

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 JANUARY 22, 2002 AT 4:00 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	KEITH BRADDOCK LEE SHELBOURN

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 FOLLOW:

SEE EXHIBIT "A"

NOTICE OF SPECIAL MEETING

WHEREAS, MAYOR PHILLIPS REQUESTED AN EXECUTIVE SESSION TO DISCUSS PERSONNEL 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 MICHAEL W DRAUGHN
ALDERMAN WILLIE HINTON
ALDERMAN JOE C MCMURRY, SR
ALDERMAN STEVE STRINGER
ALDERMAN WILLIAM 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 PERSONNEL MATTERS. ALDERMAN TRAVIS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

NO ACTION TAKEN IN EXECUTIVE SESSION.

WHEREAS, MAYOR PHILLIPS PRESENTED A REQUEST TO ATTEND THE GULF SOUTH ALLIANCE PROGRAM IN BIRMINGHAM, AL ON FEBRUARY 26-27, 2002.

THEREUPON, ALDERMAN HINTON MADE A MOTION AUTHORIZING THE MAYOR TO ATTEND THE GULF SOUTH ALLIANCE PROGRAM IN BIRMINGHAM, AL ON FEBRUARY 26-27, 2002 AND TO PAY HIS EXPENSES. ALDERMAN MCMURRY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PHILLIPS STATED THAT ON JANUARY 15, 2002 WE FILLED THE POSITION ON THE LIBRARY BOARD WITH RALPH EDDLEMON. BUT WITH MR. EDDLEMON NOT LIVING IN THE CITY LIMITS, THEY WOULD HAVE TO FILL THE POSITION WITH SOMEONE LIVING INSIDE THE CITY LIMITS.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO APPOINT JO DOHERTY TO THE LIBRARY BOARD TO FILL THE VACANCY SLOT OF HELEN DAVIS, EFFECTIVE IMMEDIATELY AND ENDING TERM APRIL 2003. 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 TRAVIS

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PHILLIPS PRESENTED A REQUEST ON THE CELL PHONES THAT WAS PURCHASED FOR THE DEPARTMENT HEADS FROM CELLULAR SOUTH THAT THERE NEEDS TO BE A LIMIT ON THE AMOUNT SPENT ON THE CALLS.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE CITY TO PAY UP TO \$35.00 PER PHONE PER MONTH AND ANYTHING OVER THAT AMOUNT, THE INDIVIDUAL USING THE PHONE WILL HAVE TO PAY THE BALANCE.

THOSE PRESENT AND VOTING "AYE"

ALDREMAN MICHAEL W. DRAUGHN
ALDERMAN WILLIE W. HINTON
ALDERMAN JOE C MCMURRY, SR
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

ALDERMAN WILLIAM A TRAVIS

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

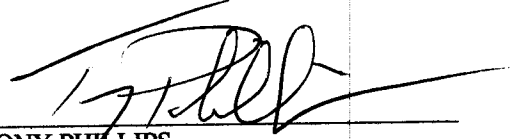
THOSE PRESENT AND VOTING "AYE"

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 OF THE CITY OF PETAL, MISSISSIPPI, WAS ADJOURNED ON THIS THE 22ND DAY OF JANUARY, A.D., 2002.



TONY PHILLIPS
MAYOR

(SEAL)

ATTEST:



JEAN ISHEE
CITY CLERK

EXHIBIT "A"

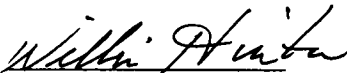
NOTICE OF SPECIAL MEETING

Please be advised that a special meeting of the Mayor and Board of Aldermen of the City of Petal, Mississippi, will be held Tuesday, January 22, 2002 at 4:00 P.M. in the Board Room of said City for the purpose of:

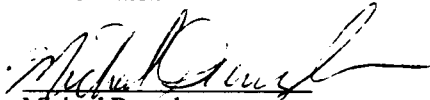
- 1) Timesheet Issue
- 2) Birmingham Trip for Mayor
- 3) Discuss Recreation Job



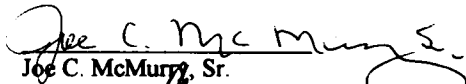
Tony Phillips
Mayor



Willie Hinton



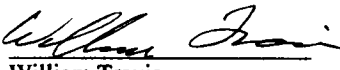
Michael Draughn



Joe C. McMurry, Sr.



Steve Stringer



William Travis

CHIEF OF POLICE RETURN

I, Chief Lee 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