

BE IT REMEMBERED THAT THERE WAS BEGUAN AND HELD THE SPECIAL MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI ON MARCH 30, 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	TONY WYATT RALPH EDDLEMON

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 MEETING

WHEREAS, MAYOR PHILLIPS REQUESTED TO GO INTO EXECUTIVE SESSION TO DISCUSS PERSONAL MATTERS.

THEREUPON, ALDERMAN DRAUGHN MADE A MOTION TO CLEAR THE ROOM IN ORDER TO DECIDE IF AN EXECUTIVE SESSION IS NEEDED. 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

MAYOR PHILLIPS REOPENED THE MEETING.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO ENTER INTO AN EXECUTIVE SESSION TO DISCUSS PERSONAL MATTERS. 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 HINTON 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

WHEREAS, MAYOR PHILLIPS PRESENTED A REQUEST TO SUSPEND TONY WYATT IN THE WATER DEPARTMENT ON MARCH 30, 2004 WITH PAY.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO SUSPEND TONY WYATT ON MARCH 30, 2004 WITH PAY. 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

WHEREAS, MAYOR PHILLIPS PRESENTED A REQUEST TO ACCEPT TONY WYATT'S LETTER OF RESIGNATION EFFECTIVE APRIL 1, 2004.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO ACCEPT TONY WYATT'S LETTER OF RESIGNATION FROM THE WATER DEPARTMENT EFFECTIVE APRIL 1, 2004, BASED ON THE RECOMMENDATION FROM RALPH EDDLEMON. 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

WHEREAS, MAYOR PHILLIPS PRESENTED A REQUEST FROM RALPH EDDLEMON TO PROMOTE JASON JONES TO FIELD SUPERVISOR.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO PROMOTE JASON JONES IN THE WATER DEPARTMENT TO FIELD SUPERVISOR WITH NO PAY INCREASE BASED ON THE RECOMMENDATION OF RALPH EDDLEMON. 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

THEREUPON, ALDERMAN TRAVIS MADE A MOTION TO ADJOURN. 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

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 30TH DAY OF MARCH 2004.



TONY PHILLIPS
MAYOR

(SEAL)

ATTEST:



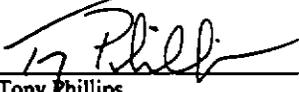
JEAN SHEE
CITY CLERK

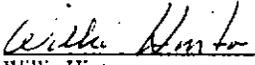
EXHIBIT "A"

NOTICE OF SPECIAL MEETING

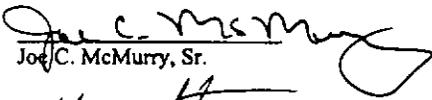
Please be advised that a special meeting of the Mayor and Board of Aldermen of the City of Petal, Mississippi, will be held Wednesday, March 31, 2004 at 4:00 p.m. in the Board Room of said City for the purpose of:

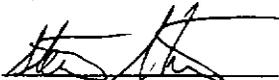
- 1) Personnel Matter with Water Department

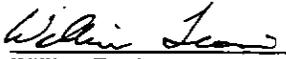

Tony Phillips
Mayor


Willie Hinton


Michael Draughn

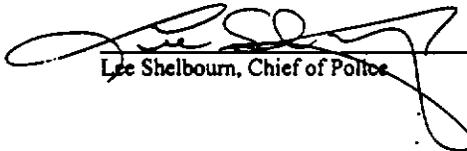

Joe C. McMurry, Sr.


Steve Stringer


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