

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 DECEMBER 10, 2001 AT 5:30 P.M. IN THE BOARD ROOM OF SAID CITY.

THOSE PRESENT	TONY PHILLIPS
ALDERMEN	MICHAEL W. DRAUGHN WILLIE W. HINTON JOE C MCMURRY, SR STEVE STRINGER WILLIAM A. TRAVIS
OTHERS PRESENT	RICK MARSHALL DARREN JENKINS JACQUE PACE

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

THEREUPON, RICK MARSHALL AND JACQUE PACE FROM ITC DELTA COM CAME AND ADDRESSED THE BOARD ABOUT CITY HALL AND THE POLICE DEPARTMENT GETTING A NEW PHONE SYSTEM. MS PACE TOLD THE BOARD HOW MUCH MONEY THEY WOULD BE SAVING IF THE CITY PUT THE PHONE SYSTEM AND THE LONG DISTANCE UNDER THE SAME UMBRELLA.

WHEREAS, MAYOR PHILLIPS PRESENTED A RECOMMENDATION FOR THE CITY TO PURCHASE THE NEW PHONE SYSTEM AND TO CHANGE THE PHONE SERVICE TO ITC DELTA COM.

THEREUPON, ALDERMAN TRAVIS MADE A MOTION TO ACCEPT THE PROPOSAL FROM ITC DELTA COM TO PURCHASE NEW PHONES FOR THE CITY AND CHANGE LONG DISTANCE CARRIER. ALDERMAN MCMURRY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

WHEREAS, MAYOR PHILLIPS REQUESTED AN EXECUTIVE SESSION TO DISCUSS PERSONAL MATTERS.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO CLEAR THE ROOM IN ORDER TO DECIDE IF AN EXECUTIVE SESSION IS NEEDED. ALDERMAN DRAUGHN SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

MAYOR PHILLIPS REOPENED THE MEETING.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO ENTER INTO EXECUTIVE SESSION TO DISCUSS PERSONAL MATTERS. ALDERMAN DRAUGHN SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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 STRINGER MADE A MOTION TO ADJOURN THE EXECUTIVE SESSION. ALDERMAN HINTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

NO ACTION WAS TAKEN IN EXECUTIVE SESSION.

WHEREAS, MAYOR PHILLIPS PRESENTED THE FOLLOWING ORDER TO HIRE LEE PIGG IN THE WATER DEPARTMENT.

ORDER

WHEREAS, MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO HIRE A LABORER IN THE WATER DEPARTMENT.

IT IS HEREBY ORDERED THAT LEE PIGG BE HIRED AS A LABORER IN THE WATER DEPARTMENT AT A RATE OF \$6.25 PER HOUR EFFECTIVE DECEMBER 13, 2001.

SO ORDERED ON THIS DAY OF DECEMBER 10, 2001.

THEREUPON, ALDERMAN TRAVIS MADE A MOTION TO ACCEPT THE FOREGOING ORDER. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

WHEREAS, MAYOR PHILLIPS PRESENTED REQUEST FROM INTERIM CHIEF BUBBA HOWELL ON PURCHASING JACKETS FOR THE POLICE OFFICERS.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO PURCHASE JACKETS FOR THE POLICE DEPARTMENT WITH A CAP OF \$1,600.00. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

WHEREAS, MAYOR PHILLIPS PRESENTED A REQUEST FROM INTERIM CHIEF BUBBA HOWELL TO ORDER A NEW SEAL DESIGN FOR THE POLICE CARS WHEN THE CARS ARE REPAINTED AND NEW PATCHES FOR THE UNIFORMS..

THEREUPON, ALDERMAN TRAVIS MADE A MOTION TO PURCHASE THE SEALS AND PATCHES. ALDERMAN DRAUGHN SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

WHEREAS, MAYOR PHILLIPS PRESENTED A BILL FROM GREG PACE FOR REIMBURSEMENT FOR EQUIPMENT RENTAL FOR WORK DONE AT PACE TRAILER PARK.

NO ACTION TAKEN.

WHEREAS, MAYOR PHILLIPS PRESENTED A REQUEST FROM PEARL RIVER COMMUNITY COLLEGE BASEBALL TEAM TO PURCHASE A SIGN FOR THE BASEBALL FIELD AT THE COST OF \$400.00 PER YEAR.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION FOR THE CITY TO PURCHASE A SIGN TO GO ON THE PEARL RIVER COMMUNITY COLLEGE BASEBALL FIELD AT \$400.00. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN MICHAEL W. DRAUGHN
ALDERMAN JOE C. MCMURRY, SR
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

ALDERMAN WILLIE W. HINTON
ALDERMAN WILLIAM A. TRAVIS

WHEREAS, ALDERMAN HINTON MADE A MOTION TO ADJOURN. ALDERMAN DRAUGHN SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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 10TH DAY OF DECEMBER, AD, 2001.



TONY PHILLIPS
MAYOR

(SEAL)

ATTEST:



MELISSA MARTIN
DEPUTY CITY CLERK

EXHIBIT "A"

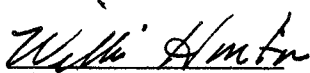
NOTICE OF SPECIAL MEETING

Please be advised that a special meeting of the Mayor and Board of Aldermen of the City of Petal, Mississippi, will be held Monday, December 10, 2001 at 5:30 P.M. in the Board Room of said City for the purpose of:

- 1) Police Chief Discussion



Tony Phillips
Mayor



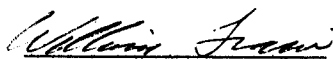
Willie Hinton

Michael Draughn

Joe C. McMurry, Sr.



Steve Stringer



William Travis

CHIEF OF POLICE RETURN

I, Interim Chief Howell, Interim 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.



Bubba Howell, Interim Chief of Police

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INTENTIONALLY!!**