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 5:00 P.M. OCTOBER 30, 1991 IN THE BOARD ROOM OF SAID CITY.

THOSE PRESENT

MAYOR JACK GAY, JR.

ALDERMEN

REUBEN CLEPPER JERRY CROWE DONALD H ROWELL BOBBY W RUNNELS LEROY SCOTT

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:

SEE EXHIBIT "A"

NOTICE OF SPECIAL MEETING

WHEREAS, MAYOR GAY ANNOUNCED THAT THE EFFORTS AT RESOLVING THE CONTROVERSY BETWEEN THE CITY OF PETAL AND FORREST COUNTY CONCERNING THE \$3,000. PER MONTH FEE FOR GARBAGE DISPOSAL HAS NOT BEEN SUCCESSFUL.

THE MAYOR FURTHER ADVISED THAT THE INTENTION OF THE SUPERVISORS IS TO PROHIBIT THE DISPOSAL AND BURIAL OF THE CITY'S GARBAGE AT THE BARRONTOWN LANDFILL EFFECTIVE FRIDAY NOVEMBER 1, 1991 AND REQUESTED THE WISHES OF THE BOARD.

THEREUPON, ALDERMAN CROWE MADE A MOTION TO AUTHORIZE
THE MAYOR AND CITY ATTORNEY TO INITIATE A LEGAL ACTION IN
THE CHANCERY COURT OF FORREST COUNTY TO OBTAIN A TEMPORARY AND
PERMANENT INJUNCTION WHICH WOULD PROHIBIT THE COUNTY FROM REFUSING
TO ACCEPT AND DISPOSE OF GARBAGE AND TRASH COLLECTED BY THE CITY OF
PETAL. ALDERMAN CLEPPER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN REUBEN CLEPPER ALDERMAN JERRY CROWE ALDERMAN DONALD H ROWELL ALDERMAN BOBBY RUNNELS ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

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

THOSE PRESENT AND VOTING "AYE":

ALDERMAN REUBEN CLEPPER ALDERMAN JERRY CROWE ALDERMAN DONALD H ROWELL ALDERMAN BOBBY RUNNELS ALDERMAN 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, MISSISSIPPI WAS ADJOURNED ON THIS THE 30TH DAY OF OCTOBER, A.D., 1991.

(SEAL)

ATTEST:

PRISCILLA C. CITY CLERK

EXHIBIT "A"

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 Wednesday, October 30, 1991, at 5:00 P.M., in the Board Room of said City for the purpose of:

1) Authorize legal action concerning the disposal of garbage at the Barrontown landfill,

Jack Say, Mayor

Reuben Clepper

Jerry Crowe

Descript U. Powell

They have

Ropph Mnuuers

Leroy Scott

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

THIS

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INTENTIONALLY