually and shall bear no interest after maturity unless presented for payment upon maturity and not paid; principal of and interest on said bonds shall be payable at the office of the First National Bank of Picayune, in the City of Picayune, State of Mississippi, and the said bonds shall mature in the amounts and at the times following:

Bond Numbers	Amounts	Maturity Date
1 - 10 inclusive	\$1,000.00 each	January 1, 1967
11 - 20 inclusive	1,000.00 each	January 1, 1968
21 - 30 inclusive	1,000.00 each	January 1, 1969
31 - 40 inclusive	1,000.00 each	January 1, 1970
41 - 50 inclusive	1,000.00 each	January 1, 1971

SECTION 2. That said bonds shall be executed by the manual signature of the Mayor, countersigned by the City Clerk, under seal of said City, and interest to be paid on maturity upon surrender of the bonds.

SECTION 3. That the said bonds shall be substantially in the following form:

UNITED STATES OF AMERICA
STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER
CITY OF PICAYUNE

MUNICIPAL MINUTES, CITY OF PICAYUNE

1965 NEGOTIABLE BONDS FOR CITY HALL ANNEX

NO. _____

\$1,000.00

The City of Picayune, Mississippi, a Municipal Corporation, acting herein by and through the Mayor and Council of said City of Picayune, Pearl River County, Mississippi, its governing authority, acknowledges itself indebted, and for value received, hereby promises to pay the bearer

ONE THOUSAND DOLLARS

(\$1,000.00) on the first day of January 19____ with interest thereon from date hereof at the rate of _____ per centum per annum from date, payable on January 1 in each year, with interest to, and including, maturity of this bond to be payable upon presentation and surrender of the annexed interest coupons as they severally mature. No interest shall accrue on this bond after the maturity date hereof unless this bond be presented for payment at maturity and be not then paid.

Both the principal of, and the interest on, this bond are payable in lawful money of the United States of America at the office of the First National Bank of Picayune, in the City of Picayune, State of Mississippi, and for the prompt payment of this bond at maturity and the interest thereon as it accrues the full faith and credit and resources of the City of Picayune are hereby irrevocably pledged.

This bond is one of a series of 50 bonds of like date, tenor and effect, except for maturity date, numbered from one to fifty, both inclusive, aggregating the principal sum of Fifty Thousand (\$50,000.00) Dollars, issued for the purpose of providing funds with which to construct an addition or annex to the City Hall Building of said City, under authority of, and in full compliance with the constitution and laws of the State of Mississippi, including Chapter 493 of the Laws of Mississippi of 1950, as amended, and by further authority of a resolution of the Mayor and Council of said City announcing the intention to issue said bonds, to which resolution no protest was filed according to law, and pursuant to proceedings duly had and done by the said Mayor and Council of said City as the governing authority of said City of Picayune.

It is hereby certified, recited, and declared that all acts, conditions and things required to exist, to happen and to be performed, precedent to, and in the issuance of, this bond, in order to make the same a legal and binding obligation of this City, do exist, have happened, and have been performed in regular and due time, form and manner, as required by law; that provision will be made for the collection of an annual tax sufficient to pay the principal of, and interest on, this bond upon maturity thereof; and that the total indebtedness of said City of Picayune, Mississippi, including this bond and the issue of which it is a part, does not exceed any statutory or constitutional limit.

IN TESTIMONY WHEREOF, the City of Picayune, Mississippi, a Municipal Corporation situated in Pearl River County, Mississippi, acting herein by and through its governing authority, its Mayor and Council, has executed this bond by causing it to be signed by the Mayor of the City of Picayune, countersigned by the City Clerk of said City, under the seal of said City, this bond to be dated the 1st day of January, 1966.

(SEAL)

CITY OF PICAYUNE

BY: /s/ Granville H. Williams
MAYOR OF THE CITY OF PICAYUNE, MISSISSIPPI

COUNTERSIGNED:

/s/ A. L. Franklin
CITY CLERK OF THE CITY OF PICAYUNE, MISSISSIPPI

(COUPON FORM)

NO. _____

On the first day of January, 19____ the City of Picayune, a Municipal Corporation in Pearl River County, Mississippi, promises to pay to bearer _____ Dollars in lawful money of the United States of America at the City Depository of the City of Picayune, Pearl River County, Mississippi, being the annual interest then due on its negotiable bond dated January 1, 1966, numbered _____ and being one of a series designated as 1965 Negotiable Bonds for City Hall Annex.

CITY OF PICAYUNE

(SEAL)

BY: /s/ Granville H. Williams
MAYOR OF THE CITY OF PICAYUNE, MISSISSIPPI

COUNTERSIGNED:

/s/ A. L. Franklin
CITY CLERK OF THE CITY OF PICAYUNE, MISSISSIPPI

SECTION 4. That the bonds directed to be issued shall be submitted to validation under the provisions of Chapter 1, Title 18 of the Mississippi Code of 1942, as amended, and other applicable statutes, and to that end, the City Clerk of the City of Picayune is hereby directed to make up a transcript of proceedings and all other documents relating to said bonds and to forward the same to the State Bond Attorney for the institution of said validation proceedings.

SECTION 5. That when the said bonds shall have been executed and validated as aforesaid, they shall be registered in the office of the City Clerk of said City in a book to be kept for that purpose, and thereupon said Clerk shall endorse upon the reverse side of each bond his certificate in substantially the following form:

(REGISTRATION AND VALIDATION CERTIFICATE)

STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER

I, A. L. Franklin, City Clerk within, and for the City of Picayune, Pearl River County, Mississippi, do hereby certify that the within bond of the said City of Picayune has been duly registered by me pursuant to law in a book kept in my office for that purpose.

I do further certify that the within bond has been validated and confirmed by decree of the Chancery Court of Pearl River County, Mississippi rendered on the _____ day of _____, 1965.

MUNICIPAL MINUTES, CITY OF PICAYUNE

A. L. Franklin
CITY CLERK

(SEAL)

SECTION 6. That in order to make provisions for payment of principal and interest provided for in said bonds as they mature and accrue, there shall be, and there is hereby levied a direct continuing annual tax on all of the taxable property in said City of Picayune sufficient to produce the sums necessary for said purpose; and provision to meet the requirements of this resolution shall in due time, manner and season annually be made.

SECTION 7. That the said tax shall be extended upon the tax rolls and shall be collected in the same manner and at the same time as other taxes of the said City of Picayune are collected and the rate of tax which shall be so extended shall be sufficient in each year to fully produce the sums required for the payment of the principal of, and the interest on, said bonds respectively after due allowance shall have been made for the probable delinquencies in the payment of taxes and the customary cost of collection. The proceeds derived from the collection of such tax shall be deposited in a separate fund to be designated as "1965 CITY HALL ANNEX BONDS, INTEREST AND SINKING FUND" and shall be used exclusively for the purpose herein required.

SECTION 8. That when the said bonds shall have been registered as above provided, they shall be delivered to the purchaser thereof upon payment of the purchase price therefor in accordance with the terms of sale and award.

SECTION 9. That all ordinances, resolutions or proceedings of this Mayor and Council of said City, which may in any manner conflict with the provisions of this resolution shall be and they are hereby repealed, rescinded and set aside insofar as they may so conflict.

SECTION 10. That the construction of the said addition or annex to the City Hall Building of said City as herein provided to be financed with the proceeds of said bond issue, being immediately necessary and the financing thereof being essential to that end and being immediately necessary for the health and welfare of the people and taxpayers of said City, this resolution shall take effect and be enforced from and after its passage and approval.

PASSED AND APPROVED this 9th day of November, 1965, upon motion of F. G. Macdonald, seconded by H. Verne Carr, and unanimously carried.

(SEAL)

F. G. Macdonald
MAYOR

ATTEST:

A. L. Franklin
CITY CLERK

DEED PROPERTY TO GLEN C. FORD

WHEREAS, the City of Picayune, Mississippi has heretofore acquired from Murvin Salter, as a proposed right of way for Highway 602 and relocated Highway 43, a strip of land 135 feet in width, it being the intention to acquire only that part of said land necessary to be used as such right of way, and

WHEREAS, it appears that the City of Picayune in acquiring this strip of land, acquired more than was necessary and that that portion now required for use in said highway right of way should be reconveyed to the present owner Glen C. Ford,

NOW, THEREFORE, Be It Ordered by the Mayor and Council of the City of Picayune, Mississippi, that the Mayor and City Clerk of said City be, and they are hereby authorized, empowered and directed, for a cash consideration of One (\$1.00) Dollar to convey to Glen C. Ford the following described real property situated in Pearl River County, Mississippi, to-wit:

Beginning 140 feet North and 25 feet East of the Southwest Corner of SE $\frac{1}{4}$ of SE $\frac{1}{4}$ of Section 14, Township 6 South, Range 17 West in the City of Picayune, Pearl River County, Mississippi, thence run North 15 feet more or less to the South line of the property now owned by Glen C. Ford, thence run East 100 feet, thence run South 15 feet more or less to the North line of the right of way of Highway 602 and relocated Highway 43, thence run West along said Highway 100 feet to the place of beginning, it being the intention to describe herein all that land lying North of the right of way of said Highways as laid out, designated, and required by the Mississippi State Highway Commission, and originally conveyed by Murvin Salter to the City of Picayune, Mississippi.

It is understood and agreed as a portion of the consideration for this conveyance, that the City of Picayune reserves the right to lay and maintain its utility and pipe lines within an area of five to seven feet immediately adjacent to the right of way of said Highway, and that nothing in this conveyance shall be construed as conveying any property lying within the boundaries of the said highways as planned and laid out by the Mississippi State Highway Commission.

MUNICIPAL MINUTES, CITY OF PICAYUNE

The foregoing order was introduced by H. Verne Carr, seconded by R. E. Hobgood, and unanimously carried, at a recess meeting of the Mayor and Council of the City of Picayune, Pearl River County, Mississippi, on the 9th day of November, 1965.

AGREEMENT WITH PICAYUNE MOTOR FOR USE OF STREET RIGHT OF WAY

WHEREAS, on the official plat of J. W. Simmons 2nd Addition to the Town, now City of Picayune, Pearl River County, Mississippi, and on the North line of said plat, there is a street originally designated as First Street, same running immediately South of, and adjacent to the North line of Section 14, Township 6 South, Range 17 West, which street intersects the Northern most portion of North Haugh Avenue, and

WHEREAS, immediately South of the aforesaid street originally designated as First Street, the right of way for a public street has been acquired by public usage running partially through Block 1 in said J. W. Simmons 2nd Addition, and

WHEREAS, the Picayune Motor Company, a corporation, is the owner of the partial of real estate lying immediately North of Block 1 in said J. W. Simmons 2nd Addition, and is also the owner of Lot 1 in Block 2 of said J. W. Simmons 2nd Addition, so that a portion of the Northern most end of North Haugh Avenue lies between the two parcels of real property now owned and used by the said Picayune Motor Company, which portion of said South Haugh Avenue is not now in use, the said Picayune Motor Company desiring to make use of it until such time as the City of Picayune may desire to open it,

NOW, THEREFORE, The Mayor and Clerk of the City of Picayune, Mississippi are hereby authorized to enter into a permissive agreement by the terms of which the said Picayune Motor Company is authorized to use only that portion of North Haugh Avenue designated above, not presently in use, until such time as the City of Picayune may desire to make use of its right of way thereon, such agreement being made in consideration of the agreement and promise on the part of Picayune Motor Company to make no claim of title thereto by reason of such usage.

BY ORDER OF THE MAYOR AND COUNCIL of the City of Picayune, Mississippi this 9th day of November, 1965, upon motion of H. Verne Carr, seconded by F. G. Macdonald, Jr., and unanimously carried.

ORDINANCE NO. 327

AN ORDINANCE APPROVING TRANSFER TO UNILOY COMMUNITY ANTENNA
OF MISSISSIPPI, INC. OF PERMIT GRANTED TO CABLE VIDEO, INC.
BY ORDINANCE NO. 308 OF THE CITY OF PICAYUNE, MISSISSIPPI,
AND AMENDING SAID ORDINANCE NO. 308 BY SUBSTITUTING IN THE
PLACE OF CABLE VIDEO, INC.

WHEREAS, by Ordinance No. 308 the City of Picayune, Cable Video, Inc. was granted the right or permit to use the streets and public ways of said City and to operate therein a TV community antenna system in accordance with the provisions of said Ordinance, and

WHEREAS, Cable Video, Inc. has sold its Community Antenna System in the City of Picayune to Uniloy Community Antenna Of Mississippi, Inc., both of which corporations have made application and request to the City of Picayune for the approval of the transfer of said system and for approval of the transfer of Uniloy Community Antenna of Mississippi, Inc. of the right, permit or franchise originally granted by said Ordinance No. 308 to Cable Video, Inc., and

WHEREAS, the governing authorities of the said City of Picayune, Mississippi have fully investigated and determined, and do hereby adjudicate, that Uniloy Community Antenna of Mississippi, Inc., as the purchaser of the said Community TV Antenna System, is in a position to give better service to the people of said city, so that it is for the best interest of said City and the citizens thereof that such approval be granted, and that such transfer be made,

NOW, THEREFORE, Be It Ordained by the Mayor and Council of the City of Picayune, Mississippi as follows:

Section 1. That the right, permit, or franchise granted by the City of Picayune, to Cable Video, Inc. by Ordinance No. 308 of said City be, and same is hereby transferred to Uniloy Community Antenna of Mississippi, Inc. subject to all terms and conditions stated therein, and SECTION 1, 2, 4 and 5 of Ordinance No. 308 of said City are hereby amended by striking out the name "Cable Video, Inc.", as Licensee therein, and substituting in lieu thereof, the name of "Uniloy Community Antenna of Mississippi, Inc."

Section 2. That this ordinance, being for the immediate and temporary preservation of the public peace,

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health or safety, and it being necessary that such transfer be immediately made so that service to the community by the said Community Antenna System may not be interrupted, this ordinance shall take effect from and after its passage.

The foregoing ordinance was first reduced to writing, considered and passed section by section, then as a whole with the vote on each section and upon said ordinance as a whole resulting as follows:

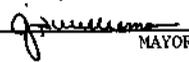
Those voting YEA: H. Verne Carr, R. E. Hobgood, F. G. Macdonald, Jr., H. H. Pepper and Granville H. Williams

Those voting NAY: None

ATTEST:

APPROVED:

CITY CLERK



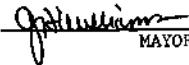
MAYOR

ORDER TO ADJOURN

No further business appearing before the next regular meeting, upon motion of R. E. Hobgood, it is ordered that this Mayor and Council do now rise in adjournment.



CITY CLERK



MAYOR

MUNICIPAL MINUTES, CITY OF PICAYUNE

STATE OF MISSISSIPPI
 COUNTY OF PEARL RIVER
 CITY OF PICAYUNE

Be It Remembered that the Mayor and Council of the City of Picayune in Pearl River County, Mississippi met in the City Hall in said City Tuesday, December 7, 1965 at 7:00 P. M. in regular session with the following officials present: Granville H. Williams, Mayor; H. Verne Carr, R. E. Hobgood, F. G. Macdonald, Jr., and H. H. Pepper, Councilmen; A. J. Read, City Manager; A. L. Franklin, City Clerk; M. T. Thigpen, City Attorney; and Ocie L. Harris, Police Chief.

It being determined that a quorum was present, the Mayor declared the meeting open and the following proceedings were had and done:

BUILDING PERMITS

Upon motion of F. G. Macdonald, Jr., seconded by H. H. Pepper, and unanimously carried, it is ordered that building permits be issued as follows:

- To Bill Knight for construction of an addition to dwelling at 615 Buren Avenue.
- To Durward L. Berry for construction of an addition to dwelling of Mrs. Blanche Howell at 100 Second Avenue.
- To Mrs. J. H. Boudreaux for construction of an addition to dwelling at 803 Carter Street.
- To Picayune Item for construction of a building to be used as a newspaper plant at 214 North Curran Avenue.
- To Andrew Watkins for construction of a service station for Tate Oil Company at Highway 11 North and Laird Street.
- To James Kennedy for permission to move a dwelling from Section 16 out of town.
- To Raines Homes for construction of a dwelling on Idlewild Drive for Thomas Teague.
- To W. E. Tourne for construction of an addition to business at 310 Highway 11 North.
- To Geist Construction Co. for construction of a dwelling at Lot 31, Woodland Heights.
- To DSL Construction Co. for construction of a dwelling on Lot 21, Chateauguay Sub., Unit 2.
- Strachan Construction Co. for construction of a dwelling on Lot 40, Chateauguay Sub. #2.
- To Lord Construction Co. for construction of a dwelling on Lot 41, Chateauguay Sub. #2.
- To Cooper-Robinson for construction of a dwelling on Lot 28, Woodland Heights.
- To Geist Construction Co. for construction of a dwelling on Lot 89, Woodland Heights.
- To Durward Berry for construction of an office building on Highway 11 S. for St Regis.
- To Woods-Rhodes for construction of a dwelling at 2602 Nina Dr., Lot 36, Ponderosa #1.
- To Woods-Rhodes for construction of a dwelling on Lot 60, Chateauguay Part 1.
- To DSL Construction for construction of a dwelling on Lot 51, Chateauguay Sub. #2.
- To DSL Construction for construction of a dwelling on Lot 10, Chateauguay Sub. #2.
- To Westgate Homes, Inc. for construction of a dwelling on Lot 4, Rollinwood Sub.
- To Westgate Homes, Inc. for construction of a dwelling on Lot 19, Rollinwood Sub.
- To Strachan Construction Co. for construction of a dwelling on Lot 11, Chateauguay #2.
- To DSL Construction Co. for construction of a dwelling on Lot 42, Chateauguay Sub. #2.
- To Come In Homes for construction of a dwelling on Lot 34, Meadowgreen Unit 3.
- To Lifetime Homes, Inc. for construction of a dwelling at the corner of Weems and Nicholson Rd.
- To Lord Construction Co. for construction of a dwelling on Lot 3, Chateauguay #2.
- To Wilshar, Inc. for construction of a dwelling on Lot 6, Woodglen Sub.
- To F. S. Lumpkin, Jr. for construction of a dwelling on Lot 33, Crestwood Sub.
- To Westgate Homes, Inc. for construction of a dwelling on Lot 17, Rollinwood Sub.
- To Wilshar, Inc. for construction of a dwelling on Lot 107, Lakewood Sub.
- To Wilshar, Inc. for construction of a dwelling on Lot 108, Lakewood Sub.
- To Lord Construction Co. for construction of a dwelling on Lot 22, Chateauguay #2.
- To F. S. Lumpkin, Jr. for construction of a dwelling on Lot 34, Crestwood Sub.
- To Lewis Construction Co. for construction of a dwelling on Lot 86, Ponderosa #1.
- To Lord Construction Co. for construction of a dwelling on Lot 2, Chateauguay #2.
- To Lord Construction Co. for construction of a dwelling on Lot 23, Chateauguay #2.

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To Boley Creek Dev. Co. for construction of a restaurant- Highway 11 & Carroll Street
 To Heritage Homes for construction of a dwelling on Lot 52, Chateauguay, Unit 2.
 To Burton Builders, Inc.for construction of a dwelling on Lot 10, Ponderosa.

PRELIMINARY PLANS ON ROLLINWOOD ESTATES, PONDEROSA UNIT III
 CHATEAUGUAY UNIT III AND SUBDIVISION OF MR. AND MRS.
STEWART GAMMILL APPROVED

Upon motion of R. E. Hobgood, seconded by F. G. Macdonald, Jr., and unanimously carried, it is hereby ordered that preliminary plans, having been approved by the Planning Commission, are hereby approved by the Mayor and Council on Rollinwood Estates Unit II, Ponderosa Unit III, Chateauguay Unit III and Subdivision of Mr. and Mrs. Stewart Gammill upon condition that all work be done under the provisions of Subdivision Regulations.

FINAL PLANS APPROVED ON CRESTWOOD SUBDIVISION AND
MEADOWGREEN UNIT II

Upon motion of R. E. Hobgood, seconded by F. G. Macdonald, Jr., and unanimously carried, it is hereby ordered that final plans of Crestwood Subdivision and Meadowgreen Subdivision Unit II be approved for recording and that same is an official plat of the City of Picayune, all in accordance with subdivision regulations of said City, and that all streets, water lines and sewer lines are accepted for maintenance by said City.

BILLS ALLOWED

Upon motion of F. G. Macdonald, Jr., seconded by H. H. Pepper, and unanimously carried, it is ordered that bills and allowances be approved for payment as follows:

TO:	ACCT. NO.	FOR	AMOUNT	WARRANT NUMBER
<u>Supervision and Finance</u>				
Granville H. Williams	201	November salary	89.59	30898
H. Verne Carr	202	Same	38.41	30899
R. E. Hobgood	202	Same	41.41	30900
F. G. Macdonald, Jr.	202	Same	44.19	30902
H. H. Pepper	202	Same	38.41	30903
A. J. Read	203	Same	141.70	30904
A. L. Franklin	204	Same	187.27	30905
John Paul Russ	205	Same	449.18	30906
N. C. Rouse, Chancery Clerk	207	Recording Deeds and Court Costs	82.85	31091
Bacon and Smith	207	State Bond Attny Services-City Hall Bonds	50.55	30995
Rapid Reproductions, Inc.	207	Inv. 2467, 2554, 2591	6.72	30728
Commercial Printing Company	207	November account	55.15	30729
The Picayune Item	208	Inv. 210505,21053,21089	53.50	30730
Tate Thigpen	208	Recording deed from Mitchell to City	1.25	30731
N. C. Rouse, Chancery Clerk	208	Recording Deed-Tate Ins. Agency to City	1.65	30732
<u>Protection of Life and Property</u>				
M. T. Thigpen	211	November salary	179.97	30907
C. R. Holladay	212	Same	86.59	30908
A. L. Franklin	213	Same	50.00	30909
Ocie L. Harris	214	Same	464.06	30910
Weston Lott	214	Same	323.28	30911
Murvin Salter	214	Same	315.34	30912
Kenneth Bounds	214	Same	324.05	30913
Bob Brown	214	Same	306.17	30914
Lee E. Davis	214	Same	321.87	30915
Ralph Dyle	214	Same	297.25	30916
J. B. McCaskell	214	Same	293.25	30917
Rufus Ray Seal	214	Same	309.63	30918
Sidney M. Seal	214	Same	314.97	30919
Raymond E. Taylor	214	Same	319.39	30920
William Carrier	214	Same	96.37	30921
A. C. Hyde	214	Same	96.37	30922
Fred Whitfield	214	Same	65.48	30993
T. J. Hudnall	214A	November salary	41.09	30923
T. J. Hudnall	215	November expense	25.00	30924
Stockstill-Walker Motor Co.	215	Inv. 9232,4745,4731,4642	172.50	30733
Smith Municipal Supplies, Inc.	215	Inv. 11161 - Emblems	27.52	30734
Harry L. Shapiro, Inc.	215A	Uniforms	211.33	30735
City Cash Feed Store	215B	Inv. 06115 - Dog Food	19.05	30736
City Stationery Company	217	Inv. 14129, 14310, 14397	3.92	30737
Int. Assn. of Chiefs of Police	217	Inv. A0766	26.00	30738
N. C. Rouse, Chancery Clerk	217	Court Costs-Jim Magee, J. P. Bilbo	23.00	30739
Charlie's Restaurant	218	Meals for prisoners	20.15	30996
Picayune Sheet Metal Works	218	Venting heater - Jail	33.50	30997
R. L. Farrell	220	Radio Comm. Maint. less Life Ins.	68.80	30998
George Dozier	221	November salary	327.77	30925
Clifford D. Crocker	222	Same	325.08	30926
Robert Boegner	222	Same	290.13	30927
Coa Evans	222	Same	275.43	30928
Ned Formby	222	Same	272.32	30929
Jack McQueen	222	Same	289.86	30930
Farnell Vaughn	222	Same	291.85	30931
Herbert Johnston	223	Volunteer Fireman	17.00	30999
James Owen	223	Same	25.00	31000
Albert Hudnall	223	Same	7.00	31001
M. W. Foust	223	Same	6.00	31002
John Martin	223	Same	8.00	31003
Claiborne Bounds	223	Same	1.00	31004
M. Y. Calvin	223	Same	35.00	31005

MUNICIPAL MINUTES, CITY OF PICAYUNE

James Crosby	223	Volunteer Fireman	10.00	31006
Eddie Johnston	223	Same	5.00	31007
H. L. Kelly	223	Same	5.00	31008
F. W. Polk, Jr.	223	Same	5.00	31009
Thompson Auto Supply Co., Inc.	224	November account	75.95	31010
Crowder's Auto Repair Shop	224	Inv. 3957, 4008, 4021	30.18	31011
Mississippi Power Company	225	McDonald Fire Sta. Acct. 219	20.10	31012
City of Picayune-Utilities	225	McDonald Fire Station	12.32	31013
Picayune Veneer & Plywood Co.	225	November account	301.75	31014
J. H. Emerson Company	225	Inv. 30509	19.08	31015
Harry L. Shapiro, Inc.	225	Uniforms	170.57	31016
Williams Building Center	225	Inv. 8108	4.64	31017
Delta Supply Company, Inc.	225	Inv. 70681, 70291	380.40	31018
Crosby Forest Products Co.	225	Inv. 11-6-PV, 11-228,PV	29.65	31019

Care & Maintenance of Public Property

Gulfport Paper Company, Inc.	232	Inv. 4-1316, 3-392138	44.14	31029
The Lisco Company	232	1 doz. HOC blocks	5.50	31021
Southern Bell Tel. & Tel. Co.	234	3555,2789,4844,4841,3495,4916,4811	184.68	31022
City of Picayune-Utilities	234	City Hall	33.42	31023
Mississippi Power Company	234	City Hall	98.39	31024
Gordon Alligoood	235	Pest-Control Service-City Hall, Jail & Fire Sta.	12.00	31025
Crosby Stores	236	Inv. 3135, 3139	55.90	31026
Picayune Supply Company	236	Inv. 10130, 9737	41.00	31027
Sanders Plumbing & Elec. Supply	236	Inv. 18711, 18600	26.17	31028
Quick and Grice, Inc.	236	Inv. A8758	11.00	31029
Mississippi Power Company	236	Airport	89.88	31030
R. E. Moseley	236	Maint. of Airport	200.00	31031

Maintenance of Streets & Structures

Buddy Broadway	241	November salary	263.54	30932
A. J. Read	241	Same	275.00	30930
Vulcan Materials Company	242	Inv. 50124827, 50124828, 50244949	831.80	31032
Minnesota Mining & Mfg. Co.	242	Inv. DA20266, DA20265	340.00	31033
Eagle Motor Lines, Inc.	242	Inv. 255996	3.68	31034
Standard Oil Company	242	Inv. 26408KW	21.68	31035
Ira Ned Formby	243	November salary	35.00	30934
Picayune Concrete Company	244	November account	2,012.25	31036
Bert Wilkes	244	Sand and gravel	533.10	31037
L. O. Crosby Memorial Hospital	244	Employee Injury-Willie Burns	21.50	31038
City of Picayune-Utilities	244	City Barn	14.34	31039
D. L. Bolton, M. D.	244	Employee Injury - Robert C. Hardaway	22.00	31040
Roper Supply Company	244	Inv. 05786, 05787	308.35	31041
Cox Engineering Company	244	Inv. 2302-Wire for Gunite Work	18.76	31042
Cox Engineering Sales Co.	244	Inv. 2303, 2317-Gunite Work	5,373.25	30856
Walker's Sinclair Service Sta.	244	Inv. 1735, 1390	5.00	31043
Picayune Supply Company	244	Inv. 10177, 9714, 9715, 9738	45.35	31044
Miss-Lou Asphalt Company	244	November account	784.00	31045
John M. Warren	244	Street Brooms-Inv. 1395-65	498.00	31046
Choctaw, Inc.	244	Inv. M42271	16.07	31047
Sanders Plumbing & Elec. Supply	244	November account	166.48	31048
Schrock's Western Auto Store	244	Same	35.30	31049
Unit Fund Co.A(-Const)890th Eng.	244	Utilities - National Guard-Oct. & Nov.	50.00	31050
Mississippi Power Company	245	November accounts	1,147.05	31051
Coast Electric Power Assn.	245A	Street lights	84.00	31054
Thompson Auto Supply Company	246	November account	21.26	31055
Lossett's Welding & Mch Works	246	Same	122.26	31053
Hall Supply and Equipment Co.	246	Inv. 8282	15.64	31056
Gilchrist Tractor Company	246	Inv. 65657	36.40	31057
Pearson Motor Company	246	Inv. 9750, 10092	3.60	31058
Morris Auto Parts	246	Inv. 6840, 7098, 7315	21.68	31059
Stevens Oil Company	246	Inv. 16508	1.95	31060
Crosby Stores	246	November account	687.22	31061
Trim Oil Company	247	Same	754.56	31062

Public Health and Sanitation

Lossett's Welding & Machine Works	251A	Inv. 6022, 4133	81.50	31063
Pearl River Co. Health Dept.	253	Monthly appropriation	60.00	31064
Quick and Grice, Inc.	254	Inv. 11112, 11113	134.57	31065
Mrs. James Harrison	254	Water rent-Cemetery and Sexton House	24.00	31066
Farmer's Warehouse	254A	November account	11.60	31067
Polk's Firestone Dealer Store	254A	November account	28.23	31068

Instructional and Recreational

Reginald Frierson	263	November salary	325.30	30935
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Utilities Operating Fund

A. J. Read	401	November salary	100.00	524
M. H. Stuart	401	Same	96.37	526
Wholesale Supply Company, Inc.	402	November account	514.66	566
Thompson Tool & Supply Co.	402	Inv. 71304, 71249	44.90	567
Sanders Plumbing & Elec. Supply	402	Inv. 6719	23.82	568
R. L. Farrell	402	Radio Comm. Maint.	25.00	569
Mississippi Power Company	404	Acct. 129, 220, 126	317.62	570
A. J. Read	501	November salary	100.00	525
Lossett's Welding & Mch Works	502	Inv. 4078, 4131	15.14	571
Roper Supply Company	502	Inv. 05788	226.49	572
Thippen Hardware Company	502	November account	9.15	574
Schrock's Western Auto Store	502	November account	27.77	575
Smith Electric Company	502	Inv. 663981	80.50	576
C & B Electric Company	502	November account	51.75	577
Coast Electric Power Assn.	504	Acct. B37Z, B6-14Z	33.45	578
Mississippi Power Company	504	Inv. 40,92,119,192,260	171.65	579
Crosby Stores	505	Inv. 2522,2644,2828,8423	28.29	580
Wholesale Supply Company	602	November account	713.38	581
Rocket Welding Supply Company	602	Same	167.53	582
Sanders Plumbing & Elec. Supply	602	Inv. 6868, 6203	16.38	583

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Coastal Machinery Co., Inc.	602	Inv. 734C, 635C	66.06	584
G. K. Patterson & L. G. Lowery	602	Testing & Calibrating 3 emcorectors	52.50	585
Quick and Grice, Inc.	602	November account	243.66	586
Crosby Forest Products Company	602	Inv. 10-92-PV	3.60	587
Mississippi Power Company	602	Acct. 50	1.00	589
Picayune Supply Company	602	November account	21.85	590
Crosby Stores	602	Same	382.79	591
Lossett's Welding & Machine Works	602	Same	192.18	592
P. E. Henley	603	November salary	531.04	527
A. J. Read	603	Same	425.00	528
A. L. Franklin	604	Same	275.00	529
The Office Supply Company	605	Inv. S2524	55.20	593
IBM Corporation	605	November account	416.70	594
Thompson Auto Supply Co., inc.	606	Same	43.52	4791
Rocket Welding Supply Co.	606	Same	145.88	595
Morris Auto Parts	606	Inv. 6554, 6455, 6107, 5960	26.00	4792
Stockstill-Walker Motor Co.	606	Inv. 9326,4790,4762,4624	61.18	4884
Jake's Motor Service	606	Inv. 5322	60.93	4885
Pearson Motor Company	606	Inv. 9388, 9436,9437,9620	14.27	4793
Coastal Machinery Co., Inc.	606	Inv. 678 C	214.52	4794
United Gas Pipe Line Company	607	Gas purchased October, 1965	26,672.70	4795
West Bros., Inc.	608A	Inv. 9-958669	37.78	4871
Wholesale Supply Company, Inc.	608A	Inv. P9859, 9860, 9982	987.88	4872
The Sprague Meter Company	608A	Inv. B-2024	921.60	4873
Gulf Welding Equipment Co., Inc.	609	Inv. 20490	200.00	4874
N. C. Rouse, Chancery Clerk	615	Recording Sewer Easement deeds & ROWs	5.70	4875
<u>Sewer Construction Fund</u>				
Roper Supply Company		Inv. 05787	214.20	6303

RESOLUTION

WHEREAS, the City of Picayune, Mississippi is a municipality with population in excess of three thousand five hundred (3,500) within the meaning of Chapter 498 of the Laws of the State of Mississippi of 1964, and within the meaning of Section 3374-171 of the Mississippi Code of 1942, as amended, and

WHEREAS, it has been preliminarily adjudicated and is hereby determined and adjudicated by the Mayor and Council of the City of Picayune, Mississippi that Lots 5 and 6 of Block B of the Original Plat of the City of Picayune, Pearl River County, Mississippi, as per official plat thereof now on file in the office of the Chancery Clerk of Pearl River County, Mississippi, is in such a state of uncleanness as to be a menace to the public health and safety of the community, so that, in compliance with the above statute a notice should be given to the owner of said property, Mohamad Khamis, notifying him of a hearing to be held to determine whether the said land is in such a state of uncleanness as to be a menace to the public health and safety of the community, the correct mailing address of said property owner being unknown, but whose last known mailing address is 1400 Carondelet Street, New Orleans, Louisiana,

NOW, THEREFORE, Be It Resolved by the Mayor and Council of the City of Picayune, Mississippi that the City Clerk of said City be, and he is hereby, authorized, empowered and directed to give notice to the said Mohamad Khamis that a hearing will be held before the governing authority of this City at the City Hall in said City at 7:00 P. M. on January 4, 1966, for the purpose of determining whether or not the aforesaid parcel of land is in such a state of uncleanness as to be a menace to the public health and safety of the community, said notice to be mailed U. S. Registered Mail, return receipt requested to the above last known address of said property owner at least three weeks before the date of said hearing, and also said notice to be published in the PICAYUNE ITEM, a paper of general circulation in the City of Picayune, Mississippi for more than one year next preceding the adoption of this resolution for three weeks prior to the date of said hearing and posted on said premises, the said notice to be in substantially the following form, to-wit:

"Mr. Mohamad Khamis
1400 Carondelet Street
New Orleans, Louisiana

Dear Sir:

You are hereby notified, under the provisions of Chapter 498 of the Laws of the State of Mississippi of 1964, and of Section 3374-171 of the Mississippi Code of 1942, as amended, that a hearing will be held before the Mayor and Council of the City of Picayune, Mississippi at the City Hall in the City of Picayune, Mississippi at 7:00 P. M. on January 4, 1966 for the purpose of determining whether or not Lots 5 and 6 in the Original Plat of the Town, now City, of Picayune, Pearl River County, Mississippi, as per official plat now on file in the office of the Chancery Clerk of Pearl River County Mississippi is in such a state of uncleanness as to be a menace to the public health and safety of the community and you are further notified that if at such hearing the said governing authority of said City shall adjudicate such lot or parcel of land in its then condition to be a menace to the public and safety of the community, and if further you shall not do so yourself, then the said governing authority of said City shall proceed to have the said land cleaned by cutting weeds, filling cisterns, removing rubbish, dilapidated fences, dilapidated buildings and other debris, and draining cesspools and standing water therefrom.

MUNICIPAL MINUTES, CITY OF PICAYUNE

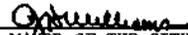
BY ORDER OF THE MAYOR and Council of the City of Picayune, Mississippi this 7th day of December, 1965.

/s/ A. L. Franklin
A. L. FRANKLIN, CITY CLERK OF THE
CITY OF PICAYUNE, MISSISSIPPI"

BE IT FURTHER RESOLVED by the Mayor and Council of the City of Picayune, Mississippi that the aforesaid hearing for the aforesaid purpose shall be, and it is hereby set for 7:00 P. M. on January 4, 1966 at the City Hall in the City of Picayune, Mississippi at 7:00 P. M.

BY ORDER OF THE MAYOR AND COUNCIL of the City of Picayune, Mississippi this 7th day of December, 1965, upon motion of F. G. Macdonald, Jr., seconded by R. E. Hobgood, and unanimously carried.

CITY CLERK OF THE CITY OF PICAYUNE
MISSISSIPPI


MAYOR OF THE CITY OF PICAYUNE,
MISSISSIPPI

CITY CLERK TO ADVERTISE FOR BIDS

Upon motion of F. G. Macdonald, Jr., seconded by H. H. Pepper, and unanimously carried, it is hereby ordered that A. L. Franklin, City Clerk, be authorized and directed to advertise for bids on supplies for the calendar year 1966, said advertisement to be published in the Picayune Item according to law, and to be in the following words and figures, to-wit:

NOTICE FOR BIDS

Public notice is hereby given that the Mayor and Council of the City of Picayune, Pearl River County, Mississippi will receive sealed bids up to 7:00 P. M. Tuesday, January 4, 1966 from suppliers and/or dealers to furnish the City with supplies as listed below for the calendar year 1966:

1. Prices on washed gravel, washed pea gravel, washed sand and pit run gravel, all to be delivered as and when needed by the City either in trucks to job sites or delivered in freight cars to Picayune, Mississippi. Local bidders are requested to show prices at the pit separate from prices delivered to the job sites.
2. For usual City supplies such as tile, shovels, picks and general hardware; also cement mortar mix, bricks and other miscellaneous supplies for public works maintenance.
3. For pipe, both steel and cast iron, pipe fittings, valves, curb stops, corporation cocks and other miscellaneous supplies common to the maintenance of a municipal water works and municipal natural gas distribution system.
4. To furnish the City with gasoline to be delivered in bulk quantities in the City's 550 gallon underground storage tank at the City Hall; also kerosene, motor oil, and grease in bulk or case lots to be delivered to the City Barn or job sites as and when needed by the City.
5. To furnish the City with asphalt, both prime and heavy grades commonly used in the construction of surface treatment blacktop streets; also plant mix asphalt equal in quality to Inslag: Colmix, to be delivered in carload lots or via motor transport as and when needed by the City.

Bidders are requested to bid separately on each of the above numbered items.

The Mayor and Council of the City of Picayune reserve the right to reject any and all bids.

Done by order of the Mayor and Council passed at a regular meeting held December 7, 1965.

A. L. Franklin, City Clerk

It is further ordered that the City Clerk shall also advertise for bids from local banks in Pearl River County, to keep the City funds on deposit for the calendar year 1966. Said advertisement to be published according to law, and to be in the following words and figures, to-wit:

NOTICE FOR BIDS

To the Banks of Pearl River County
Mississippi

The Mayor and Council of the City of Picayune, Mississippi, at a regular meeting to be held Tuesday, January 4, 1966 will receive bids on proposals for the privilege of keeping the municipal funds during the calendar year 1966, pursuant to the provisions of Chapter 4, Title 35 of the Mississippi Code of 1942.

The bids or proposals shall designate the kinds of security as authorized by law which is proposed to be given as security.

Done by order of the Mayor and Council passed at a regular meeting held on December 7, 1965.

A. L. Franklin, City Clerk

Upon motion of R. E. Hobgood, seconded by H. H. Pepper, and unanimously carried, it is further ordered that the City Clerk shall also advertise for bids on a pickup truck and Carry-all or equal, said advertisement to be published according to law, and to be in the following words and figures, to-wit:

MUNICIPAL MINUTES, CITY OF PICAYUNE

NOTICE FOR BIDS

The Mayor and City Council of the City of Picayune, Pearl River County, Mississippi will receive sealed bids up to 5:50 P. M. Friday, December 17, 1965 for the following two motor vehicles:

1. A pickup truck with regular standard equipment and, in addition an eight foot body with side compartments or tool boxes that can be locked. Truck to be also equipped with auxiliary springs and factory installed heater. Alternate bids are requested on 6 cylinder and 8 cylinder motors. Dealers are requested to fully describe the vehicle they offer.

A trade-in allowance is requested upon a 1953 Dodge 1/2 Ton Pickup. This pickup may be examined by contacting Mr. P. E. Henley, Superintendent of Utilities.

2. One Suburban Carry-All or equal equipped with two seats and factory installed heater. There will be no trade-in on this vehicle. Dealers are requested to submit alternate bids on six cylinder and 8 cylinder motors and fully describe their vehicle.

The Mayor and Council reserve the right to reject any and all bids.

Done by order of the Mayor and Council at a regular meeting held Tuesday, December 7, 1965.

A. L. Franklin, City Clerk

ADDITIONAL STREET LIGHTS AUTHORIZED

Upon motion of F. G. Macdonald, Jr., seconded by R. E. Hobgood, and unanimously carried, it is ordered that additional street lights be installed as follows: Four in Green Glade Subdivision and One at the corner of Third Avenue and Glenwood Avenue, 4 in Crestwood, 4 in Rollinwood and 6 in Chateauguay #1.

CITY CLERK TO ADVERTISE FOR BIDS

Upon motion of F. G. Macdonald, Jr., seconded by H. Verne Carr, and unanimously carried, it is hereby ordered that A. L. Franklin, City Clerk, be authorized and directed to advertise for bids on City Hall Annex, said advertisement to be published in the Picayune Item according to law, and to be in the following words and figures, to-wit:

NOTICE FOR BIDS

Sealed proposals in duplicate for the Construction of a City Hall Annex Building at Picayune, Mississippi, will be received by the Mayor and City Council of Picayune, Mississippi until 7:00 P. M. CST, on January 4, 1966, at the City Hall Building, Picayune, Mississippi, at which time and place they will be publicly opened and read.

Plans and Specifications are on file at the office of the City Clerk, and copies thereof may be obtained from John C. Suffling AIA Architect, P. O. Box 669, Picayune, Mississippi, upon deposit of \$35.00 for each set, to be refunded to contractors submitting a proposal direct to owners, upon return of each set in good condition within 7 days after opening of bids, except that \$20.00 to cover cost of reproduction, will be deducted from each set in excess of One from an actual bidder, and for each set from a non-bidder, and other securing plans and specifications.

Work involved in this project is the construction of a complete City Hall Annex Office building and shall include the following work.

GENERAL CONSTRUCTION
ELECTRICAL INSTALLATION
PLUMBING, HEATING, VENTILATING & AIR CONDITIONING

Proposals must be submitted in the form as shown in the Specifications and must be accompanied by a Bid Guarantee of at least five per cent (5%) of bid, all in accordance with the General Conditions or Modifications thereof bound with the Specifications.

Performance & Payment Bonds in the full amount of the Contract will be required for Contract Security.

No bid may be withdrawn within thirty days after the scheduled closing time for the receipt thereof.

The Contract will be awarded to the lowest acceptable bidder except that the Mayor and City Council reserves the right to waive any informalities in, or to reject any and all bids.

Mayor and City Council

By: Granville H. Williams
Mayor

Attest:

A. J. Read
City Manager

MUNICIPAL MINUTES, CITY OF PICAYUNE

HOUSING AUTHORITY TRUSTEE APPOINTED

Upon motion of H. H. Pepper, seconded by F. G. Macdonald, Jr., and unanimously carried, it is ordered that Argie T. Stewart be appointed to serve as Trustee of Picayune Housing Authority for a term of five years from November, 1965 thru November, 1970.

AN ORDER DECLARING INTENTION TO AMEND ARTICLE 10,
SECTION 10.01, SUBSECTION 1 OF ORDINANCE NO. 281
BY REDUCING COMBINED SIDE YARD WIDTH

WHEREAS, it has been heretofore determined and is hereby adjudicated by the Mayor and Council of the City of Picayune that the amendment of Article 10 of Section 10.01, Subsection 1 of Ordinance No. 281 of said City be reducing the combined width of both side yards to 10 feet is not detrimental to the general welfare of said City, and should be made.

NOW, THEREFORE, Be It Ordered by the Mayor and Council of the City of Picayune, Mississippi, that the said governing authorities of said City do hereby declare their intention to amend or change Article 10, Section 10.01, Subsection 1 by adding thereto the following, to-wit:

"except that as to residential development the combined side yard width shall be 10 feet."

It is further ordered that a public hearing be held on the question as to whether the above amendment to said Ordinance should be adopted, and thus so amending the said ordinance, at the City Hall in said City at 7:00 P. M. on Tuesday, January 11, 1966, and it is further hereby ordered that the City Clerk of said City publish in the Picayune Item, a newspaper published and having a general circulation in said City for more than one year next preceding this date, a notice of the intention of the said governing authority of said City to so amend the said ordinance as herein set out, once each week for three weeks, prior to said date, with more than 20 days to elapse between the first publications and the date of the hearing, and of the public hearing to be held thereon, said notice to be in substantially the following words and figures, to-wit:

LEGAL NOTICE

TO: CITIZENS AND PROPERTY OWNERS OF THE CITY OF PICAYUNE, MISSISSIPPI

Notice is hereby given of a public hearing to be held before the Mayor and Council of the City of Picayune, Mississippi at 7:00 P. M. on January 11, 1966 at the City Hall in said City to determine whether Article 10, Section 10.01, Subsection 1, of Ordinance No. 281 of said City shall be so amended as to reduce the combined side yard width from 15 feet to 10 feet as to residential development, the said amendment to add to Article 10, Section 10.01, Subsection 1, the following, to-wit:

"except that as to residential development the combined side yard width shall be 10 feet"

BY ORDER OF THE MAYOR AND COUNCIL of the City of Picayune on this 7th day of December, 1965.

(seal)

CLERK OF THE CITY OF PICAYUNE, MISSISSIPPI

CITY CLERK TO ADVERTISE WEST SIDE OF
DUMPING GROUND FOR SALE

Upon motion of H. Verne Carr, seconded by F. G. Macdonald, Jr., and unanimously carried, it is ordered that A. L. Franklin, City Clerk be authorized and directed to advertise for bids on dumping ground property, said advertisement to be published in the Picayune Item according to law, and to be in the following words and figures, to-wit:

NOTICE OF SALE OF DUMPING GROUND PROPERTY

The City of Picayune is offering for sale approximately 21.9 acres more or less of its property known as the city dumping ground property. This is the part that lies immediately west of and adjacent to Interstate 59. The property is suitable for industrial purposes or for a subdivision. Same can be examined by contacting A. J. Read, City Manager or Buddy S Broadway, City Engineer.

Bids on this property will be received Tuesday, January 4, 1966, at the hour of 7 P. M. on the third floor of the City Hall building by the Mayor and City Council at regular session.

The Mayor and Council reserve the right to reject any and all bids.

Done by order of the Mayor and Council on this 7th day of December, 1965.

A. L. Franklin, City Clerk

MUNICIPAL MINUTES, CITY OF PICAYUNE

SETTLEMENT OF FERRIS TATE TAX ASSESSMENTS

WHEREAS, an appeal into the Circuit Court of Pearl River County, Mississippi was taken by Ferris Tate from his real property ad valorem tax assessments for the calendar years 1963 and 1964, said assessments being hereinafter listed by page and line, and

WHEREAS, as a matter of settlement and compromise of said litigation, an agreement has been reached as to an adjustment in certain assessments,

NOW, THEREFORE, Be It Ordered by the Mayor and Council of the City of Picayune, Mississippi that the Attorney for said City be, and he is hereby, authorized and empowered, on behalf of said City, to enter appropriate judgements or orders disposing of such litigation and that the Tax Collector and the Tax Assessor of said City be, and they are hereby ordered to make the following changes in assessments of Ferris E. Tate on the Land Rolls for the calendar years 1963, 1964, and 1965, to-wit:

I. 1963 Page 99, Line 24; 1964: Page 102, Line 24; 1965: Page 110, Line 24. Reduce Square feet Cost of building to \$1.05, with depreciation to 40% good, thus reducing the assessment of buildings to \$75.00 and the Total Assessment of Land and Buildings to \$1525.00.

II. 1963: Page 109, Line 36: Reduce Square foot cost of Bldg to \$1.00 with depreciation to 10% good, thus reducing assessment of building to \$125.00 and Total Assessment of land and building to \$4550.00.

III. 1963: Page 109, Line 24 and 26; 1964: Page 115, Line 19; 1965: Page 125, Line 22. Reduce Square foot cost of garage to \$2.00, with depreciation to 40% good, and reduce square foot cost of storage bldg to \$1.00 with depreciation to 40% good thus reducing total assessment of buildings to \$4625.00 and total assessment of land and buildings to \$9825.00.

IV; 1963: Page 110, Line 9; 1964: Page 116, Line 5; 1965: Page 126, Line 9. Reduce Square foot cost of Jewelry-Barber Shop Bldg. to \$3.70 with depreciation to 70% good, thus reducing the total assessment of buildings to \$8650.00 and the total assessment of land and buildings to \$13,750.00.

V. 1963: Page 110, Line 15; 1964: Page 116, Line 12; 1965: Page 126, Line 16, Reduce square foot cost of front building to \$4.90 with depreciation to 85% good, and reduce square foot cost of Hollow Clay Tile Addition to rear to \$2.05, with depreciation to 75% good, thus reducing total assessment of buildings to \$10,100.00 and of land and buildings to \$17,625.00.

VI. 1963: Page 119, Line 27; 1964: Page 125, Line 22; 1965: Page 135, Line 23. Reduce square foot cost of HCB front building to \$3.70 with depreciation to 65% good, and reduce square foot cost of HCB Leanto to \$2.05, with depreciation to 65% good, and reduce square foot cost of frame building to \$2.50 with depreciation to 50% good, thus reducing total assessment of buildings to \$2225.00 and of land and buildings to \$5450.

VII. 1963: Page 119, Line 3; 1964: Page 125, Line 1; 1965: Page 135, Line 1. Reduce square foot cost of Cafe Bldg. to \$3.80, with depreciation to 60% good; reduce square feet cost of Barber Shop Bldg. to \$3.80, with depreciation to 90% good; reduce square foot cost of frame bldg. East of barber shop to \$2.50, with depreciation to 60% good; change depreciation on open shed to 50% good; thus reducing total assessment of buildings to \$3325.00 and of land and buildings to \$12,525.00.

BY ORDER OF THE MAYOR AND COUNCIL of the City of Picayune, Mississippi this 7th day of December, 1965, upon motion of H. H. Pepper, seconded by F. G. Macdonald, Jr., and unanimously carried.

ORDER DECLARING INTENTION TO AMEND ORDINANCE NO. 281, ARTICLE 1, SECTION 1.02, BY SUBSTITUTING A NEW OFFICIAL ZONING MAP

WHEREAS, zoning within the City of Picayune is regulated by Ordinance No. 281, which Ordinance has been in effect for several years, and

WHEREAS, considerable additional territory has been added to the City since the adoption of the original zoning map, and

WHEREAS, within the last three years there has been a large influx of population in said City and areas immediately adjacent thereto have become thickly populated so that it has been necessary to regulate the usage of properties in these areas, and

WHEREAS, the governing authority of the City of Picayune has employed Southern Consultants, Inc. to prepare a complete zoning map of the City of Picayune, incorporating the present zoning in the older areas and

WHEREAS, the Planning Commission of the City of Picayune has approved the zoning map as prepared by Southern Consultants, Inc., and amended by the officials of said City and of said Planning Commission, and has recommended its adoption, and

MUNICIPAL MINUTES, CITY OF PICAYUNE

WHEREAS, it has been heretofore determined and is hereby adjudicated by the Mayor and Council of the City of Picayune that the amendment of Article 1, Section 1.02 of Ordinance No. 281 of the City of Picayune by substituting in lieu of the official zoning map a new zoning map which covers areas not originally covered by the older map, is not detrimental to the welfare of said City and should be made,

NOW, THEREFORE, Be It Ordered by the Mayor and Council of the City of Picayune, Mississippi that the said governing authority of said City does hereby declare its intention to amend or change Article 1, Section 1.02 of Ordinance No. 281 of said City, and to adopt a new official zoning map by substituting for said sub-section the following, to-wit:

"The official zoning map shall be identified by the signature of the Mayor attested by the City Clerk and bearing the following words: "This is to certify that this is the official zoning map referred to in Article 1, Section 1.02 of Ordinance No. 281 of the City of Picayune, such official zoning map having been adopted on January 18, 1966."

It is further ordered that a public hearing be held on the question as to whether the above amendment to said Ordinance should be adopted, and thus so amending the said Ordinance, at the City Hall in said City at 5:00 P. M. on Tuesday, January 18, 1966, and it is further hereby ordered that the City Clerk of said City publish in the Picayune Item, a newspaper published and having general circulation in the said City for more than one year next preceding this date, a notice of the intention of the said governing authority of said City to so amend the said ordinance as herein set out, once each week for three weeks, prior to said date, with more than 20 days to elapse between the first publication and the date of the hearing, and of the public hearing to be held thereon, said notice to be in substantially the following words and figures to-wit:

LEGAL NOTICE

TO: CITIZENS AND PROPERTY OWNERS OF THE CITY OF PICAYUNE, MISSISSIPPI

Notice is hereby given of a public hearing to be held before the Mayor and Council of the City of Picayune, Mississippi at 5:00 P. M. on January 18, 1966 at the City Hall in said City to determine whether Article 1, Section 1.02 of Ordinance No. 281 of said City shall be so amended as to adopt an entirely new official zoning map, and substituting for said subsection the following:

"The following zoning map shall be identified by the signature of the Mayor attested by the City Clerk and bearing the following words: "This is to certify that this is the official zoning map referred to in Article 1, Section 1.02 of Ordinance No. 281 of the City of Picayune, such official zoning map having been adopted on January 18, 1966."

BY ORDER OF THE MAYOR AND COUNCIL of the City of Picayune, Mississippi on this 7th day of December, 1965.

CLERK OF THE CITY OF PICAYUNE
MISSISSIPPI

The foregoing order was introduced by H. Verne Carr, seconded by F. G. Macdonald, Jr., and unanimously carried, at a regular meeting of the Mayor and Council of the City of Picayune, Pearl River County, Mississippi, on the 7th day of December, 1965.

PICAYUNE MUNICIPAL AIRPORT AUTHORITY CREATED
AND MEMBERS APPOINTED

BE IT RESOLVED by the Mayor and Council of the City of Picayune, Mississippi, as follows, to-wit:

I

That there shall be, and is hereby created, a public body corporate and politic known as the Picayune Municipal Airport Authority under the provisions of Chapter 230 of the Laws of the State of Mississippi of 1958, as amended,

II

That there shall be five Commissioners of said authority, and the following are hereby appointed as the initial Commissioners of said Authority:

Dr. Samuel O. Massey, Jr., a term of one year;
John C. Suffling, a term of two years;
James Attaya, a term of three years;
Jerry D. Bryant, a term of four years;
Lavern Walker, a term of five years.

III

That the Commissioners of said Authority shall receive no compensation for their services other than necessary expenses incurred in the discharge of the duties of the office. Each such Commissioner shall hold office until his successor has been appointed and has qualified. The powers of the authority by law are vested in the Commissioners, pursuant to the provisions of Section 6, Chapter 230 of the Laws of 1958 and all powers set forth in that section are hereby vested in the Commissioners, subject to the limitations, restrictions and requirements

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of that section.

IV

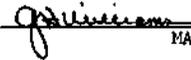
The said authority shall have all the powers necessary or convenient to carry out the purposes of Chapter 230 of the Laws of Mississippi of 1958, all as enumerated and set forth in Section 7, Chapter 230 of the Laws of 1958, The said authority shall also be vested with powers of eminent domain, power to dispose of airport property, power to borrow money, the power to enter into contracts, leases and other arrangements, to adopt, amend and repeal such reasonable rules, regulations and orders as it shall deem necessary, to accept, receive, receipt for, disburse, and expend Federal and State monies or other monies made available to it, and any and all other powers, granted to such an authority by Chapter 230 and of the Laws of 1958 of the State of Mississippi as amended, and also of Chapter 290 of the Laws of 1964, as amended.

The foregoing order was introduced by R. E. Hobgood, seconded by H. H. Pepper, and unanimously carried, at a regular meeting of the Mayor and Council held on December 7, 1965.

ORDER TO RECESS

Further business appearing before the next regular meeting, upon motion of F. G. Macdonald, Jr., seconded by H. H. Pepper, it is ordered that this Mayor and Council do now rise in recess until 5:30 P. M., Friday, December 18, 1965.


CITY CLERK


MAYOR

MUNICIPAL MINUTES, CITY OF PICAYUNE

STATE OF MISSISSIPPI
 COUNTY OF PEARL RIVER
 CITY OF PICAYUNE

Be It Remembered that the Mayor and Council of the City of Picayune, in Pearl River County, Mississippi, met in the City Hall in said City on Friday, December 17, 1965 at 5:50 P. M. pursuant to their recessing order of December 7, 1965 with the following officials present: Granville H. Williams, Mayor; H. Verne Carr, R. E. Hobgood F. G. Macdonald, Jr., and H. H. Pepper, Councilmen; A. J. Read, City Manager; A. L. Franklin, City Clerk; and M. T. Thigpen, City Attorney.

It being determined that a quorum was present, the Mayor proclaimed the meeting open and the following proceedings were had and done:

BIDS ACCEPTED

This being the day and hour to receive sealed bids for a truck and carry-all, the following bids were found to be properly filed:

PEARSON MOTOR COMPANY

One 1966 Ford F100 129" WB Cab Chassis Model 150 HP 6 cyl.	\$2499.75
One 1966 Ford Falcon Club Magon 105 HP 6 cyl.	2057.73

CROSBY STORES

One 1966 International Model D1100 V8 engine 11" clutch	2486.68
One 1966 International Model D1100 Pickup Model SU Utility Body	2818.00

BROADWAY AND SEAL

1965 Chevrolet Surb. Carryall	1653.18
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Upon motion of R. E. Hobgood, seconded by F. G. Macdonald, Jr., and unanimously carried, it is ordered that the bid of Broadway and Seal on the Carryall and Crosby Stores on the truck be accepted. All bids to be placed on file in the office of the City Clerk.

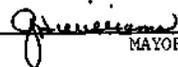
ENGINEERS HIRED FOR STREET PROJECT

Upon motion of F. G. Macdonald, Jr., seconded by R. E. Hobgood, and unanimously carried, it is hereby ordered that Barnard and Burk, Inc. of Gulfport be employed to make a study of the additions and improvements that are needed on the streets of the City of Picayune as per proposal on file in the office of the City Clerk.

ORDER TO ADJOURN

No further business appearing before the next regular meeting, upon motion of H. H. Pepper, seconded by R. E. Hobgood, it is ordered that this Mayor and Council do now rise in adjournment.


 CITY CLERK


 MAYOR