## CITY OF PETAL MINUTE BOOK 34

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 JULY 17, 2014 AT 4:00 P.M. IN THE BOARDROOM OF SAID CITY.

THOSE PRESENT

MAYOR HAL MARX

**ALDERMEN** 

BRAD AMACKER TONY DUCKER WILLIAM KING STEVE STRINGER

**OTHERS** 

TOM HARDGES

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

NOTICE OF THE SPECIAL MEETING WAS PRESENTED FOR FILING. THE NOTICE READ AS FOLLOWS:

EXHIBIT "A"

NOTICE OF SPECIAL MEETING

WHEREAS, MAYOR MARX ASKED FOR A MOTION TO CLEAR THE ROOM TO DETERMINE THE NEED FOR EXECUTIVE SESSION.

THEREUPON, ALDERMAN DUCKER MADE A MOTION TO CLEAR THE ROOM TO DETERMINE THE NEED FOR EXECUTIVE SESSION. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER ALDERMAN TONY DUCKER ALDERMAN WILLIAM KING ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

THEREUPON, ALDERMAN DUCKER MADE A MOTION TO ENTER INTO EXECUTIVE SESSION, ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER ALDERMAN TONY DUCKER ALDERMAN WILLIAM KING ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADJOURN THE EXECUTIVE SESSION. ALDERMAN AMACKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER ALDERMAN TONY DUCKER ALDERMAN WILLIAM KING ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

NO OFFICIAL ACTION WAS TAKEN IN EXECUTIVE SESSION.

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO TERMINATE CARL HENDRICKS IN THE RECREATION DEPT

## CITY OF PETAL MINUTE BOOK 34

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO TERMINATE CARL HENDRICKS IN THE RECREATION DEPT EFFECTIVE IMMEDIATELY. ALDERMAN AMACKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER ALDERMAN TONY DUCKER ALDERMAN WILLIAM KING ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

#### NONE

THEREUPON, ALDERMAN KING MADE A MOTION TO ADJOURN THE SPECIAL MEETING OF JULY 17, 2014. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER ALDERMAN TONY DUCKER ALDERMAN WILLIAM KING ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

### NONE

THERE BEING NO FURTHER BUSINESS, THE SPECIAL MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI WAS ADJOURNED ON JULY 17, 2014.

MAYOR HAL MARX

SEAL

**ATTEST** 

1 /

MELISSA MARTIN, CITY CLERK

# CITY OF PETAL MINUTE BOOK 34

use 1 Workship 1

EXHIBIT "A"

Hal Marx Mayor

Melissa Martín Cíty Clerk

Thomas W. Tyner City Attorney



www.cityofpetal.com

119 West 8th Avenue • Petal, MS 39465 • Ph: (601) 545.1776 • Fx: (601) 545.6685

Brad Amacker Craig Bullock David Clayton Tony Ducker William King James Runnels Steve Stringer Aldermen

July 17, 2014

There will be a special meeting of the Mayor and Board of Aldermen today at 4 p.m. in the board room at City Hall. The purpose of the meeting is to discuss the following:

1. Request to terminate employee #7867 in the Recreation Department.

The meeting is open to the public.

Mayor Hal Marx

CITY OF PETAL MINUTE BOOK 34

**THIS** 

**PAGE** 

**LEFT** 

**BLANK** 

INTENTIONALLY