

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 OCTOBER 27, 2005 AT 4:30 P.M. IN THE BOARDROOM OF SAID CITY.

THOSE PRESENT	MAYOR CARL SCOTT
ALDERMEN	DAVID CLAYTON KAY FAIRLEY JAMES MOORE STEVE STRINGER LIESA WEAVER

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 STATED THAT M L BUSH FROM ENVIRO, INC HAS DROPPED OUT OF THE CITY LIMITS IN PICKING UP TRASH AS OF OCTOBER 27, 2005. MAYOR SCOTT PRESENTED A REQUEST TO NEGOTIATE THE CONTRACT WITH ENVIRO, INC TO AMEND FOR WASTE MANAGEMENT PICK UP TRASH IN THE CITY OF PETAL.

THEREUPON, ALDERMAN STRINGER MADE A MOTION FOR THE MAYOR TO NEGOTIATE CONTRACT WITH ENVIRO, INC TO AMEND THE CONTRACT FOR WASTER MANAGEMENT TO PICK UP TRASH. ALDERMAN MOORE 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

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

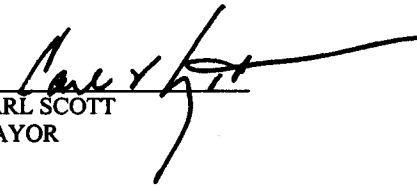
THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

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 27<sup>TH</sup> DAY OF OCTOBER 2005.

  
CARL SCOTT  
MAYOR

(SEAL)  
ATTEST:

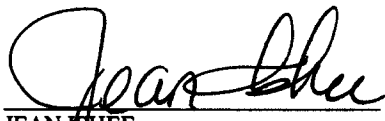
  
JEAN SHEE  
CITY CLERK

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 Thursday, October 27, 2005 at 5:00 p.m. in the Board Room of said City for the purpose of:

- 1) Discuss ML Bush Request to Terminate Contractual Obligation with the County in Providing Refuse Collection Services to the Annexed Area Effective November 1, 2005

  
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Carl Scott  
Mayor