

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, at 7:00 o'clock P. M., on Thursday, January 29, 1981, in the Board Room of the City Hall.

Those present: Sidney O. Smith, Mayor  
Thomas Tyner, City Attorney  
Aldermen: W. E. Boutwell  
W. H. Campbell  
George B. Draughn  
Robert E. Russell  
Bobby W. Runnels

Others present: Paul Shows

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 Bounds. The notice read 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 7:00 o'clock P. M., on Thursday, January 29, in the Board Room of said city for the purpose of:

- 1) INTERIM FINANCING
- 2) QUOTATIONS FOR PAVING S. MAIN STREET

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SIDNEY O. SMITH, MAYOR

/s/ W. E. Boutwell  
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W. E. BOUTWELL

/s/ W. H. Campbell  
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W. H. CAMPBELL

/s/ George B. Draughn  
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GEORGE B. DRAUGHN

/s/ Bobby W. Runnels  
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BOBBY W. RUNNELS

/s/ Robert E. Russell  
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ROBERT E. RUSSELL

CHIEF OF POLICE'S 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 hereby personally serve upon the foregoing Aldermen, a true and correct copy of this Notice of Special Meeting.

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/s/ Henry M. Bounds  
HENRY M. BOUNDS  
City of Petal Chief of Police

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WHEREAS, Thomas Tyner, City Attorney, stated that bond counsel, Charles and Trauernicht, has not as of this date, approved Deposit Guaranty National Bank's note, as required in the letter of commitment so the resolution for the interim financing of the \$1,100,000 FHA loan will have to be tabled until a later date.

WHEREAS, Mayor Smith presented the written quotations for renewing a

