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 NOVEMBER 19, 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

OTHERS PRESENT

JASON JONES

ASST. CHIEF DON SEALY

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

THE ALDERMEN WERE CALLED ON THE PHONE OF NOTICE OF THE SPECIAL MEETING.

WHEREAS, MAYOR PHILLIPS PRESENTED THE FOLLOWING ORDER HIRING BRYAN FORD IN THE POLICE DEPARTMENT.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO HIRE A POLICE OFFICER IN THE POLICE DEPARTMENT UPON THE RECOMMENDATION OF ASSISTANT CHIEF DON SEALY.

IT IS HEREBY ORDERED THAT BRYAN

FORD BE HIRED AS A PATROLMAN 1ST CLASS AT A RATE OF \$25,350.00 ANNUALLY EFFECTIVE DECEMBER 6, 2004.

SO ORDERED ON THIS THE 19^{TH} DAY OF NOVEMBER, 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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PHILLIPS PRESENTED A REQUEST TO PURCHASE A ¾ TON, FORD F250 TRUCK FROM BUTCH OUSTALET FORD THAT IS UNDER STATE CONTRACT.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PURCHASE THE FORD F250 FROM BUTCH OUSTALET FORD IN THE AMOUNT OF \$16,855.00 FOR THE WATER DEPARTMENT. 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

THOSE PRESENT AND VOTING "NAY"

NONE

AT THIS TIME, ALDERMAN WILLIAM TRAVIS ENTERED THE ROOM.

WHEREAS, MAYOR PHILLIPS PRESENTED A REQUEST TO AMEND ORDINANCE 1979(42A-133)

SEE EXHIBIT "A"

ORDINANCE 1979 (42A-159)

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO ADOPT THE FOREGOING ORDINANCE. 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

THEREUPON, ALDERMAN MCMURRY 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 NOVEMBER 19, 2004 OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI WAS ADJOURNED ON THIS THE 19^{TH} DAY OF NOVEMBER, 2004.

TONY PHILLIPS

MAYOR

(SEAL)

ATTEST:

JEAN ISHEE CITY CLERK

EXHIBIT "A"

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CITY OF PETAL ORDINANCE BOOK 3

ORDINANCE NUMBER 1979 (42-A159)

ORDINANCE AMENDING ORDINANCE NUMBER 1979 (42-A133) OF THE CITY OF PETAL, MISSISSIPPI, SO AS TO AMEND ARTICLE VII. SUPPLEMENTARY PROVISIONS, SECTION 7.6, #2, REPEALING SECTIONS IN CONFLICT THEREOF

BE IT ORDAINED by the Mayor and Board of Aldermen of the City of Petal, Mississippi:

SECTION 1. Ordinance 1979 (42-A133) is hereby amended to change the following in Article VII. Supplementary Provisions, Section 7.6, #2 to wit:

 Buffer Strip Adjacent to Public Right-of-way: A buffer strip shall be provided along but not in the public right-of-way in the following districts: C-1, C-2, C-3, I-1, I-2. A buffer strip of a minimum of ten (10) feet in depth shall be located parallel to the public right-of-way on all frontages, unless there is a difference in districts, then the distances provided shall apply.

The buffer strip minimum width shall include the buffer strip and any existing easements.

One (1) tree for each thirty-five (35) feet shall be planted in the right-of-way buffer strip. ${\cal G}$

SECTION 2. All ordinances in conflict herewith, be and the same are hereby repealed.

SECTION 3. This ordinance shall remain in full force and effect 30 days from and after this date.

SECTION 4. That except as amended herein, Ordinance Number 1979 (42-A133) be and remains in full force and effect.

The foregoing Ordinance having been reduced to writing, the same was introduced and read, and a vote was taken thereon, first section by section and then upon the Ordinance as a whole with the following results:

Those present and voting, "AYE" and in favor of the passage, adoption and oval of Sections 1, 2, 3 and 4 of the foregoing Ordinance:

ALDERMAN MICHAEL W DRAUGHN ALDERMAN WILLIE W HINTON ALDERMAN JOE C MCMURRY, SR ALDERMAN STEVE STRINGER ALDERMAN WILLIAM A TRAVIS

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Those present and voting "NAY" or against the adoption of any section of the foregoing Ordinance:

NON

Those present and voting "AYE" and in favor of the adoption of the foregoing Ordinance as a whole:

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" or against the adoption of the foregoing Ordinance as a whole:

NONE

WHEREUPON, the foregoing Ordinance be, and the same is hereby assed, adopted and approved on this the 19th day of November 2004.

TONY BUT I TOS MAYOR

(SEAL)

ATTEST:

PUBLISH 1 TIME: January 24, 2005.

THIS

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INTENTIONALLY