

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 AT 4:00 P.M. ON OCTOBER 26, 2004 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	FIRE CHIEF RICHARD BRYANT LOUIS GRIFFIN

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

THE ALDERMEN WERE CALLED ON PHONE PRIOR TO THE MEETING.

WHEREAS, MAYOR PHILLIPS PRESENTED THE PLANS FOR THE FIRE STATION NUMBER 3. STATED THAT THE CITY IS HAVING TROUBLE WITH MDOT ABOUT THE RIGHT OF WAY. MAYOR PHILLIPS STATED THAT HE IS GOING TO SEND A LETTER TO TOM KING TO PRESENT TO THE LEGISLATIVE TO SEE ABOUT HAVING THE RIGHT OF WAY DONATED FROM MDOT. THE BOARD WILL HAVE TO WAIT TO SEE WHAT HAPPENS BEFORE THEY CAN DECIDE ON WHICH PLANS WOULD BE FEASIBLE FOR THE FIRE STATION AND TO HOLD UP ON ADVERTISING FOR BIDS.

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"

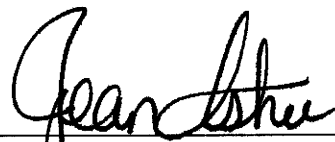
NONE

THEREBEING NO FURTHER BUSINESS, THE SPECIAL MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI WAS ADJOURNED ON THIS THE 26<sup>TH</sup> DAY OF OCTOBER, 2004.

  
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TONY PHILLIPS  
MAYOR

(SEAL)

ATTEST:

  
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JEAN ISHEE  
CITY CLERK

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