

BE IT REMEMBERED THAT THERE WAS BEGUN AND HELD THE SPECIAL MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI ON APRIL 29, 2002 AT 5:00 P.M. IN THE BOARD ROOM OF SAID CITY.

THOSE PRESENT	MAYOR TONY PHILLIPS
ALDERMEN	MICHAEL W DRAUGHN WILLIE W HINTON JOE C MCMURRY, SR STEVE STRINGER WILLIAM A TRAVIS
OTHERS PRESENT	TOM HARDGES LEE REID CHIEF LEE SHELBOURN DAVID SMITH KENNY MOORE BOB LEE AND OTHERS

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

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

SEE EXHIBIT "A"

SPECIAL NOTICE

WHEREAS, DAVID SMITH WITH THE OPTIMIST BALLPARK ADDRESSED THE BOARD ABOUT THE LEASE ON THE PARK. HE STATED THAT HE HAS THE LEASE FROM THE COUNTY.

THEREUPON, ALDERMAN DRAUGHN SAID THAT HE WOULD TALK WITH JEFF HOLLIMON AND GET A COPY OF THE LEASE. THE BOARD STATED UNANIMOUS DESIRE TO ASSIST.

WHEREAS, MAYOR PHILLIPS PRESENTED A REQUEST FROM CHIEF LEE SHELBOURN TO TAKE DISCIPLINARY ACTION ON A POLICE OFFICER, TO HAVE THE OFFICER DOCKED WITHOUT PAY ON APRIL 21, 2002 FOR BEING LATE THE LAST THREE DAYS OF WORK.

THEREUPON, ALDERMAN TRAVIS MADE A MOTION TO TAKE DISCIPLINARY ACTION AS TO OFFICER MICHAEL BLOUNT BY GIVING HIM ONE DAY SUSPENSION WITHOUT PAY. 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 CHIEF LEE SHELBOURN FOR OFFICERS TAMMY MOORE, DANIEL BENOIT AND DARIN MCCREARY TO ATTEND THE NATIONAL LIFESAVER'S CONFERENCE ON JUNE 8-11, 2002 IN LAKE BUENA VISTA, FLORIDA.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO AUTHORIZE OFFICERS TAMMY MOORE, DANIEL BENOIT AND DARIN MCCREARY TO ATTEND THE SEMINAR IN LAKE BUENA VISTA, FLORIDA ON JUNE 8-11, 2002 AND TO PAY THEIR EXPENSES. 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, LEE REID ADDRESSED THE BOARD ON THE DISCUSSION OF JOB
EVALUATION AND PAY RAISES.

NO ACTION TAKEN.

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

THOSE PRESENT AND VOTING "AYE"

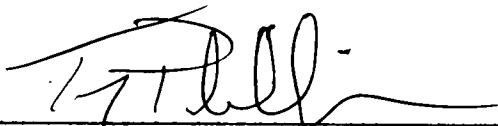
ALDERMAN MICHAEL W. DRAUGHN
ALDERMAN WILLIE W HINTON
ALDERMAN JOE C MCMURRY, SR
ALDERMAN STEVE STRINGER
ALDERMAN WILLIAM A TRAVIS

THOSE PRESENT AND VOTING "NAY"

NONE

THEREBEING NO FURTHER BUSINESS, THE SPECIAL MEETING OF APRIL 29, 2002 OF
THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI WAS
ADJOURNED ON THIS THE 29TH DAY OF APRIL, AD, 2002.

(SEAL)



TONY PHILLIPS
MAYOR

EXHIBIT "A"

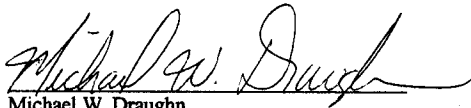
NOTICE OF SPECIAL MEETING

Please be advised that a special meeting of the Mayor and Board of Aldermen of the City of Petal, Mississippi, will be held Monday, April 29, 2002 at 5:00 P.M. in the Board Room of said City for the purpose of:

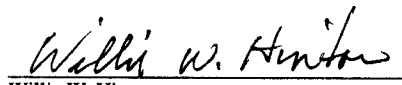
- 1) POLICE MATTERS
- 2) JOB EVALUATION
- 3) PETAL OPTIMIST PARK



Tony Phillips
Mayor



Michael W. Draughn

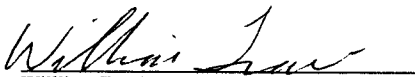


Willie W. Hinton

Je C. McMurry, SR.



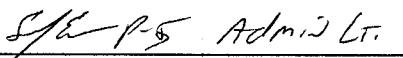
Steve Stringer



William Travis

CHIEF OF POLICE RETURN

I, Chief Shelbourn, 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.



Lee Shelbourn, Chief of Police

THIS PAGE

LEFT BLANK

INTENTIONALLY!