

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 DECEMBER 15, 2004 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
OTHERS	LEWIS GRIFFIN FIRE CHIEF RICHARD BRYANT

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

THE ALDERMEN WERE CALLED ON THE PHONE OF NOTICE OF THE SPECIAL MEETING.

WHEREAS, MAYOR PHILLIPS BROUGHT UP DISCUSSION ON THE BIDS FOR THE FIRE STATION LOCATED ON HIGHWAY 42. POSSIBILITY OF REBIDDING WAS DISCUSSED WITH LEWIS GRIFFIN, ARCHITECT FOR THE FIRE STATION.

NO ACTION TAKEN.

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

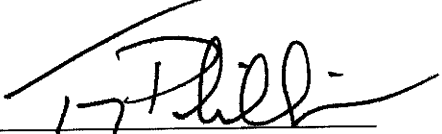
THOSE PRESENT AND VOTING "AYE"

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 15 DAY OF DECEMBER 2004.



TONY PHILLIPS
MAYOR

(SEAL)

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