

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 SEPTEMBER 11, 2003 AT 4:00 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

NO OFFICIAL ACTION WAS TAKEN IN THE SPECIAL MEETING.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADJOURN.
ALDERMAN TRAVIS 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 11TH DAY OF SEPTEMBER, 2003.



TONY PHILLIPS
MAYOR

(SEAL)

ATTEST:




JEAN ISHEE
CITY CLERK

EXHIBIT "A"

NOTICE OF SPECIAL MEETING

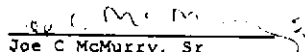
Please be advised that a special meeting of the Mayor and Board of Aldermen of the City of Petal, Mississippi, will be held Thursday, September 11, 2003 At 4:00 P.M., in the Board Room of said City for the purpose of:

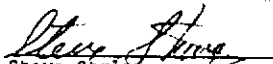
- 1) Budget Workshop

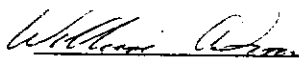

Tony Phillips, Mayor


Willie Hinton


Michael Draughn


Joe C. McMurry, Sr

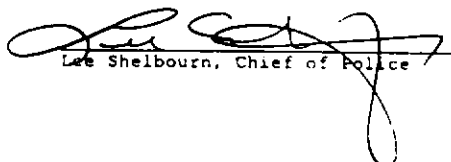

Steve Stringer


William A Travis

Bill Travis contacted by phone 10:22 will be there. (MD)

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