

BE REMEMBERED THAT THERE WAS BEGUN AND HELD THE SPECIAL MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI ON AUGUST 4, 2004 AT 4:00 P.M. IN THE BOARDROOM OF SAID CITY.

THOSE PRESENT	MAYOR TONY PHILLIPS
ALDERMEN	MICHAEL W DRAUGHN WILLIE W HINTON STEVE STRINGER WILLIAM A TRAVIS

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

THE ALDERMEN WERE CALLED BY PHONE FOR THE SPECIAL MEETING.

WHEREAS, MAYOR PHILLIPS PRESENTED A REQUEST TO REPLACE THE WATER LINES ON SOUTH MAIN STREET FROM CARTERVILLE ROAD TO WEST 7TH AVENUE WHILE GULF EQUIPMENT IS WIDENING THE ROAD.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE GULF EQUIPMENT TO CHANGE CONTRACT TO REPLACE THE WATER LINES FROM CARTERVILLE ROAD TO WEST 7TH AVENUE AND TO PAY FOR THE SERVICES FROM THE \$2.5 BOND AND WATER & SEWER FUND. ALDERMAN TRAVIS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN MICHAEL W DRAUGHN
ALDERMAN WILLIE W HINTON
ALDERMAN STEVE STRINGER
ALDERMAN WILLIAM A TRAVIS

THOSE PRESENT AND VOTING "NAY"

NONE

THEREUPON, ALDERMAN HINTON MADE A MOTION TO ADJOURN THE SPECIAL MEETING. ALDERMAN TRAVIS SECONDED THE MOTION.


THOSE PRESENT AND VOTING "AYE"

ALDERMAN MICHAEL W DRAUGHN
ALDERMAN WILLIE W HINTON
ALDERMAN STEVE STRINGER
ALDERMAN WILLIAM A TRAVIS

THOSE PRESENT AND VOTING "NAY"

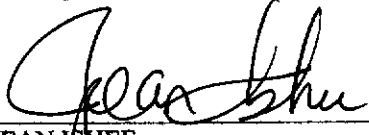
NONE

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 4TH DAY OF AUGUST, 2004.


TONY PHILLIPS
MAYOR

ATTEST:

(SEAL)


JEAN ISHEE
CITY CLERK

THIS PAGE

LEFT BLANK

INTENTIONALLY!