

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 29, 2001 AT 3:30 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	LEE SHELBOURN

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

THE INVOCATION WAS OFFERED BY MAYOR TONY PHILLIPS.

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

SEE EXHIBIT "A"

NOTICE OF SPECIAL MEETING

WHEREAS, MAYOR PHILLIPS PRESENTED THE FOLLOWING QUOTATIONS FOR A ROTARY CUTTER FOR THE STREET DEPARTMENT.

SEE EXHIBIT "B"

CRAIN TRACTOR & EQUIPMENT, INC 508 HIGHWAY 98 BY-PASS COLUMBIA, MS 39429	\$1,555.00
HARDEE WILLIAMS, INC 4895 RED BLUFF RD LORIS, SC 29569	\$1,800.00

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO PURCHASE THE ROTARY CUTTER FROM CRAIN TRACTOR FOR \$1,555.00. 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 SGT BUBBA HOWELL TO APPROVE THE PURCHASING OF NEW PATCHES, BADGES, AND DECALS FOR THE POLICE DEPARTMENT.

NO ACTION TAKEN.

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

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

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADJOURN THE EXECUTIVE SESSION. 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 TRAVIS MADE A MOTION TO RECESS UNTIL TUESDAY, OCTOBER 30, 2001 AT 3:30 P.M. 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

THEREBEING NO FURTHER BUSINESS, THE SPECIAL MEETING OF THE MAYOR AND BOARD OF ALDERMEN WAS RECESSED UNTIL 3:30 P.M. ON OCTOBER 30, 2001 ON THIS THE 29TH DAY OF OCTOBER, A.D., 2001.



TONY PHILLIPS
MAYOR

(SEAL)

ATTEST:



JEAN SHEE
CITY CLERK

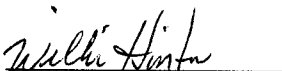
EXHIBIT "A"


NOTICE OF SPECIAL MEETING

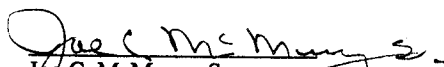
Please be advised that a special meeting of the Mayor and Board of Aldermen of the City of Petal, Mississippi, will be held Monday , October 29, 2001 at 3:30 P.M., in the Board Room of said City for the purpose of:

- 1) Interview for Police Chief
- 2) Approve new badge for police dept
- 3) Approve bush hog for street dept

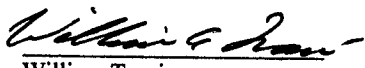

Tony Phillips
Mayor


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

EXHIBIT "B"

Crain Tractor & Equipment Inc.

508 Highway 98 By-Pass, P. O. Box 88
Columbia, Mississippi 39429
(601) 736-4527
Fax (601) 736-5212

October 26, 2001

City of Petal
Attention: Dale Nutting

Thank you for allowing Crain Tractor & Equipment, Inc. to provide a quote on one (1) new Woods Rotary Cutter, model no. 720, with 120 H.P. gearbox and stump jumper. The gearbox has a five (5) years warranty. This quote price doesn't include delivery.

Quote price \$ 1555.00

Question concerning this quote can be directed to the address above.

Thank you,



Keith Ramshur
Bid Representative

EXHIBIT "B"

THE PETAL CITY

6812680127

MANUFACTURED BY

PAGE 01

Atn: Dale
545-6685

HARDEE
Williams, Inc.
A Subsidiary of WILLIAMS CONTROLS, INC.

T-960-LT 60
T-972-LT 72
T-984-LT 84
TIGER Rotary Cutter



Warning: Because of the possibility of injury or damage from thrown objects, improperly used rotary cutters are potentially dangerous. Optional front & rear safety shielding is strongly recommended to deflect objects when cutters are used in a populated area or when additional safety precautions are needed. Refer to Operator's Manual for owner's responsibility and detailed safety procedures.

\$1800⁰⁰

FEATURES

- 90 HP rated flange mounted gear box
- Heavy duty 2" output shaft
- Heavy duty slip clutch
- Round blade holder
- Free swinging blades
- Shielded drive shaft
- Heavy duty 3-point hitch
Cat. 1 on 60" & 72", Cat. 2 on 84"
- Floating linkage
- Smooth Jack for easy cleaning
- Replaceable skid plates
- Full caster bearing-equipped tail wheel with grease fitting
- 4.00 x 8 puncture proof tire- 60" & 72"
- 5.00 x 8 puncture proof tire- 84"
- Rubber safety shielding

Best Feature →

Standard! →

OPTIONS

- Front chain guards
- Back chain guards
- Rear adjustable tail gate
- Two tail wheels

SPECIFICATIONS

weight! →	Net Weight: T-960-LT	825 lbs.
	T-972-LT	960 lbs.
	T-984-LT	1,010 lbs.
width (overall): T-960-LT		
	T-972-LT	64"
	T-984-LT	76"
Length (overall): T-960-LT		
	T-972-LT	96"
	T-984-LT	72"
Cutting Height:		
		84"
Blades: T-960-LT		
	T-972-LT, T-984-LT	2" x 12"
Deck: T-960-LT, T-972-LT		
	T-984-LT	7 gauge
Skids:		
		10 gauge
		1/4" x 3"



HARDEE
Williams Inc.

(800) 588-926
(803) 756-401

4895 Red Bluff Rd. • Loris, SC 29569 • FAX (803) 756-014

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