

BE IT REMEMBERED THAT THERE WAS BEGUN AND HELD THE SPECIAL MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI ON MAY 21, 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
OTHERS PRESENT	MIKE WAITS

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

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

SEE EXHIBIT "A"

SPECIAL NOTICE

WHEREAS, MAYOR PHILLIPS PRESENTED A REQUEST TO HIRE SHOWS, DEARMAN, AND WAITS FOR THE ENGINEERING SERVICE CONTRACT.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO ACCEPT SHOWS, DEARMAN, AND WAITS FOR THE ENGINEERING SERVICE CONTRACT FOR THE EROSION GRANT. ALDERMAN DRAUGHN SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

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 RESOLUTION TO PINE BELT REGIONAL SOLID WASTE AUTHORITY.

SEE EXHIBIT "B"

RESOLUTION

THEREUPON, ALDERMAN HINTON MADE A MOTION TO ACCEPT THE RESOLUTION AND TO HAVE NAME LISTED AS PARTY TO APPEAL UNDER THE PRINCIPAL ONLY WITH NO MONEY UP FRONT. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

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

THOSE PRESENT AND VOTING "YEA"

ALDERMAN MICHAEL W DRAUGHN  
ALDERMAN WILLIE W HINTON

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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 MAY 21, 2003 OF  
THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI WAS  
ADJOURNED ON THIS THE 21<sup>ST</sup> DAY OF MAY, AD, 2003.

  
\_\_\_\_\_  
TONY PHILLIPS  
MAYOR

(SEAL)

ATTEST:

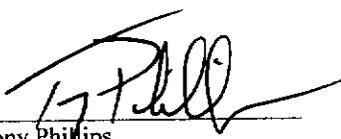
  
\_\_\_\_\_  
JEAN SHEE  
CITY CLERK

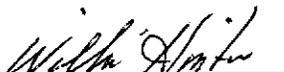
EXHIBIT "A"

NOTICE OF SPECIAL MEETING

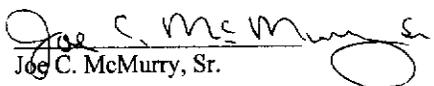
Please be advised that a special meeting of the Mayor and Board of Aldermen of the City of Petal, Mississippi, will be held Wednesday, May 21, 2003 at 5:00 P.M. in the Board Room of said City for the purpose of:

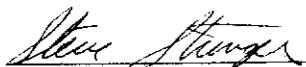
- 1) Erosion Grant Proposal
- 2) Resolution to appeal authority decisions

  
\_\_\_\_\_  
Tony Phillips  
Mayor

  
\_\_\_\_\_  
Willie Hinton

  
\_\_\_\_\_  
Michael Draught

  
\_\_\_\_\_  
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.

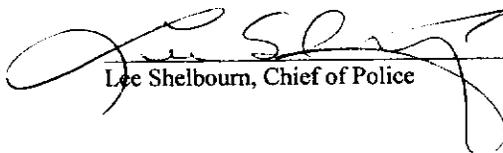
  
\_\_\_\_\_  
Lee Shelbourn, Chief of Police

EXHIBIT "B"

RESOLUTION

**WHEREAS**, the Mayor and Board of Aldermen of the City of Petal, a party in certain litigation, pending in the United States District Court for Southern District of Mississippi, Hattiesburg Division and.

**WHEREAS**, the City of Petal has received an adverse ruling in said litigation and;

**WHEREAS**, Pine Belt Regional Solid Waste Management Authority on it's behalf and on behalf of its member entities desires to perfect an appeal to the United State Court of Appeal for the 5<sup>th</sup> Circuit;

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Board of Aldermen of the City of Petal, Mississippi that Pine Belt Regional Solid Waste Management Authority is authorized to perfect set appeal on behalf of itself and its member entities.

**THOSE** present and voting "YEA" and in favor of the passage and adoption of said Resolution, Section by Section:

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

**THOSE** present and voting "YEA" and in favor of the passage, adoption and approval of the foregoing Resolution as a whole:

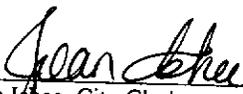
ALDERMAN MICHAEL W DRAUGHN  
ALDERMAN WILLIE W HINTON  
ALDERMAN JOE C MCMURRY, SR  
ALDERMAN STEVE STRINGER  
ALDERMAN WILLIAM A TRAVIS

Passed by the Mayor and Board of Aldermen of the City of Petal, Mississippi, this the 21<sup>st</sup> day of May, 2003.

  
Tony Phillips, Mayor

(SEAL)

ATTEST:

  
Jean Ishee, City Clerk