

BE IT REMEMERED THAT THERE WAS BEGUN AND HELD THE SPECIAL MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI ON JUNE 23, 2003 AT 5:00 P.M. IN THE BOARDROOM OF SAID CITY.

THOSE PRESENT	MAYOR TONY PHILLIPS
ALDERMEN	MICHAEL W DRAUGHN WILLIE W HINTON JOE C MCMURRY, SR STEVE STRINGER WILLIAM A TRAVIS

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 FOLLOW:

SEE EXHIBIT "A"

NOTICE OF SPECIAL MEETING

WHEREAS, MAYOR PHILLIPS PRESENTED THE FOLLOWING ORDER AMENDING SALARY ON TRAINING OFFICER SHANE PICKETT.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO AMEND THE PAY RATE OF TRAINING OFFICER SHANE PICKETT.

IT IS HEREBY ORDERED THAT TRAINING OFFICER SHANE PICKETT SALARY BE AMENDED TO \$26, 500.00 ANNUALLY EFFECTIVE JUNE 25, 2003.

SO ORDERED ON THIS THE 23RD DAY OF JUNE, AD, 2003.

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

THEREUPON, AT THE TIME OF VOTING, ALDERMAN DRAUGHN WAS NOT IN THE MEETING.

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

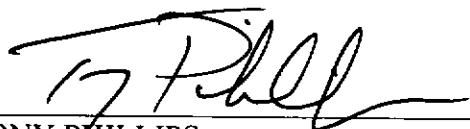
THOSE PRESENT AND VOTING "AYE"

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 23RD DAY OF JUNE, AD, 2003.



TONY PHILLIPS
MAYOR

(SEAL)

ATTEST:



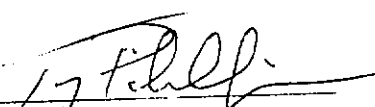
JEAN ISHEE
CITY CLERK

EXHIBIT "A"


NOTICE TO 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, June 23, 2003 at 5:00 P. M., in the Board Room of said City for the purpose of:

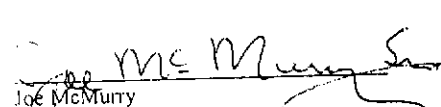
- 1) Budget Workshop
- 2) Amend decision to hire full-time training Officer in Fire Dept.



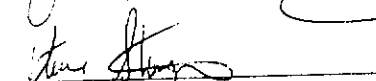
Tony Phillips
Mayor




Willie Hinton




Joe McMurry



Steve Stringer



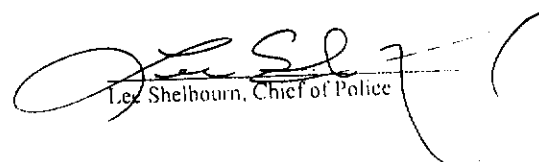
Bill Travis



Mike Draughn

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

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