

BE IT REMEMBERED THAT THERE WAS BEGUN AND HELD THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI ON AUGUST 20, 2002 AT 7:00 P.M. IN THE BOARD ROOM OF SAID CITY.

THOSE PRESENT	MAYOR TONY PHILLIPS
CITY ATTORNEY	DAPHNE LANCASTER
ALDERMEN	MICHAEL W DRAUGHN WILLIE W HINTON JOE C MCMURRY, SR STEVE STRINGER WILLIAM A TRAVIS
OTHERS PRESENT	DEBORAH REYNOLDS ALLEN FLYNT RICHARD BRYANT CHIEF LEE SHELBOURN OFFICER DON SEALY

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

THE INVOCATION WAS OFFERED BY MAYOR TONY PHILLIPS.

THE PLEDGE OF ALLIGIANCE WAS RECITED.

WHEREAS, MAYOR PHILLIPS PRESENTED THE AGENDA WITH THE FOLLOWING CHANGES:

IX. GENERAL BUSINESS

10. REQUEST TO PAY BOB WILSON FOR INSPECTION DONE WHILE DAN TOLBERT WAS OUT ON SICK LEAVE FOR \$310.00
 11. REQUEST TO PAY THE MEMBERSHIP DUES ON THE 2 NEW K-9 FOR \$105.00
 12. APPROVAL TO PUBLISH THE 2003 CDBG
 13. APPROVAL TO RENEW THE PERMIT FOR CARL PATTERSON TO SHOOT SQUIRRELS ON HIS PROPERTY ON CARTERVILLE ROAD
 14. REQUEST TO TERMINATE KEN COOLEY IN THE WATER DEPARTMENT
- XI. ORDERS & ORDINANCES
3. REQUEST TO PROMOTE RICHARD BRYANT TO FIRE CHIEF AT \$28,000.00
 4. REQUEST TO HIRE LYNN WHEAT IN THE ACCOUNTING CLERK @17,000.00
 5. REQUEST TO HIRE BOBBY BAKER FOR STREET DEPARTMENT @ 6.25 PER HOUR

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO ADOPT THE AGENDA AS AMENDED. 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 MINUTES OF THE REGULAR MEETING OF AUGUST 6, 2002.

THEREUPON, ALDERMAN STRINGER MADE A MOTION THAT THE MINUTES OF THE REGULAR MEETING OF AUGUST 6, 2002 OF THE MAYOR AND BOARD OF ALDERMEN BE AMENDED WITH THE RESIGNATION OF MICHELLE HARRIS EFFECTIVE AUGUST 23, 2002 AND BE ACCEPTED AS WRITTEN. 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

WHEREAS, MAYOR PHILLIPS PRESENTED THE REQUEST TO RELOCATE A MOBILE HOME FOR GEORGE RUNNELS AND PUT ON CEDAR STREET WHERE MR RUNNELS OWNS LAND.

THEREUPON, ALDERMAN TRAVIS MADE A MOTION TO ALLOW MR RUNNELS, BASED ON HARDSHIP, TO MOVE THE MOBILE HOME FROM PACE TRAILER PARK TO CEDAR STREET WHERE HE OWNS LAND. ALDERMAN DRAUGHN SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

ALDERMAN WILLIE W HINTON

THEREUPON, BABS FAULK ADDRESSED THE BOARD ABOUT WHAT THE AMERICAN RED CROSS CAN DO FOR OUR COMMUNITY DURING HURRICANE SEASON. ALSO, TO THANK THEM FOR THE SUPPORT THEY ARE GIVING THE AMERICAN RED CROSS.

WHEREAS, MAYOR PHILLIPS PRESENTED A REQUEST FROM CITY CLERK JEAN ISHEE TO APPLY TO BECOME A NOTARY.

THEREUPON, ALDERMAN STRINGER MADE A MOTION FOR THE CITY CLERK TO APPLY FOR THE NOTARY. 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 THE HOLIDAY FOR LABOR DAY BEING SEPTEMBER 2, 2002 AS PROCLAIMED BY GOVERNOR RONNIE MUSGROVE.

SEE EXHIBIT "A"

LABOR DAY

THEREUPON, ALDERMAN DRAUGHN MADE A MOTION TO ADOPT THE FOREGOING DAY AS A HOLIDAY FOR THE ELIGIBLE CITY EMPLOYEES. 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

WHEREAS, MAYOR PHILLIPS PRESENTED THE PRIVILEGE LICENSE REPORT FOR THE MONTH OF JULY 2002.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO ACCEPT THE PRIVILEGE LICENSE REPORT FOR THE MONTH OF JULY 2002. 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 REVENUES AND EXPENDITURES REPORT FOR THE MONTH OF JULY 2002.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO ACCEPT THE REVENUES AND EXPENDITURES REPORT FOR THE MONTH OF JULY 2002. 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 FROM ANN BRELAND IN THE WATER DEPARTMENT TO ISSUE A REFUND TO BEST REALTY FOR \$26.80 FOR OVERPAYMENT.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ISSUE A REFUND TO BEST REALTY IN THE AMOUNT OF \$26.80 FOR OVER PAYMENT. 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

WHEREAS, MAYOR PHILLIPS PRESENTED A REQUEST FOR LYNN CARTLIDGE TO TAKE DOWN TWO TREES ON WEST 8TH AVENUE FOR PETAL HARVEY BAPTIST CHURCH.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO APPCEPT THE REQUEST FROM LYNN CARTLIDGE TO TAKE DOWN THE TWO TREES ON WEST 8TH AVENUE FOR PETAL HARVEY BAPTIST CHURCH FOR THE PARKING LOT. 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

WHEREAS, MAYOR PHILLIPS PRESENTED THE FOLLOWING PROOF OF PUBLICATION TO THE BOARD.

- 1) ORDINANCE NUMBER 1984(57)F

THEREUPON, ALDERMAN MCMURRY MADE A MOTION THAT THE FOREGOING PROOF OF PUBLICATION BE ACCEPTED AND FILED. 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 DAN TOLBERT TO PAY BOB WILSON \$310.00 FOR THE INSPECTIONS HE DID WHILE MR TOLBERT WAS ON SICK LEAVE.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO PAY MR. BOB WILSON THE \$310.00 FOR THE INSPECTIONS MADE DURING MR TOLBERT'S ABSENCE. 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

WHEREAS, MAYOR PHILLIPS PRESENTED A REQUEST FROM CHIEF LEE SHELBORN TO PAY THE MEMBERSHIP DUES FOR THE U.S.P.C.A. REGIONAL NARCOTICS TRIAL FOR \$105.00 FOR THE K-9 OFFICERS DANIEL BENOIT AND PHILLIP MCCREARY.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO PAY THE MEMBERSHIP DUES FOR U.S.P.C.A. REGIONAL NARCOTICS FOR THE K-9 OFFICERS DANIEL BENOIT AND PHILLIP MCCREARY FOR \$105.00. 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

WHEREAS, MAYOR PHILLIPS PRESENTED A REQUEST TO PUBLISH THE PROPOSALS FOR THE 2003 COMMUNITY DEVELOPMENT BLOCK GRANT.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ADVERTISE THE 2003 CDBG PROPOSAL. 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 FROM CARL PATTERSON TO RENEW PERMIT TO SHOOT SQUIRRELS AT 504 CARTERVILLE ROAD.

THEREUPON, ALDERMAN DRAUGHN MADE A MOTION TO RENEW THE PERMIT OF CARL PATTERSON TO ONLY SHOOT SQUIRRELS ON HIS PROPERTY AND TO ALLOW HIM TO USE ONLY A SHOTGUN WITH AMMUNITION NO MORE POWERFUL THAN A NUMBER 6 SHOT DURING ANY OPEN SEASON AUTHORIZED BY THE STATE AND THAT HIS PERMIT SHALL EXPIRE ON SEPTEMBER 18, 2003. 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

WHEREAS, MAYOR PHILLIPS PRESENTED A REQUEST FROM TOM HARDGES AND AJ HOLMES TO ATTEND THE 2003 MRPA CONVENTION IN TUNICA, MS OCTOBER 7-10, 2002.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO AUTHORIZE TOM HARDGES AND A J HOLMES TO ATTEND THE 2003 MRPA CONVENTION IN TUNICA, MS ON OCTOBER 7-10, 2002 AND 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 SHAROLD FRANKLIN TO ATTEND THE MUNICIPAL COURT CLERK FALL CONVENTION IN JACKSON, MS ON SEPTEMBER 12-13, 2002.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE SHAROLD FRANKLIN TO ATTEND THE MUNICIPAL COURT CLERK FALL CONVENTION IN JACKSON, MS ON SEPTEMBER 12-13, 2002. 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 FROM CHIEF LEE SHELBOURN FOR OFFICERS SGT BUBBA HOWELL AND SGT DAVID BASSETT TO ATTEND THE K-9 NATIONALS IN PLANT CITY, FL ON OCTOBER 4-12, 2002.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO AUTHORIZE OFFICERS SGT BUBBA HOWELL AND SGT DAVID BASSETT TO ATTEND THE K-9 NATIONALS IN PLANT CITY, FL ON OCTOBER 4-12, 2002 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 INTERIM CHIEF SCOTT ROBERTS FOR FIRE FIGHTER LEE WEST TO ATTEND 1002-I-II DRIVER OPERATOR COURSE AT THE MS STATE FIRE ACADEMY.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE FIRE FIGHTER LEE WEST TO ATTEND 1002-I-II DRIVER OPERATOR COURSE AT THE MS STATE FIRE ACADEMY AND TO PAY HIS 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, MAYOR PHILLIPS PRESENTED A REQUEST FROM TOM HARDGES TO GIVE MARLON RICHARDSON IN THE RECREATION DEPARTMENT A FIFTY CENTS (.50) MERIT RAISE.

NO MOTION MADE.

WHEREAS, MAYOR PHILLIPS PRESENTED THE FOLLOWING ORDER PROMOTING 2ND LT RICHARD BRYANT TO CHIEF IN THE FIRE DEPARTMENT.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO PROMOTE 2ND LT RICHARD BRYANT TO FIRE CHIEF.

IT IS HEREBY ORDERED THAT 2ND LT RICHARD BRYANT BE PROMOTED TO THE RANK OF FIRE CHIEF AT A RATE OF \$28,000.00 ANNUALLY EFFECTIVE AUGUST 21, 2002.

SO ORDERED ON THIS THE 20TH DAY OF AUGUST, 2002.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO ADOPT THE FOREGOING ORDER. 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

THOSE PRESENT AND VOTING "NAY"

ALDERMAN WILLIAM A TRAVIS

WHEREAS, MAYOR PHILLIPS PRESENTED THE FOLLOWING ORDER HIRING LYNN WHEAT AS ACCOUNTS PAYABLE CLERK.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY, UPON THE

RESIGNATION OF MICHELLE MITCHELL, TO HIRE
LYNN WHEAT AS ACCOUNTS PAYABLE CLERK.
IT IS HEREBY ORDERED THAT LYNN WHEAT
BE HIRED AT A RATE OF \$17,000.00 ANNUALLY
EFFECTIVE AUGUST 26, 2002.
SO ORDERED ON THIS THE 20TH DAY
OF AUGUST, 2002.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADOPT THE FOREGOING
ORDER. 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 THE FOLLOWING ORDER HIRING BOBBY
BAKER IN THE STREET DEPARTMENT.

ORDER

WHEREAS, THE MAYOR AND BOARD
OF ALDERMEN OF THE CITY OF PETAL,
MISSISSIPPI DO HEREBY DEEM IT NECESSARY
TO HIRE A LABORER IN THE STREET DEPARTMENT.
IT IS HEREBY ORDERED THAT BOBBY
BAKER BE HIRED IN THE STREET DEPARTMENT
AS A LABORER AT A RATE OF \$13,000.00 ANNUALLY
EFFECTIVE AUGUST 26, 2002.
SO ORDERED ON THIS THE 20TH DAY OF
AUGUST, 2002.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO ADOPT THE FOREGOING
ORDER. 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 FOLLOWING ORDER HIRING ALLEN
BARHUM IN THE RECREATION DEPARTMENT, PART-TIME.

ORDER

WHEREAS, THE MAYOR AND BOARD
OF ALDERMEN OF THE CITY OF PETAL,
MISSISSIPPI DO HEREBY DEEM IT NECESSARY
TO HIRE A PART-TIME IN THE RECREATION
DEPARTMENT.
IT IS HEREBY ORDERED THAT ALLEN
BARHUM BE HIRED IN THE RECREATION
DEPARTMENT AT A RATE OF \$6.25 HOURLY
EFFECTIVE AUGUST 26, 2002.
SO ORDERED ON THIS THE 20TH DAY OF
AUGUST, 2002.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO ADOPT THE FOREGOING
ORDER. 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 REQUESTED AN EXECUTIVE SESSION TO DISCUSS A LEGAL MATTER.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO CLEAR THE ROOM TO DETERMINE IF AN EXECUTIVE SESSION IS REQUIRED. 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

MAYOR PHILLIPS REOPENED THE MEETING.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO ENTER INTO AN EXECUTIVE SESSION TO DISCUSS LEGAL MATTERS. 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 HINTON MADE A MOTION TO ADJOURN THE EXECUTIVE SESSION. 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

NO ACTION WAS TAKEN IN THE EXECUTIVE SESSION.

WHEREAS, MAYOR PHILLIPS PRESENTED A REQUEST TO HAVE COURT CLERK SHAROLD FRANKLIN PUT UNDER THE ADMINISTRATIVE DIRECTION OF CHIEF LEE SHELBOURN EFFECTIVE AUGUST 21, 2002 WITH THE EXCEPTION OF COURT DAYS.

THEREUPON, ALDERMAN TRAVIS MADE A MOTION TO PUT COURT CLERK SHAROLD FRANKLIN UNDER THE ADMINISTRATIVE DIRECTION OF CHIEF LEE SHELBOURN. 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 WATER DEPARTMENT SUPERVISOR LEROY SCOTT TO TERMINATE KEN COOLEY.

SEE EXHIBIT "B"

LETTER TO KEN COOLEY

THEREUPON, ALDERMAN HINTON MADE A MOTION TO ACCEPT THE REQUEST FROM SUPERVISOR LEROY SCOTT TO TERMINATE KEN COOLEY FROM THE WATER DEPARTMENT EFFECTIVE AUGUST 21, 2002 WITHOUT PAY. HE HAS UNTIL AUGUST 29, 2002 TO PRESENT IN WRITING RESPONSE ON THE TERMINATION. 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

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADJOURN. ALDERMAN HINTON 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

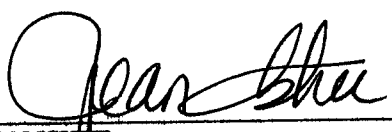
THEREBEING NO FURTHER BUSINESS, THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI WAS ADJOURNED ON THIS THE 20TH DAY OF AUGUST, 2002.



TONY PHILLIPS
MAYOR

(SEAL)

ATTEST:



JEAN ISHEE
CITY CLERK

EXHIBIT "A"

TO THE OFFICERS AND EMPLOYEES OF THE STATE OF MISSISSIPPI:

WHEREAS, the Legislature has designated the first Monday in September as the day for the observance of **LABOR DAY** and under the provisions of Section 3-3-7, Mississippi Code of 1972, is a legal holiday in the State of Mississippi;

THEREFORE, all officers and employees of the State of Mississippi are authorized and empowered, at the discretion of the executive head of the department or agency, to close their respective offices in observance of the holiday on

MONDAY, SEPTEMBER 2, 2002

GIVEN under my hand and seal of office at Jackson, Mississippi, this the 1st day of August, 2002.



Eric Clark

ERIC CLARK
SECRETARY OF STATE
STATE OF MISSISSIPPI

EXHIBIT "B"

*Hot letter from
Leroy*



CITY OF PETAL

POST OFFICE BOX 564
PETAL, MISSISSIPPI 39465
(601) 545-1776
FAX NO. (601) 545-6685

TONY PHILLIPS
MAYOR

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

JEAN ISHEE
CITY CLERK

THOMAS W. TYNER
CITY ATTORNEY

August 21, 2002

Ken Cooley,

On August 20, 2002, the Board of Aldermen unanimously voted to permanently dismiss you from your position in the City of Petal Water Department effective Thursday, August 29, 2002, due to overall job performance and attendance abuse. You are hereby placed on suspension without pay until you have the opportunity to answer said charges in writing to the Board of Aldermen. You have until Wednesday, August 28, 2002, to have your written response presented to me in order to present it to the Board.

Sincerely,

Leroy Scott
Leroy Scott
Supervisor
City of Petal Water Department

Ken Cooley, KRC
Ken Cooley

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PAGE

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INTENTIONALLY!