

BE IT REMEMERED THAT THERE WAS BEGUN AND HELD A SPECIAL MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI ON AUGUST 30, 2001 AT 7:00 P.M. IN THE BOARD ROOM OF SAID CITY.

THOSE PRESENT	MAYOR TONY PHILLIPS
ALDERMEN	MICHAEL W. DRAUGHN WILLIE W. HINTON JOE C. McMURRY, SR STEVE STRINGER WILLIAM A. TRAVIS
OTHERS PRESENT	CARL SCOTT

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

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

SEE EXHIBIT "A"

NOTICE OF SPECIAL MEETING

WHEREAS, MAYOR PHILLIPS PRESENTED A RESOLUTION FOR AUTHORIZING PREPARATION AND SUBMITTAL OF AN APPLICATION FROM THE SMALL MUNICIPALITIES AND LIMITED POPULATION COUNTIES FUNDS.

SEE EXHIBIT "B"

RESOLUTION

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADOPT THE FOREGOING RESOLUTION. ALDERMAN DRAUGHN SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

ALDERMAN MICHAEL W. DRAUGHN  
ALDERMAN WILLIE W. HINTON  
ALDERMAN JOE C. McMURRY, SR  
ALDERMAN STEVE STRINGER  
ALDERMAN WILLIAM A. TRAVIS

THOSE PRESENT AND VOTING "NAY"

NONE

THEREUPON, ALDERMAN TRAVIS MADE A MOTION TO ADJOURN. ALDERMAN HINTON SECONDED THE MOTION.

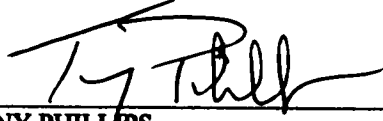
THOSE PRESENT AND VOTING "YEA"

ALDERMAN MICHAEL W. DRAUGHN  
ALDERMAN WILLIE W. HINTON  
ALDERMAN JOE C. McMURRY, SR  
ALDERMAN STEVE STRINGER  
ALDERMAN WILLIAM A. TRAVIS

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 30<sup>TH</sup> DAY OF AUGUST, AD, 2001.



TONY PHILLIPS  
MAYOR

(SEAL)

ATTEST:



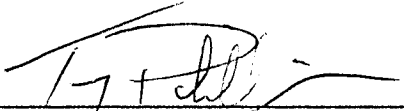
MELISSA MARTIN  
DEPUTY CITY CLERK


EXHIBIT "A"

NOTICE OF SPECIAL MEETING

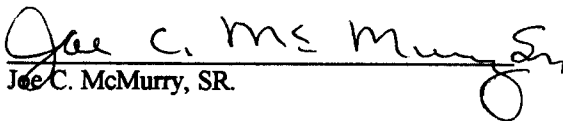
Please be advised that a special meeting of the Mayor and Board of Aldermen of the City of Petal, Mississippi, will be held Thursday, August 30, 2001 at 7:00 P.M. in the Board Room of said City for the purpose of:

- 1) RESOLUTION CURRIE PETAL DEVELOPMENT, WAL-MART SUPERCENTER


  
\_\_\_\_\_  
Tony Phillips  
Mayor

  
\_\_\_\_\_  
Michael W. Draughn

\_\_\_\_\_  
Willie W. Hinton

  
\_\_\_\_\_  
Joe C. McMurry, SR.

  
\_\_\_\_\_  
Steve Stringer

  
\_\_\_\_\_  
William Travis

CHIEF OF POLICE RETURN

I, Chief Jarrell, Police Chief 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.


  
\_\_\_\_\_  
Rodney Jarrell, Chief of Police

EXHIBIT "B"

**RESOLUTION  
AUTHORIZING PREPARATION AND SUBMITTAL  
OF AN APPLICATION FROM THE SMALL MUNICIPALITIES AND LIMITED  
POPULATION COUNTIES FUNDS**

**WHEREAS**, the Mississippi Development Authority, Community Services Division has Small Municipalities and Limited Population Counties funds available from its FY2001 Program; and

**WHEREAS**, regulations governing the Small Municipalities and Limited Population Counties funds program allow the utilization of said funds for improvements including but not limited to infrastructure such as drainage systems, utility facilities, sewer system, transportation facility, buildings, marine structures, land purchase or improvements, airfields and airports or other similar improvements; and

**WHEREAS**, the Mayor and Board of Aldermen of the City of Petal desire to request Small Municipalities and Limited Population Counties funds from the Mississippi Development Authority in order to promote economic development in the City; and

**NOW THEREFORE, BE IT RESOLVED** by the Mayor and Board of Aldermen that:

1. Tony Phillips, Mayor of the City of Petal, is hereby authorized and directed to submit an application for Small Municipalities and Limited Population Counties funds, and along with said application, all understandings and assurances contained therein and to provide such additional information as may be required; and
2. Tony Phillips, Mayor of the City of Petal, is hereby authorized to publish any and all necessary notices, such as all public hearing notices, and any environmental notices, such as "Request for Release of Funds/Findings of No Significant Impact" and Floodplain Notices as applicable; and
3. Tony Phillips, Mayor of the City of Petal, is hereby authorized to execute any and all documents necessary and pertinent to the application; and
4. Tony Phillips, Mayor of the City of Petal, is hereby authorized to execute a grant offer and any other documents necessary to the acceptance and implementation of the program should the project be approved.

The above and foregoing Resolution, after having been first reduced to writing, was introduced by Alderman Stringer, seconded by Alderman Draughn, and was adopted by the following vote, to wit;

YEAS

NAYS

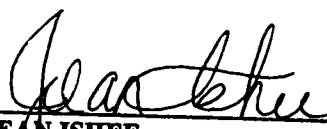
Alderman Draughn  
Alderman Hinton  
Alderman McMurry  
Alderman Stringer  
Alderman Travis

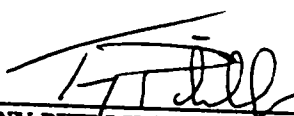
NONE

The Mayor thereby declared the motion carried and the Resolution adopted on this the 30<sup>th</sup> day of August, 2001.

ATTEST:

ADOPTED:

  
JEAN ISHEE  
INTERIM CITY CLERK

  
TONY PHILLIPS  
MAYOR