

BE IT REMEMBERED THAT THERE WAS BEGUN AND HELD A SPECIAL MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI ON TUESDAY APRIL 22, 1997 AT 5:00 P.M.

THOSE PRESENT

MAYOR JACK GAY

ALDERMEN

JOE C. MCMURRY, SR.
LEROY SCOTT
SHELBY TIMS

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 WAYNE MURPHY. THE NOTICE READ AS FOLLOWS TO-WIT:

SEE EXHIBIT "A"

NOTICE OF SPECIAL MEETING

WHEREAS, MAYOR GAY STATED THAT RAYMOND BRYANT HAS REFUSED THE OFFER OF THE POSITION OF GROUNDSKEEPER AND IT WOULD BE HIS RECOMMENDATION THAT THE BOARD HIRE JEREMY BRUMBAUGH FOR THIS POSITION.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO RESCIND THE ORDER HIRING RAYMOND BRYANT. ALDERMAN TIMS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN JOE C. MCMURRY, SR.
ALDERMAN LEROY SCOTT
ALDERMAN SHELBY L TIMS

THOSE PRESENT AND VOTING "NAY":

NONE

THEREUPON, ALDERMAN TIMS MADE A MOTION TO ADOPT THE FOLLOWING ORDER HIRING JEREMY BRUMBAUGH AS GROUNDSKEEPER AT A RATE OF \$6.50 PER HOUR EFFECTIVE APRIL 25, 1997. ALDERMAN MCMURRY SECONDED THE MOTION.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO HIRE A GROUNDS KEEPER TO FILL THE VACANCY CREATED BY THE DEATH OF MR. CLARENCE SANFORD.

IT IS HEREBY ORDERED THAT JEREMY BRUMBAUGH BE HIRED AS GROUNDSKEEPER AT A RATE OF \$6.50 EFFECTIVE APRIL 25, 1997.

SO ORDERED ON THIS THE 22ND DAY OF APRIL, A.D., 1997.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN JOE C. MCMURRY, SR.
ALDERMAN LEROY SCOTT
ALDERMAN SHELBY L TIMS

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY STATED THAT BLUE CROSS BLUE SHIELD OF MISSISSIPPI HAS BEEN THE CITY'S HEALTH CARE PROVIDER BUT DUE TO A 64% RATE INCREASE FROM BLUE CROSS THE CITY HAS BEEN FORCED TO SEEK COVERAGE ELSEWHERE. MAYOR GAY PRESENTED THE QUOTES FROM INTEGRITY HEALTH PLAN.

SEE EXHIBIT "B"

QUOTATIONS

THEREUPON, ALDERMAN SCOTT MADE A MOTION THAT THE MAYOR BE AUTHORIZED TO EXECUTE THE CONTRACT WITH INTEGRITY HEALTH PLAN EFFECTIVE MAY 1, 1997. ALDERMAN TIMS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN JOE C. MCMURRY, SR.
ALDERMAN LEROY SCOTT
ALDERMAN SHELBY L TIMS

THOSE PRESENT AND VOTING "NAY":

NONE

THEREUPON, ALDERMAN SCOTT MADE A MOTION FOR THE CITY TO PAY THE ADDITIONAL \$19.76 FOR THE DEPENDENT COVERAGE FOR THE MONTH OF MAY ON THOSE EMPLOYEES CARRYING THIS COVERAGE. ALDERMAN MCMURRY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN JOE C. MCMURRY, SR.
ALDERMAN LEROY SCOTT
ALDERMAN SHELBY L TIMS

THOSE PRESENT AND VOTING "NAY":

NONE

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO ADJOURN. ALDERMAN TIMS SECONDED THE MOTION.

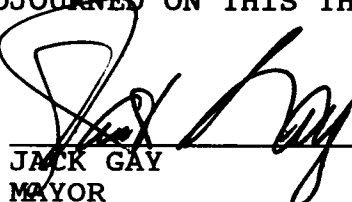
THOSE PRESENT AND VOTING "AYE":

ALDERMAN JOE C. MCMURRY, SR.
ALDERMAN LEROY SCOTT
ALDERMAN SHELBY L TIMS

THOSE PRESENT AND VOTING "NAY":

NONE

THEREBEING NO FURTHER BUSINESS, THE SPECIAL MEETING OF THE MAYOR AND BOARD OF ALDERMEN WAS ADJOURNED ON THIS THE 22ND DAY OF APRIL, A.D., 1997.



JACK GAY
MAYOR

(SEAL)

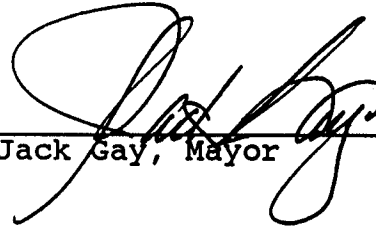
ATTEST:



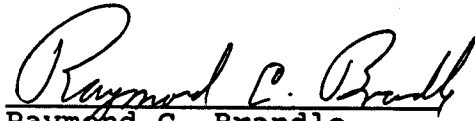
PRISCILLA C. DANIEL
CITY CLERK

Please be advised EXHIBIT Special meeting of the Mayor and Board of Aldermen of the City of Petal, Mississippi, will be held Tuesday, April 22, 1997, at 5:00 P.M., in the Board Room of said City for the purpose of:

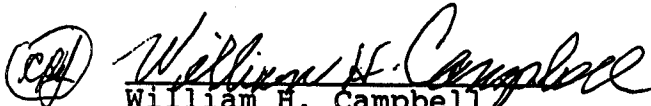
- 1) Hiring Jeremy Brumbaugh for grounds keeper
- 2) Health Insurance



Jack Gay, Mayor



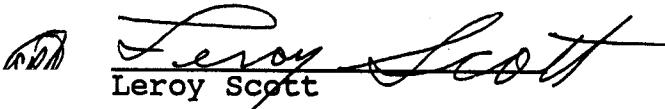
Raymond C. Brandle



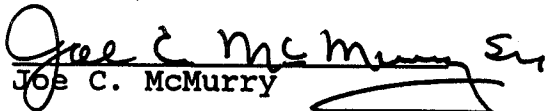
William H. Campbell



Shelby Tins



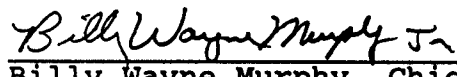
Leroy Scott



Joe C. McMurry

CHIEF OF POLICE RETURN

I, Billy Wayne Murphy, 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.



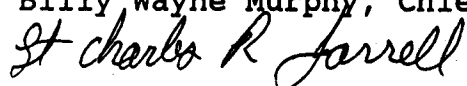
Billy Wayne Murphy, Chief of Police


EXHIBIT "B"

City of Petal
Group Medical Plan
 Cost Comparison
 18-Apr-97
 Prepared by:
 Kyzar & Company, P.A.
 221 West Pine Street
 Hattiesburg, MS 39401
 601-545-2050

Singles 40
 EE/Spouse 0
 EE/Children 0
 Family 27

	Blue Cross Current	Blue Cross Renewal	Integrity Health Plan Selected Plan
Single Premium	\$114.39	\$187.60	\$166.56
Employee/Spouse Premium	\$0.00	\$0.00	\$0.00
Employee/Children Premium	\$0.00	\$0.00	\$0.00
Family Premium	\$244.63 / 30	\$401.19 / 13	\$316.56
Monthly Premium - Single Only	\$4,575.60	\$7,504.00	\$8,662.40
Monthly Premium - EE/Sp Only	\$0.00	\$0.00	\$0.00
Monthly Premium - EE/Ch Only	\$0.00	\$0.00	\$0.00
Monthly Premium - Family Only	\$6,605.01	\$10,832.13	\$8,547.12
Total Monthly Premium	\$11,180.61	\$18,336.13	\$15,209.52