BE IT REMEMBERED THAT THE REGULAR RECESSED MEETING, OF MARCH 7, 1995, OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI WAS CALLED TO ORDER ON THIS THE 14TH DAY OF MARCH, 1995 AT 7:00 P.M. IN THE BOARD ROOM OF SAID CITY.

THOSE PRESENT

MAYOR JACK GAY

ALDERMEN

RAYMOND C. BRANDLE REUBEN CLEPPER LEROY SCOTT SHELBY TIMS

OTHERS PRESENT

Q.T. CONWAY

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

THE INVOCATION WAS OFFERED BY LEROY SCOTT.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

WHEREAS, ALDERMAN SCOTT MADE A MOTION TO ADOPT THE AGENDA AS WRITTEN. ALDERMAN CLEPPER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN RAYMOND C BRANDLE ALDERMAN REUBEN CLEPPER ALDERMAN LEROY SCOTT ALDERMAN SHELBY L TIMS

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY CALLED FOR PUBLIC COMMENT, BUT THERE WAS NONE.

WHEREAS, MAYOR GAY PRESENTED THE BID TABULATION FROM THE ENGINEER FOR THE WEST 1ST AVENUE PROJECT WHICH CONCLUDED THAT THE LOW BID WAS \$465,683.28 FROM BUSH CONSTRUCTION COMPANY. MAYOR GAY ADVISED THE BOARD THAT THE MISSISSIPPI DEPARTMENT OF TRANSPORTATION WILL ADD 15% TO THE BID FOR ENGINEERING AND CONTINGENCY AND THE CITY WILL HAVE TO FUND 20% OF THE TOTAL OF \$535,535.77 OR \$107,107.15. MAYOR GAY STATED THAT THE CITY WILL BE REQUIRED TO PAY 1/3 OF \$107,107.15 OR \$35,702.38 AT THE TIME OF CONCURRENCE BY THE MDOT OF THE BID AWARD; \$35,702.38 AT THE TIME THE 1ST ESTIMATE IS SUBMITTED TO MDOT AND THE FINAL \$35,702.38 AT THE TIME THE 1NE THE 2ND ESTIMATE IS SUBMITTED.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO ACCEPT THE LOWEST BID OF \$465,683.28 FROM BUSH CONSTRUCTION COMPANY. ALDERMAN CLEPPER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN RAYMOND C BRANDLE ALDERMAN REUBEN CLEPPER ALDERMAN LEROY SCOTT ALDERMAN SHELBY L TIMS

THOSE PRESENT AND VOTING "NAY":

NONE

CITY OF PETAL MINUTE BOOK 14

WHEREAS, MAYOR GAY PRESENTED THE LETTER OF RESIGNATION FROM LINDA PLEDGER, ANIMAL CONTROL OFFICER, EFFECTIVE MARCH 22, 1995.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO ACCEPT MRS. PLEDGER'S RESIGNATION. ALDERMAN TIMS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN RAYMOND C BRANDLE ALDERMAN REUBEN CLEPPER ALDERMAN LEROY SCOTT ALDERMAN SHELBY L TIMS

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED A REQUEST FROM PRISCILLA DANIEL, CITY CLERK TO ATTEND A WORKSHOP AT THE METHODIST HOSPITAL ON INSURANCE COST CONTAINMENT AND MANAGED CARE.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ATTEND THE SEMINAR. ALDERMAN TIMS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN RAYMOND C BRANDLE ALDERMAN REUBEN CLEPPER ALDERMAN LEROY SCOTT ALDERMAN SHELBY L TIMS

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY STATED THAT CLARENCE SANFORD, GROUNDS MAINTENCEMAN FOR THE CITY, HAS REQUESTED THAT HE BE ALLOWED TO WORK 4 DAYS A WEEK, AN INCREASE OF ONE DAY PER WEEK, BECAUSE OF THE ADDED WORKLOAD WITH THE MAINTENANCE OF THE COMMUNITY CENTER GROUNDS.

THEREUPON, ALDERMAN CLEPPER MADE A MOTION TO ADOPT THE FOLLOWING ORDER INCREASING CLARENCE SANFORD'S PAY TO \$12,000. PER YEAR FOR THE INCREASE WORK OF ONE DAY PER WORK WEEK. ALDERMAN SCOTT SECONDED THE MOTION.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO INCREASE THE WORK SCHEDULE FOR CLARENCE SANFORD TO FOUR (4) DAYS PER WEEK. IT IS HEREBY ORDERED THAT MR. SANFORD'S SALARY BE INCREASED TO \$12,000.00 PER YEAR EFFECTIVE MARCH 20, 1995. SO ORDERED ON THIS THE 14TH DAY OF MARCH, A.D., 1995.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN RAYMOND C BRANDLE ALDERMAN REUBEN CLEPPER ALDERMAN LEROY SCOTT ALDERMAN SHELBY L TIMS

THOSE PRESENT AND VOTING "NAY":

NONE

CITY OF PETAL MINUTE BOOK 14

· 按照了 1995年1月1日 - 1995日11月1日

PAGE 701

WHEREAS, ALDERMAN TIMS MADE A MOTION TO CLEAR THE ROOM TO DETERMINE IF AN EXECUTIVE SESSION IS NEEDED TO DISCUSS PENDING LITIGATION. ALDERMAN BRANDLE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN RAYMOND C BRANDLE ALDERMAN REUBEN CLEPPER ALDERMAN LEROY SCOTT ALDERMAN SHELBY L TIMS

THOSE PRESENT AND VOTING "NAY":

NONE

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

THOSE PRESENT AND VOTING "AYE":

ALDERMAN RAYMOND C BRANDLE ALDERMAN REUBEN CLEPPER ALDERMAN LEROY SCOTT ALDERMAN SHELBY L TIMS

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY STATED THAT THERE WAS NOT A NEED FOR AN EXECUTIVE SESSION.

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

THOSE PRESENT AND VOTING "AYE":

ALDERMAN RAYMOND C BRANDLE ALDERMAN REUBEN CLEPPER ALDERMAN LEROY SCOTT ALDERMAN SHELBY L TIMS

THOSE PRESENT AND VOTING "NAY":

NONE

THEREBEING NO FURTHER BUSINESS, THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI, THE REGULAR RECESSED MEETING OF MARCH 7, 1995 WAS ADJOURNED ON THIS THE THE 14TH DAY OF MARCH, A.D., 1995.

JACK MAYOR

(SEAL)

ATTEST:

nul PRISCILLA C. DANT

CITY CLERK

THIS

PAGE

LEFT

BLANK

INTENTIONALLY