

BE IT REMEMBERED THAT THE RECESSED MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF AUGUST 16, 2005 WAS CALLED TO ORDER ON THIS THE 25TH DAY OF AUGUST, 2005 AT 7:00 P.M. IN THE BOARDROOM OF SAID CITY.

THOSE PRESENT	MAYOR CARL SCOTT
ALDERMEN	DAVID CLAYTON KAY FAIRLEY JAMES MOORE STEVE STRINGER LIESA WEAVER
OTHERS	KEN TEMPLE PENNY LUCKEL DAN TOLBERT SUE HINTZ AND MANY MORE

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

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO ADVERTISE FOR PUBLIC HEARING FOR FISCAL YEAR 2005-2006.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO ADVERTISE FOR A PUBLIC HEARING FOR BUDGET FISCAL YEAR 2005-2006. ALDERMAN FAIRLEY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON
ALDERMAN KAY FAIRLEY
ALDERMAN JAMES MOORE
ALDERMAN STEVE STRINGER
ALDERMAN LIESA WEAVER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING AMENDMENT TO ORDINANCE 1984(57-J).

SEE EXHIBIT "A"

ORDINANCE 1984(57-J)

THEREUPON, ALDERMAN WEAVER MADE A MOTION TO ADOPT THE FOREGOING ORDINANCE. ALDERMAN MOORE SECONDED THE MOTION.

ALDERMAN STRINGER STATED THAT HE AGREES WITH THE PLAN, BUT GOING UP ON THE RATES OF WATER AND SEWER NEEDS TO BE DONE IN INCRUMENTS AND NOT ALL AT ONE TIME.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON
ALDERMAN KAY FAIRLEY
ALDERMAN JAMES MOORE
ALDERMAN LIESA WEAVER

THOSE PRESENT AND VOTING "NAY"

ALDERMAN STEVE STRINGER

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADJOURN. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON
ALDERMAN KAY FAIRLEY
ALDERMAN JAMES MOORE
ALDERMAN STEVE STRINGER

ALDERMAN LIESA WEAVER

THOSE PRESENT AND VOTING "NAY"

NONE

THEREBEING NO FURTHER BUSINESS, THE RECESS MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI WAS ADJOURNED ON THIS THE 25TH DAY OF AUGUST, 2005.



CARL SCOTT
MAYOR

(SEAL)

ATTEST:



JEAN ISHIE

EXHIBIT "A"

THIS

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INTENTIONALLY