

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 FEBRUARY 18, 2004 AT 4:30 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 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 FOLLOWS:

SEE EXHIBIT "A"

NOTICE OF SPECIAL MEETING

WHEREAS, MAYOR PHILLIPS PRESENTED TWO QUOTES FOR AN EMERGENCY JOB LOCATED ON MORRIS STREET TO REPLACE THE 8" SEWER LINE.

SEE EXHIBIT "B"

QUOTES

THEREUPON, ALDERMAN HINTON MADE A MOTION TO ACCEPT THE LOWEST QUOTE FROM CAMCO UTILITIES IN THE AMOUNT OF \$10,548.00 TO REPLACE THE 8" SEWER LINE ON MORRIS STREET. ALDERMAN DRAUGHN 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

WHEREAS, MAYOR PHILLIPS PRESENTED A REQUEST TO RESCIND THE MOTION TO RE-APPOINT MARCUS WARE TO THE PETAL SCHOOL BOARD.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO RESCIND THE MOTION TO RE-APPOINT MARCUS WARE TO THE PETAL SCHOOL BOARD. ALDERMAN DRAUGHN 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

WHEREAS, MAYOR PHILLIPS PRESENTED A REQUEST TO ADVERTISE FOR THE POSITION OF SCHOOL BOARD NOMINATIONS FOR OUTSIDE THE CITY LIMITS TO FILL THE POSITION OF CHUCK HARRELL.

THEREUPON, ALDERMAN DRAUGHN MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR NOMINEE FOR THE POSITION ON THE SCHOOL BOARD UNTIL A SPECIAL ELECTION CAN BE HELD. 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

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO ADJOURN. ALDERMAN HINTON 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 18<sup>TH</sup> DAY OF FEBRUARY, AD, 2004.

  
TONY PHILLIPS  
MAYOR

(SEAL)

ATTEST:

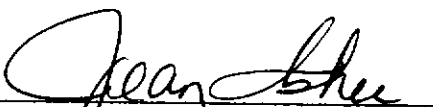
  
JEAN ISHEE  
CITY CLERK


EXHIBIT "A"

NOTICE OF SPECIAL MEETING

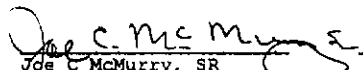
Please be advised that a special meeting of the Mayor and Board of Aldermen of the City of Petal, Mississippi, will be held at 4:30 P.M., February 18, 2004 in the Board Room of said City for the purpose of:

- 1) SEWER LINE EMERGENCY REPAIR COST

  
Tony Phillips, Mayor

  
Michael Draughn

  
Willie W Hinton

  
Joe C. McMurry, SR

  
Steve Sringer

  
William A Travis

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.

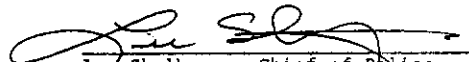
  
Lee Shelbourn, Chief of Police

EXHIBIT "B"

CAMCO UTILITIES  
P.O. BOX 464  
PETAL, MS 39465  
(601) 584-6966 (601) 582-1406

FEBRUARY 17, 2004

QUOTE FOR EMERGENCY JOB.

CITY OF PETAL  
PETAL, MS 39465

8" pipe.

WE PURPOSE TO FURNISH ALL LABOR MATERIAL AND  
EQUIPMENT FOR REPLACING LINE FROM CENTER OF  
MORRIS STREET TO FIRST MANHOLE ON EAST CENTRAL  
AVE. WE WILL ALSO HAUL OFF EXCESS DIRT AND ASPHALT.  
WE WILL PUT SELECT FILL PACK AND REPLACE ASPHALT.

TOTAL \_\_\_\_\_ \$10,584.00

THANK YOU



MICHAEL REX HERRING

02/18/2004 08:59:46 601 544 3182 CJ MORRAN INC 002/002

**C. I. MORRAN, INC.**

222 HAYCHURCH ROAD -  
HATTIESBURG, MS 38401  
Phone 601-544-3182 - Fax 601-582-0868

200412

PROPOSAL SUBMITTED TO: CITY OF PETAL      DATE: 2/17/2004  
ATTENTION: MAYOR TONY PHILLIPS      PHONE: 601 545 6485  
ADDRESS: PETAL, MS  
NAME: 8" SEWER

We hereby submit specifications and estimates for following:

REPLACE 8" SEWER ON HWY 43;  
WE FURNISH 8" SDR-35 SEWER PIPE, WASH GRAVEL,  
BEDDING, SELECT BACKFILL AND REPLACE ASPHALT

LUMP SUM      \$12,507.44

We propose hereby to furnish material and labor, complete in accordance with above specifications, for the sum OF: AS PER ABOVE

Payment to be made as follows: UPON COMPLETION

All material to be guaranteed to be as specified. All work to be completed to a workmanlike manner according to Standard practices. Any alteration or deviation from above specifications involving extra costs will be accounted Only upon written orders, and will become no extra charge over and above estimate.

AUTHORIZED SIGNATURE: C. I. Moran  
NOTE: This proposal may be withdrawn if not accepted within 25 days.

ACCEPTANCE OF PROPOSAL: \_\_\_\_\_

DATE OF ACCEPTANCE: \_\_\_\_\_