

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 23, 2001, AT 5:30 P.M., IN THE BOARDROOM OF SAID CITY, PURSUANT TO A REQUEST FOR THE SPECIAL MEETING SUBMITTED BY THE MAYOR.

THOSE PRESENT	MAYOR TONY PHILLIPS
CITY ATTORNEY	THOMAS W. TYNER
ALDERMEN	MICHAEL W. DRAUGHN WILLIE W. HINTON JOE C. MCMURRY, SR. STEVE STRINGER WILLIAM A. TRAVIS
OTHERS PRESENT	NONE

THE MAYOR DECLARED A QUORUM PRESENT AND REQUESTED THE ADVICES OF THE BOARD AS TO WHETHER OR NOT THEY WISHED TO PROCEED WITH THE SPECIAL MEETING. ALL ALDERMEN CONSENTED TO GOING FORWARD WITH THE SPECIAL MEETING.

DUE TO THE ABSENCE OF THE INTERIM CITY CLERK, ALDERMAN HINTON MADE A MOTION THAT THE CITY ATTORNEY, THOMAS W. TYNER, KEEP THE MINUTES OF THE SPECIAL MEETING. THE MOTION WAS SECONDED BY ALDERMAN STRINGER.

THOSE PRESENT AND VOTING "YEA"

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

THOSE PRESENT AND VOTING "NAY"

NONE

ALDERMAN HINTON THEN MADE A MOTION TO CLEAR THE ROOM, TO DETERMINE WHETHER OR NOT PROPER GROUNDS EXISTED FOR THE BOARD TO GO INTO EXECUTIVE SESSION. THE MOTION WAS SECONDED BY ALDERMAN STRINGER.

THOSE PRESENT AND VOTING "YEA"

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

THOSE PRESENT AND VOTING "NAY"

NONE

AFTER DISCUSSION, IT WAS AGREED THAT AN EXECUTIVE SESSION WOULD BE NECESSARY AND APPROPRIATE IN ORDER TO DISCUSS PERSONNEL ISSUES CONCERNING VARIOUS DEPARTMENTS OF THE CITY OF PETAL, MISSISSIPPI.

ALDERMAN HINTON MADE A MOTION FOR THE BOARD TO GO INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL ISSUES DEALING WITH VARIOUS DEPARTMENTS WITHIN THE CITY OF PETAL, MISSISSIPPI. ALDERMAN MCMURRY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

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

THOSE PRESENT AND VOTING "NAY"

NONE

EXECUTIVE SESSION

FOLLOWING THE EXECUTIVE SESSION, ALDERMAN HINTON MADE A MOTION TO CONCLUDE THE EXECUTIVE SESSION. ALDERMAN TRAVIS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

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

THOSE PRESENT AND VOTING "NAY"

NONE

THERE BEING NO OTHER BUSINESS TO COME BEFORE THE BOARD, ALDERMAN DRAUGHN MADE A MOTION TO ADJOURN THIS SPECIAL MEETING OF THE MAYOR AND BOARD OF ALDERMEN ON THIS, THE 23RD DAY OF JULY, 2001. ALDERMAN TRAVIS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

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

THOSE PRESENT AND VOTING "NAY"

NONE

(SEAL)



TONY PHILLIPS
MAYOR

(THE NOTICE OF THE MAYOR TO THE BOARD OF ALDERMEN CALLING THIS SPECIAL MEETING, AND THE SIGNED CONSENT OF THE ALDERMEN FOR SAID MEETING IS ATTACHED HERETO AS EXHIBIT "A")

EXHIBIT "A"

07-24-2001 03:53PM FROM CITY OF PETAL

TO

95832677 P.02



CITY OF PETAL

POST OFFICE BOX 564
PETAL, MISSISSIPPI 39465
(601) 545-1776
Fax No. (601) 545-6685

7-23-01

TONY PHILLIPS
MAYOR

MICHAEL W. DRAUGHN
WILLIE W. HINTON
JOE C. MCMURRY, SR.
STEVE STRINGER
WILLIAM A. TRAVIS
ALDERMEN

JEAN ISHEE
INTERIM CITY CLERK

THOMAS W. TYNER
CITY ATTORNEY

To: Board of Aldermen
From: Tony Phillips, Mayor

Aldermen:
There will be a Special Meeting
of the Mayor and Board of Aldermen at
5:30 P.M. on July 23, 2001.
Please plan to attend.

Ty Phillips
Tony Phillips, Mayor

The following Aldermen having received
proper notice of the Special Meeting
do hereby agree to attend and
consent to said Meeting being held at
the time and place requested.

Joe C. McMurry
Steve Stringer
William A. Travis
Michael W. Draughn
Willie W. Hinton

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