

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 JULY 9, 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 PRESENT	PAUL MCMURRY

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

THEREUPON, PAUL MCMURRY ADDRESSED THE MAYOR AND BOARD OF ALDERMEN ABOUT THE ZONING OF WEST OAK, LLC. IN BUILDING THE EXTENSION TO THE BUILDING FOR THE MEXICAN RESTAURANT, WILL HE HAVE TO ABIDE BY THE BUFFER ZONE.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO AUTHORIZE PAUL MCMURRY TO BUILD IN LINE WITH THE EXISTING BUILDING. 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

WHEREAS, MAYOR PHILLIPS PRESENTED THE REQUEST TO APPOINT CHARLES BLACKWELL TO THE PLANNING COMMISSION TO REPLACE BUD CROSBY.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO APPOINT CHARLES BLACKWELL TO THE PLANNING COMMISSION EFFECTIVE JULY, 2004 TO JULY 2009. 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 APPOINT JOSEPH ADAMO TO THE PLANNING COMMISSION TO FINISH THE TERM OF PATRICIA BUXTON.

THEREUPON, ALDERMAN DRAUGHN MADE A MOTION TO APPOINT JOSEPH ADAMO TO THE PLANNING COMMISSION TO FINISH THE TERM FROM JULY 2004 TO JULY 2008. ALDERMAN TRAVIS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN MICHAEL W DRAUGHN
ALDERMAN WILLIE W HINTON

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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 APPOINT JAMES WALLACE TO THE PLANNING COMMISSION TO FINISH THE TERM OF REV CARL BURKETT.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO APPOINT JAMES WALLACE TO THE PLANNING COMMISSION TO FINISH THE TERM JULY 2004 TO 2007. ALDERMAN HINTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN WILLIE W HINTON
ALDERMAN JOE C MCMURRY, SR
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

ALDERMAN MICHAEL W DRAUGHN
ALDERMAN WILLIAM A TRAVIS

WHEREAS, MAYOR PHILLIPS PRESENTED A REQUEST TO ACCEPT THE RESIGNATION OF JAMES HOWARD.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO ACCEPT THE RESIGNATION OF JAMES HOWARD, GROUNDS KEEPER, EFFECTIVE JULY 9, 2004. 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 THE FOLLOWING ORDER TO HIRE SEDRICK BARBER AS GROUNDS KEEPER.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO HIRE A GROUNDS KEEPER AFTER THE RESIGNATION OF JAMES HOWARD.

IT IS HEREBY ORDERED THAT SEDRICK BARBER BE HIRED AS GROUNDS KEEPER IN THE WATER DEPARTMENT AT A RATE OF \$6.50 PER HOUR EFFECTIVE JULY 19, 2004.

SO ORDERED ON THIS THE 9TH DAY OF JULY, 2004.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADOPT THE FOREGOING ORDER. 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 FROM DAN TOLBERT, BUILDING INSPECTOR, TO PAY BOB WILSON FOR THE INSPECTION HE HAS DONE IN MR TOLBERT'S ABSENCE.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO PAY BOB WILSON \$250.00 (25 INSPECTION @\$10.00) FOR THE INSPECTIONS HE HAS DONE IN THE ABSENCE OF DAN TOLBERT, BUILDING INSPECTOR. 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

WHEREAS, MAYOR PHILLIPS PRESENTED A REQUEST TO PAY AN INVOICE TO DAVID BULLOCK FLOORING FOR SANDING AND FINISHING HARDWOOD FLOORS AT THE CIVIC CENTER.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY THE INVOICE TO DAVID BULLOCK FLOORING IN AMOUNT OF \$2,000.00 FOR SANDING AND FINISHING HARDWOOD FLOORS AT THE CIVIC CENTER. 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 SET A BUDGET WORKSHOP FOR JULY 13, 2004

THEREUPON, ALDERMAN TRAVIS MADE A MOTION TO SET A BUDGET WORKSHOP FOR JULY 13, 2004 5:00 P.M. IN THE BOARDROOM. ALDERMAN MCMURRY 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 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 ALDERMAN OF THE CITY OF PETAL, MISSISSIPPI WAS ADJOURNED ON THIS THE 9TH DAY OF JULY, 2004.



TONY PHILLIPS
MAYOR

(SEAL)

ATTEST:



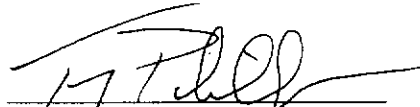
JEAN SHEE
CITY CLERK


EXHIBIT "A"

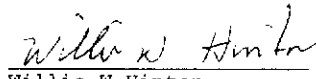
NOTICE OF SPECIAL MEETING

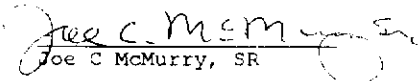
Please be advised that a special meeting of the Mayor and Board of Aldermen of the City of Petal, Mississippi, will be held at 4:00 P.M., July 09, 2004 in the Board Room of said City for the purpose of:

- 1) APPOINTMENT TO THE PLANNING COMMISSION
- 2) TERMINATE EMPLOYEE #12015 FROM RECREATION
- 3) PAUL MCMURRY-WEST OAKS LLC ZONING CONCERN
- 4) SET BUDGET WORKSHOP
- 5) REQUEST TO PAY BOB WILSON FOR INSPECTIONS


Tony Phillips, Mayor


Michael Draughn


Willie W Hinton


Joe C McMurry, SR


Steve Sringér


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

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INTENTIONALLY!