

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 NOVEMBER 15, 2001 AT 3:30 P.M. IN THE BOARD ROOM OF SAID CITY.

THOSE PRESENT

TONY PHILLIPS

ALDERMEN

MICHAEL W. DRAUGHN
WILLIE W. HINTON
STEVE STRINGER
WILLIAM A. TRAVIS

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

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

SEE EXHIBIT "A"

NOTICE OF SPECIAL MEETING

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

THEREUPON, ALDERMAN TRAVIS 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 HINTON
ALDERMAN STEVE STRINGER
ALDERMAN WILLIAM A TRAVIS

THOSE PRESENT AND VOTING "NAY"

NONE

MAYOR PHILLIPS REOPENED THE MEETING.

THEREUPON, ALDERMAN STRINGER 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 HINTON
ALDERMAN STEVE STRINGER
ALDERMAN WILLIAM A TRAVIS

THOSE PRESENT AND VOTING "NAY"

NONE

THEREUPON, ALDERMAN TRAVIS MADE A MOTION TO ADJOURN THE EXECUTIVE SESSION. ALDERMAN DRAUGHN SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN MICHAEL W DRAUGHN
ALDERMAN WILLIE HINTON
ALDERMAN STEVE STRINGER
ALDERMAN WILLIAM A TRAVIS

THOSE PRESENT AND VOTING "NAY"

NONE

NO ACTION TAKEN IN EXECUTIVE SESSION.

WHEREAS, MAYOR PHILLIPS REQUESTED DISCUSSION ON HIRING MARLON RICHARDSON WITH REGUARDS TO HIS BACKGROUND CHECK.

THEREUPON, ALDERMAN TRAVIS MADE A MOTION TO HIRE MR RICHARDSON WITH CONSIDERATION OF BACKGROUND CHECK WITH 60 DAY PROBATION PERIOD AND DUE TO CONSIDERATION OF HIS CHILDREN. ADLERMAN DRAUGHN SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN MICHALE W DRAUGHN
ALDERMAN WILLIAN A TRAVIS

THOSE PRESENT AND VOTING "NAY"

ALDERAMAN WILLIE W. HINTON
ALDERAMN STEVE STRINGER

THEREUPON, THE VOTES HAVING BEEN TWO (2) FOR AND TWO (2) AGAINST THE HIRING OF MARLON RICHARDSON, THE MAYOR CAST A VOTE IN FAVOR OF HIRING MR RICHARDSON TO BREAK THE TIE VOTE; AND THEREFORE, THE MOTION HAVING RECEIVED THE AFFIRMATIVE VOTE OF A MAJORITY OF THE MEMBERS PRESENT, THE MAYOR DECLARED THE MOTION CARRIED.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADJOURN. ALDERMAN DRAUGHN SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN MICHALE W DRAUGHN
ALDERMAN WILLIE HINTON
ALDERMAN STEVE STRINGER
ALDERMAN WILLIAN 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 15TH DAY OF NOVEMBER, A.D., 2001.



TONY PHILLIPS
MAYOR

(SEAL)

ATTEST:




JEAN SHEE
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, November 15, 2001 at 3:30 P.M. in the Board Room of said City for the purpose of:

- 1) Police Chief Discussion
- 2) Possible Recreation Department Hire



Tony Phillips
Mayor



Willie Hinton

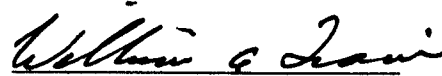


Michael Draughn

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!!!