

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 OCTOBER 17, 2001 AT 5:00 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	BUBBA HOWELL

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

THE INVOCATION WAS OFFERED BY TONY PHILLIPS.

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

SEE EXHIBIT "A"

NOTICE OF SPECIAL MEETING

WHEREAS, MAYOR PHILLIPS PRESENTED THE SPECIFICATIONS FOR TWO (2) NEW 2002 FORD CROWN VICTORIA CARS FROM BUTCH OUSTALET FORD FOR THE POLICE DEPARTMENT AT A COST OF \$19,149.00 EACH ON THE STATE CONTRACT #070-11-3598-0.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO PURCHASE THE 2002 FORD CROWN VICTORIA CARS FROM BUTCH OUSTALET FORD AND PUT THEM ON A 36 MONTH LEASE PURCHASE WITH FIRST CONTINENTAL LEASE AT A RATE OF 3.79%. 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 THE SPECIFICATION FOR A NEW 2002 FORD TAURUS FOR THE EXECUTIVE DEPARTMENT AT A COST OF \$15,397.00 ON THE STATE CONTRACT #070-12-3587-0.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO PURCHASE THE 2002 FORD TAURUS FROM WATSON QUALITY FORD ON A 36 MONTH LEASE PURCHASE WITH CONTINENTAL LEASEING. 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 THE SPECIFICATIONS FOR A NEW 2002 DIAMOND SPEC FLAT BED TRUCK FOR THE STREET DEPARTMENT AT A COST OF \$31,201.40 UNDER THE STATE CONTRACT.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO PURCHASE THE CHIPPER TRUCK FROM SUNBELT INTERNATIONAL TRUCK CENTER SOUTH. 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 REQUEST FOR THE MAYOR AND BOARD OF ALDERMEN TO ATTEND A CONFERENCE AT THE LAKE TERRANCE CONVENTION CENTER OCTOBER 25, 2001.

THEREUPON, ALDERMAN TRAVIS MADE A MOTION TO AUTHORIZE THE ALDERMEN AND MAYOR TO ATTEND THE CONFERENCE AND TO PAY THEIR EXPENSES. 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 RICKY WALLEY ABOUT THE RAISE HE RECEIVED FOR BEING THE CITY MECHANIC. MR. WALLEY WOULD LIKE TO RECONSIDER THE RAISE.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO GIVE RICKY WALLEY AN \$.84 PER HOUR RAISE EFFECTIVE IMMEDIATELY FOR THE MECHANIC JOB AND GIVE HIM \$.34 ON HIS ANNIVERSARY DATE. ALDERMAN TRAVIS 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 MCMURRY MADE A MOTION TO GIVE SGT BUBBA HOWELL A RAISE WHILE SERVING AS INTERIM CHIEF FOR THE POLICE DEPARTMENT EFFECTIVE OCTOBER 22, 2001 UNTIL A NEW CHIEF COULD BE APPOINTED. ALDERMAN DRAUGHN SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN MICHAEL W DRAUGHN  
ALDERMAN JOE C MCMURRY, SR

THOSE PRESENT AND VOTING "NAY"

ALDERMAN WILLIE W HINTON  
ALDERMAN STEVE STRINGER  
ALDERMAN WILLIAM A TRAVIS

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

THOSE PRESENT AND VOTING "AYE"

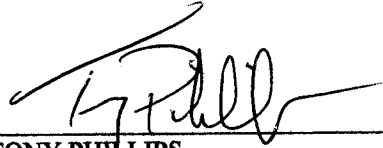
ALDLERMAN MICHAEL W DRAUGHN

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

THOSE PRESENT AND VOTING "NAY"

NONE

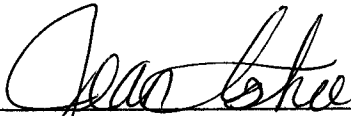
THEREBING NO FURTHER BUSINESS, THE SPECIAL MEETING OF THE MAYOR AND  
BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI WAS ADJOURNED ON THIS THE  
17<sup>TH</sup> DAY OF OCTOBER, A.D., 2001.



TONY PHILLIPS  
MAYOR

(SEAL)

ATTEST:



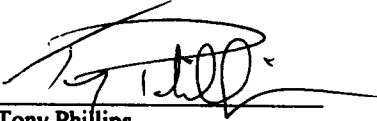
JEAN SHEE  
CITY CLERK


EXHIBIT "A"

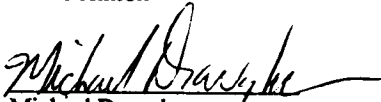
NOTICE OF SPECIAL MEETING


Please be advised that a special meeting of the Mayor and Board of Aldermen of the City of Petal, Mississippi, will be held Wednesday, Oct. 17, 2001 at 5:00 P.M., in the Board Room of said City for the purpose of:

- 1) Discuss purchase of 4 vehicles
- 2) Discuss Ricky Walley

  
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