

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 ON DECEMBER 12, 2005 AT 5:00 P.M. IN THE COURTROOM OF SAID CITY.

THOSE PRESENT	MAYOR CARL SCOTT
ALDERMEN	DAVID CLAYTON KAY FAIRLEY JAMES MOORE STEVE STRINGER
OTHERS PRESENT	MIKE MYRICK MIKE BATSON LARRY JO DAUGHTREY STEVE ARMOUR

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

THEREUPON, THE ALDERMEN WERE CALLED ON THE PHONE PRIOR TO THE SPECIAL MEETING.

THE NOTICE OF SPECIAL MEETING WAS PRESENTED FOR FILING. THE NOTICE READS AS FOLLOW:

SEE EXHIBIT "A"

NOTICE OF SPECIAL MEETING

WHEREAS, MAYOR SCOTT PRESENTED THE RESIGNATION OF WAYLON RYAN, ANIMAL WARDEN EFFECTIVE DECEMBER 8, 2005.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO ACCEPT THE RESIGNATION OF ANIMAL WARDEN WAYLON RYAN EFFECTIVE DECEMBER 8, 2005. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING ORDER HIRING JAMES KNIGHT AS ANIMAL WARDEN.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO, UPON THE RECOMMENDATION OF THE POLICE CHIEF LEE SHELBOURN, TO HIRE JAMES KNIGHT AS ANIMAL WARDEN.

IT IS HEREBY ORDERED THAT JAMES KNIGHT BE HIRED AS ANIMAL WARDEN AT A RATE OF PAY \$9.89 PER HOUR EFFECTIVE DECEMBER 21, 2005.

SO ORDERED ON THIS THE 12<sup>TH</sup> DAY OF DECEMBER, A.D., 2005.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADOPT THE FOREGOING ORDER. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

**THOSE PRESENT AND VOTING "NAY"**

**NONE**

**WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO ADVERTISE FOR POSITION OF SCHOOL BOARD NOMINATION.**

**THEREUPON, ALDERMAN FAIRLEY MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR THE POSITION ON THE SCHOOL BOARD. ALDERMAN STRINGER SECONDED THE MOTION.**

**THOSE PRESENT AND VOTING "AYE"**

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

**THOSE PRESENT AND VOTING "NAY"**

**NONE**

**WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO CONTRACT WITH ROBERT SUBER TO DO POLYGRAPH.**

**SEE EXHIBIT "B"**

**CONTRACT**

**THEREUPON, ALDERMAN FAIRLEY MADE A MOTION TO CONTRACT WITH ROBERT SUBER TO DO POLYGRAPH IN AMOUNT OF \$100.00 PER POLYGRAPH. ALDERMAN STRINGER SECONDED THE MOTION.**

**THOSE PRESENT AND VOTING "AYE"**

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

**THOSE PRESENT AND VOTING "NAY"**

**NONE**

**WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO CONTRACT WITH MISSISSIPPI POWER FOR WORK TO BE DONE ON THE CITY BALLPARK FOR ENERGY EFFICIENT FOR THE LIGHTING SYSTEM**

**SEE EXHIBIT "C"**

**MISSISSIPPI POWER CONTRACT**

**THEREUPON, ALDERMAN MOORE MADE A MOTION TO CONTRACT WITH MISSISSIPPI POWER FOR THE BALLPARK LIGHTNING SYSTEM FOR ENERGY EFFICIENT LIGHTS.**

**THOSE PRESENT AND VOTING "AYE"**

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

**THOSE PRESENT AND VOTING "NAY"**

**NONE**

**THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO ADJOURN. ALDERMAN FAIRLEY SECONDED THE MOTION.**

**THOSE PRESENT AND VOTING "AYE"**

CITY OF PETAL  
MINUTE BOOK 25

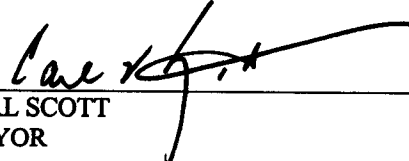
265

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

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 12<sup>TH</sup> DAY OF DECEMBER 2005.

  
\_\_\_\_\_  
CARL SCOTT  
MAYOR

(SEAL)

ATTEST:

  
\_\_\_\_\_  
JEAN ISHBE  
CITY CLERK

EXHIBIT "A"

NOTICE OF SPECIAL MEETING

Please be advised that a special meeting of the Mayor and Board of Alderman of the City of Petal, Mississippi, will be held Monday, December 12, 2005 at 5:00 p.m. in the Board Room of said City for the purpose of:

- 1) Employee Matters
- 2) School Board Nomination Advertisement
- 3) Polygraph Contract
- 4) MS Power – Ball Park Lights Contract

  
\_\_\_\_\_  
Carl Scott  
Mayor

EXHIBIT "B"

EXHIBIT "C"