## CITY OF PETAL MINUTE BOOK 25

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 NOVEMBER 17, 2005 AT 5:00 P.M. IN THE BOARDROOM OF SAID CITY.

THOSE PRESENT

MAYOR CARL SCOTT

ALDERMEN

DAVID CLAYTON KAY FAIRLEY LIESA WEAVER

**OTHERS PRESENT** 

TROY FAGAN KENNY FAGAN

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

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST FROM TROY FAGAN OF YOUNG EINSTEINS PRESCHOOL TO PLACE THREE FEMA MOBILE HOMES ON THE PROPERTY LOCATED AT 611 SOUTH MAIN STREET.

WHEREAS, MAYOR SCOTT REQUESTED AN EXECUTIVE SESSION TO DISCUSS LITIGATION MATTERS.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO CLEAR THE ROOM TO DETERMINE IF AN EXECUTIVE SESSION IS REQUIRED. ALDERMAN FAIRLEY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON ALDERMAN KAY FAIRLEY ALDERMAN LIESA WEAVER

THOSE PRESENT AND VOTING "NAY"

NONE

MAYOR SCOTT REOPENED THE MEETING.

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION TO ENTER INTO AN EXECUTIVE SESSION TO DISCUSS LITIGATIONS. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON ALDERMAN KAY FAIRLEY ALDERMAN LIESA WEAVER

THOSE PRESENT AND VOTING "NAY"

NONE

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO ADJOURN THE EXECUTIVE SESSION. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON ALDERMAN KAY FAIRLEY ALDERMAN LIESA WEAVER

THOSE PRESENT AND VOTING "NAY"

NONE

NO ACTION WAS TAKEN IN EXECUTIVE SESSION.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO ALLOW THE THREE FEMA MOBILE HOMES TO BE PLACED AT 611 SOUTH MAIN STREET UNTIL APRIL 1, 2006 WITH NO IF, ANDS OR EXTENSIONS. ALDERMAN FAIRLEY SECONDED THE MOTION.

SEE EXHIBIT "A"

**PERMIT** 

## THOSE PRESENT AND VOTING "AYE"

#### ALDERMAN DAVID CLAYTON ALDERMAN KAY FAIRLEY ALDERMAN LIESA WEAVER

## THOSE PRESENT AND VOTING "NAY"

#### NONE

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

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON ALDERMAN KAY FAIRLEY ALDERMAN LIESA WEAVER

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  $17^{\rm TH}$  DAY OF NOVEMBER, 2005.

CARL SCOTT MAYOR

(SEAL)

ATTEST:

JEAN SHEE CITY CLERK

# CITY OF PETAL MINUTE BOOK 25

EXHIBIT "A"

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