

BE IT REMEMBERED THAT THERE WAS BEGUN AND HELD THE RECESS MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL , MISSISSIPPI ON DECEMBER 22, 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

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

WHEREAS, MAYOR PHILLIPS PRESENTED THE SPECIFICATION FROM SHOWS, DEARMAN AND WAITS, INC FOR THE SEWER EXTENSION FOR NEWLY ANNEXED AREA ON HIGHWAY 42.

THEREUPON, ALDERMAN MADE A MOTION TO ACCEPT THE SPECIFICATIONS FROM SHOWS, DEARMAN, AND WAITS, INC FOR THE SEWER EXTENSION FOR NEWLY ANNEXED AREA ON HIGHWAY 42 AND TO ADVERTISE FOR BIDS. ALDERMAN 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

THEREUPON, ALDERMAN MADE A MOTION TO ADJOURN THE RECESS MEETING.

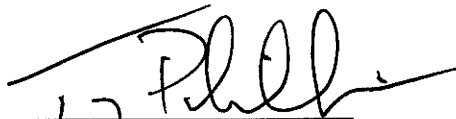
THOSE PRESENT AND VOTING "AYE"

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 RECESS MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI WAS ADJOURNED ON THIS THE 22<sup>ND</sup> DAY OF DECEMBER, AD, 2004.

  
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TONY PHILLIPS  
MAYOR

(SEAL)

ATTEST:

  
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JEAN SHEE  
CITY CLERK

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