

BE IT REMEMERED THERE WAS BEGUN AND HELD A SPECIAL MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI ON JULY 28, 2003 AT 4:30 P.M. IN THE BOARDROOM OF SAID CITY.

THOSE PRESENT

MAYOR TONY PHILLIPS

ALDERMEN

MICHEAL W DRAUGHN
WILLIE W HINTON
JOE C MCMURRY, SR
STEVE STRINGER
WILLIAM A TRAVIS

OTHERS PRESENT

CHIEF LEE SHELBOURN
ASST. CHIEF DON SEALY

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

THE NOTICE OF SPECIAL MEETING WAS PRESENTD FOR FILING. THE NOTICE READ AS FOLLOW:

SEE EXHIBIT "A"

NOTICE OF SPECIAL MEETING

WHEREAS, MAYOR PHILLIPS PRESENTED A REQUEST FROM CHIEF LEE SHELBOURN TO PAY DON SEALY, SHAWN ELLIS AND MICHEAL SEAL FOR THEIR COMPENSATION TIME.

THEREUPON, ALDERMAN DRAUGHN MADE A MOTION TO PAY DON SEALY, SHAWN ELLIS AND MICHAEL SEAL THEIR COMPENSATION TIME ON AUGUST 8, 2003 WITH PAYROLL. ALDERMAN MCMURRY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN MICHEAL 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 TO ADVERTISE FOR BIDS FOR A KNUCKLE BOOM FOR THE STREET DEPARTMENT.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR THE FOREGOING. ALDERMAN DRAUGHN SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN MICHAEL W DRAUGHN
ALDERAMN WILLIE W HINTON
ADLERMAN 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 COREY LUCKY 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 COREY LUCKY

BE HIRED AS A LABORER IN THE STREET DEPARTMENT
AT A RATE OF \$6.25 PER HOUR EFFECTIVE JULY 29, 2003.
SO ORDERED ON THIS THE 28TH DAY OF JULY,
AD, 2003.

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

WHEREAS, MAYOR PHILLIPS PRESENTED THE FOLLOWING ORDER HIRING SAMMY
GRAHAM 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 SAMMY GRAHAM
BE HIRED AS A LABORER IN THE STREET DEPARTMENT
AT A RATE OF \$6.25 PER HOUR EFFECTIVE AUGUST 4, 2003.
SO ORDERED ON THIS THE 28TH DAY OF JULY,
AD, 2003.

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

WHEREAS, MAYOR PHILLIPS PRESENTED A REQUEST TO STOP THE \$800.00
PAYMENT FEE TO THE CHAMBER OF COMMERCE.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO STOP THE \$800.00
PAYMENT FEE TO THE CHAMBER OF COMMERCE TO PAY FOR AN EMPLOYEE
CONTRACTED WITH THE CHAMBER AND CITY OF PETAL. ALDERMAN STRINGER
SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN JOE C MCMURRY, SR
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

ALDERMAN WILLIE W HINTON
ALDERMAN WILLIAM A TRAVIS

THOSE PRESENT AND "ABSTAINING"

ALDERMAN MICHAEL W DRAUGHN

THEREUPON, THE VOTE HAVING BEEN TWO (2) FOR AND TWO (2) AGAINST THE PAYMENT TO THE CHAMBER OF COMMERCE FOR PERSONNEL. THE MAYOR CAST A VOTE NOT TO STOP THE PAYMENT UNTIL THE BOARD COULD TALK TO DEBORAH REYNOLDS WITH THE CHAMBER OF COMMERCE ABOUT THE CONFLICT ON HAVING PERSONNEL HELPING OUT AT THE CHAMBER.

THEREUPON, ALDERMAN TRAVIS MADE A MOTION TO RECESS THIS MEETING UNTIL 4:30 P.M., TUESDAY, JULY 29, 2003. 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

THEREBEING, NO FURTHER BUSINESS OF THE SPECIAL MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI WAS RECESSED ON THIS THE 28TH DAY OF JULY, AD, 2003 UNTIL 4:30 P.M. ON JULY 29, 2003.



TONY PHILLIPS
MAYOR

(SEAL)

ATTEST:



JEAN SHEE
CITY CLERK


CITY OF PETAL
MINUTE BOOK 22

EXHIBIT "A"

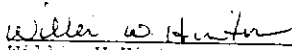
NOTICE OF SPECIAL MEETING

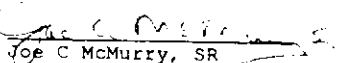
Please be advised that a special meeting of the Mayor and Board of Aldermen of the City of Petal, Mississippi, will be held Monday, July 28, 2003 at 4:30 P.M., in the Board Room of said City for the purpose of:

- 1) Comp time for Police Department
- 2) Bid Date on Knuckle Bum
- 3) Hire personnel in street department
 - a.) Sammy Graham
 - b.) Corey Lucky
- 4) Budget Workshop


Tony Phillips, Mayor


Michael Draughn


Willie W Hinton

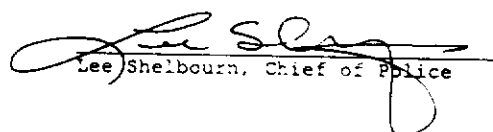

Joe C McMurry, SR


Steve Sringer


William A Travis

CHIEF OF POLICE RETURN

I, Lee Shelbourn, Chief of Police 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