

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 AUGUST 22, 2003 AT 4:30 P.M. IN THE BOARDROOM OF SAID CITY.

THOSE PRESENT	MAYOR TONY PHILLIPS
ALDERMEN	MICHAEL W DRAUGHN JOE C MCMURRY, SR STEVE STRINGER WILLIAM A TRAVIS
OTHERS PRESENT	LURA HUFFMAN

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

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

SEE EXHIBIT "A"

NOTICE OF SPECIAL MEETING

THEREUPON, LURA HUFFMAN, SENIOR CITIZEN BUS DRIVER, ADDRESSED THE BOARD FOR THE RECREATION DEPARTMENT TO RECEIVE ANOTHER CELL PHONE, CAUSE THE RADIO ON THE BUS DOES NOT WORK HALF OF THE TIME.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION FOR THE RECREATION DEPARTMENT TO RECEIVE A CELL PHONE FROM CELLULAR SOUTH AND TO CONTRACT UP TO \$35.00 PER MONTH AND ANTHING OVER THAT AMOUNT, THE INDIVIDUAL USING THE PHONE WILL HAVE TO PAY THE BALANCE. 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"

NONE

WHEREAS, MAYOR PHILLIPS PRESENTED A REQUEST FOR MDOT TO UPGRADE CENTRAL AVENUE TO THREE LANE.

THEREUPON, ALDERMAN DRAUGHN MADE A MOTION FOR THE MAYOR TO PROPOSE TO MDOT TO UPGRADE CENTRAL AVENUE FROM SOUTH MAIN TO BYRD PARKWAY TO MAKE THIS THREE LANE. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN MICHEAL W DRAUGHN  
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 ADJOURN. ALDERMAN STRINGER SECONDED THE MOTION.

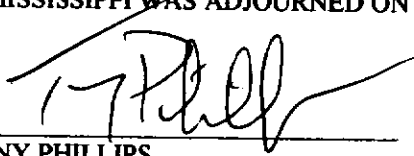
THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

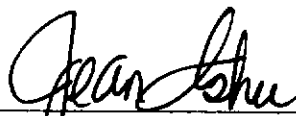
THEREBEING NO FURTHER BUSINESS, THE SPECIAL MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI WAS ADJOURNED ON THIS THE 22<sup>ND</sup> DAY OF AUGUST, AD, 2003.



TONY PHILLIPS  
MAYOR

(SEAL)

ATTEST:



JEAN SHEE  
CITY CLERK

CITY OF PETAL  
MINUTE BOOK 22

EXHIBIT "A"

NOTICE OF SPECIAL MEETING

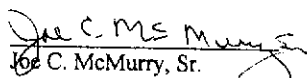
Please be advised that a special meeting of the Mayor and Board of Aldermen of the City of Petal, Mississippi, will be held Friday, August 22, 2003 at 4:30 P.M. in the Board Room of said City for the purpose of:

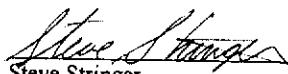
- 1) Traffic Upgrade in downtown Petal
- 2) Cell phone for Recreation Dept.

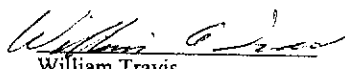
  
Tony Phillips  
Mayor

Willie Hinton

  
Michael Draughn

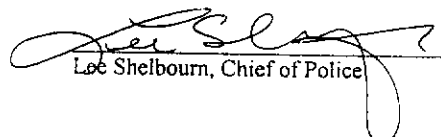
  
Joe C. McMurry, Sr.

  
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

CITY OF PETAL  
MINUTE BOOK 22

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