

BE IT REMEMBERED that there was begun and held a special meeting of the Mayor and Board of Aldermen of the City of Petal, Ms on April 11, 1989 at 4:00 P.M. in the Board Room of said City.

Those present: Mayor Sidney O. Smith
 City Attorney: Thomas Tyner

Aldermen: Reuben Clepper
 Willie Ratliff
 Leroy Scott

Others present: Burrell Kyzar
 Harry Hooks

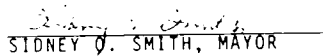
The Mayor declared a quorum present and declared the City Council in session.

The Notice of Special Meeting with His Return was presented for filing by Chief Henry Bounds. The Notice reads as follows, to-wit:

NOTICE OF SPECIAL MEETING

Please be advised that a special meeting of the Mayor and Board of Aldermen of the City of Petal, Mississippi, will be held at 4:00 P.M., Tuesday, April 11, 1989 in the Board Room of said City for the purpose of:

- 1) Group Health Insurance
- 2) Bid - Fire Hall # 1
- 3) Consultant - Bid


 SIDNEY O. SMITH, MAYOR


 W. H. CAMPBELL


 REUBEN CLEPPER

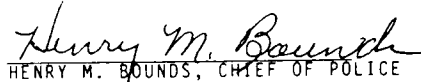

 R. L. HOLUM


 WILLIE H. RATLIFF


 LEROY SCOTT

CHIEF OF POLICE RETURN

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


 HENRY M. BOUNDS, CHIEF OF POLICE

WHEREAS Mayor Smith stated that due to notice of a 60% increase City's group health insurance premiums, the City has been investigating alternate insurance carriers for the group health insurance.

THEREUPON Burrell Kyzar of Kyzar and Hankins, P.A. presented the Board with a summary of benefits on plans from the two companies that he could obtain quotes from, Washington National Insurance and Blue Cross Insurance.

THEREUPON Alderman Scott made a motion to accept the \$250.00 deductible plan from Blue Cross Insurance.

Those present and voting "AYE": Willie Ratliff
Reuben Clepper
Leroy Scott

Those present and voting "NAY": None

WHEREAS City Attorney Thomas Tyner stated that at the meeting of April 4, 1989 the bid from Steel Building Enterprises, Inc. in the amount of \$27,000.00 was accepted by the Mayor and Board of Aldermen as the lowest and best bid and it now seems that this contractor has requested that his bid be amended to \$27,700.00 due to the fact that he has purchased a performance bond.

THEREUPON Mr. Tyner stated that in an Attorney General's opinion it is stated that a Municipal Government may not change plans and specifications after opening sealed bids, accept the lowest bid, or negotiate further with the lowest bidder on the changes, plans and specifications. Therefore is his recommendation to the Board that if C. W. Singleterry, President of Steel Building Enterprises refuses to execute the contract that the Board reject his bid and award the next lowest bid.

THEREUPON Alderman Scott made a motion to authorize the Mayor to send Mr. Singleterry a certified letter requesting that he execute the contract for the refurbishing and remodeling of Fire Hall #1 and to replace the roof on Fire Hall #1 by 11:59 A.M. Monday, April 17, 1989 or he will forfeit the bid bond. Alderman Clepper seconded the motion.

Those present and voting "AYE": Willie Ratliff
Reuben Clepper
Leroy Scott

Those present and voting "NAY": None

WHEREAS Mayor Smith presented the rating sheet for the consultant's proposals opened April 4, 1989 and based on the rating recommended that the proposal from Neel-Schaffer, Inc. be accepted.

THEREUPON Alderman Scott made a motion to accept Neel-Schaffer, Inc, proposal for the planning and administration of the CDBG Grant Application and Grant. Alderman Clepper seconded the motion.

Those present and voting "AYE": Willie Ratliff
Reuben Clepper
Leroy Scott

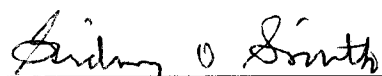
Those present and voting "NAY": None

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

Those present and voting "AYE": Willie Ratliff
Reuben Clepper
Leroy Scott

Those present and voting "NAY": None

Therebeing no further business, the special meeting of the Mayor and Board of Aldermen of the City of Petal, Ms was adjourned on this the 11th day of April, A.D., 1989.



SIDNEY O. SMITH, MAYOR

(SEAL)

ATTEST:


PRISCILLA C. DANIEL
CITY CLERK