

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 29, 2001 AT 5:30 P.M. IN THE BOARD ROOM OF SAID CITY.

THOSE PRESENT	TONY PHILLIPS
CITY ATTORNEY	THOMAS W. TYNER
ALDERMEN	WILLIE W. HINTON JOE C MCMURRY, SR STEVE STRINGER WILLIAM A TRAVIS
OTHERS PRESENT	DAN TOLBERT

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, DAN TOLBERT ADDRESSED THE BOARD ON GREEN'S TRAILER PARK LOCATED AT 203 HILLCREST LOOP. MR TOLBERT TOLD THE BOARD THAT THE TRAILER PARK OWNED BY BOBBY GREEN HAS NOT BEEN BROUGHT UP TO CODE WITH THE OFFICIAL ZONING ORDINANCE BOOK SECTION 6.11. MR GREEN HAS BEEN INFORMED THAT THE TRAILER PARK IS NOT UP TO THE ORDINANCE CODE AND THAT THE CITY WOULD NOT LET ANY POWER BE TURNED ON ANY OTHER TRAILERS IN THE PARK UNTIL HE COMPLIES WITH THE ORDINANCE. DAN GRIMLSEY WOULD LIKE TO HAVE POWER TURNED ON TO HIS TRAILER, LOT "D", IN GREEN'S TRAILER PARK, BUT DAN TOLBERT HAS REFUSED POWER FOR ALL TRAILERS IN THE PARK.

WHEREAS, MAYOR PHILLIPS PRESENTED A REQUEST FROM MIKE NAPPER TO BECOME PART-TIME POLICE OFFICER.

THEREUPON, ALDERMAN TRAVIS MADE A MOTION TO ADOPT THE FOLLOWING ORDER HIRING MIKE NAPPER AS PART-TIME POLICE OFFICER. ALDERMAN STRINGER SECONDED THE MOTION.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN DO HEREBY DEEM IT NECESSARY TO APPOINT ADDITIONAL PART-TIME POLICE OFFICER.

IT IS HEREBY ORDERED THAT MIKE NAPPER IS HEREBY APPOINTED AS A PART-TIME POLICE OFFICER.

SO ORDERED ON THIS THE 29TH DAY OF NOVEMBER, 2001.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN STEVE STRINGER
ALDERMAN WILLIAM A TRAVIS

THOSE PRESENT AND VOTING "NAY"

ALDERMAN WILLIE W HINTON
ALDERMAN JOE C MCMURRY, SR

THEREUPON, THE VOTES HAVING BEEN TWO (2) FOR AND TWO (2) AGAINST THE FOREGOING ORDER, THE MOTION WAS TABLED.

WHEREAS, MAYOR PHILLIPS PRESENTED A REQUEST FROM INTERIM CHIEF BUBBA HOWELL TO ALLOW HIS OFFICERS TO CARRY OVER THERE PERSONAL DAYS TO THE YEAR 2002 IN THE FIRST QUARTER, SINCE THE POLICE DEPARTMENT IS SHORT ON OFFICERS.

THEREUPON, ALDERMAN TRAVIS MADE A MOTION TO AMEND THE PERSONAL LEAVE POLICY FOR THE POLICE DEPARTMENT DUE TO THE SHORTAGE OF OFFICERS TO

ALLOW THEM TO CARRY OVER THERE PERSONAL DAYS IN THE FIRST QUARTER OF THE YEAR 2002. ALDERMAN MCMURRY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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 PERSONNAL MATTERS.

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

THOSE PRESENT AND VOTING "AYE"

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 STRINGER MADE A MOTION TO ENTER INTO AN EXECUTIVE SESSION TO DISCUSS PERSONNAL MATTERS. ADLERMAN MCMURRY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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 TRAVIS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN WILLIE W HINTON
ALDERMAN JOE C MCMURRY, SR
ALDERMAN STEVE STRINGER
ALDERMAN WILLIAM A TRAVIS

THOSE PRESENT AND VOTING "NAY"

NONE

NO ACTION TAKEN IN EXECUTIVE SESSION.

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

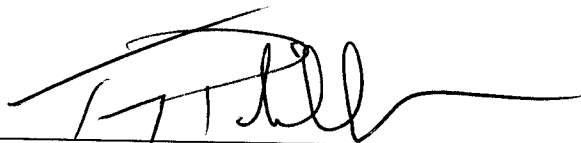
THOSE PRESENT AND VOTING "AYE"

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 29TH DAY OF NOVEMBER, AD, 2001.



TONY PHILLIPS
MAYOR

(SEAL)

ATTEST:



JEAN ISHEE
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 29, 2001 at 5:30 P.M. in the Board Room of said City for the purpose of:

- 1) Police Chief Discussion
- 2) Limb Ordinance
- 3) Part-time Officer

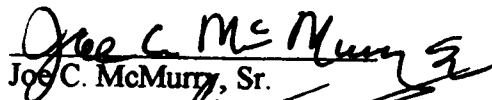


Tony Phillips
Mayor



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