

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 JUNE 8, 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.

THE NOTICE OF SPECIAL MEETING WAS PRESENTED FOR FILING. THE NOTICE READ AS FOLLOWS:

SEE EXHIBIT "A"

SPECIAL NOTICE

WHEREAS, MAYOR PHILLIPS PRESENTED AN INVOICE FROM THE CHAMBER OF COMMERCE TO PAY \$6000.00 FOR THE BRICKS TO BE LAID AT THE PAVILLION.

THEREUPON, ALDERMAN TRAVIS MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY THE INVOICE TO THE CHAMBER OF COMMERCE. 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

x THEREUPON, SHAWN HANCOCK ADDRESSED THE MAYOR AND BOARD OF ALDERMEN ABOUT GRACELYNN SUBDIVISION PUTTING IN METAL CORRAGATED CULVERTS. MR HANCOCK STATED THAT THERE WOULD BE THREE DIFFERENT SIZES ON CULVERTS, 48", 36" AND 15" IN SIZE.

THEREUPON, ALDERMAN TRAVIS 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 JUNE 8, 2004 OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI WAS ADJOURNED ON THIS THE 8TH DAY OF JUNE, AD, 2004.



TONY PHILLIPS
MAYOR

(SEAL)

ATTEST:



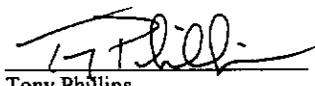
JEAN ISHEE
CITY CLERK

EXHIBIT "A"

NOTICE OF SPECIAL MEETING

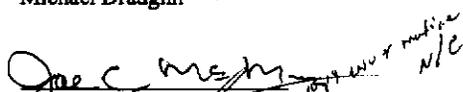
Please be advised that a special meeting of the Mayor and Board of Aldermen of the City of Petal, Mississippi, will be held Tuesday, June 8, 2004 at 4:00 P.M. in the Board Room of said City for the purpose of:

- 1) Employee salaries
- 2) Payment to the Chamber of Commerce
- 3) Request for exception on concrete pipe in GraceLynn Heights(Shane Hancock)

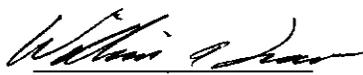

Tony Phillips
Mayor


Willie Hinton


Michael Draughn

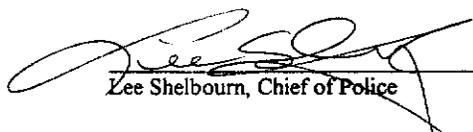

Joe C. McMurry, Sr. *not with + make n/c*


Steve Stringer *10/19*


William Travis

CHIEF OF POLICE RETURN

I, Chief Lee Shelbourn, Police Chief 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!