

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 AUGUST 14, 2006 AT 5:00 P.M. IN THE BOARDROOM OF SAID CITY.

THOSE PRESENT	MAYOR CARL SCOTT
ALDERMEN	DAVID CLAYTON KAY FAIRLEY JAMES MOORE 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 READ AS FOLLOWS:

SEE EXHIBIT "A"

NOTICE OF SPECIAL MEETING

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING ORDINANCE:

SEE EXHIBIT "B"

ORDINANCE 1988(73-N)

AN ORDINANCE AMENDING ORDINANCE 1988(73-M)  
TO PROVIDE FOR ADDITIONAL COMPENSATION FOR THE  
MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL,  
MISSISSIPPI

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

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON  
ALDERMAN JAMES MOORE  
ALDERMAN LIESA WEAVER

THOSE PRESENT AND VOTING "NAY"

ALDERMAN KAY FAIRLEY  
ALDERMAN STEVE STRINGER

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO TERMINATE JOHN CLUFF IN THE WATER DEPARTMENT.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO TERMINATE JOHN CLUFF IN THE WATER DEPARTMENT EFFECTIVE AUGUST 14, 2006. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

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

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON  
ALDERMAN KAY FAIRLEY

CITY OF PETAL  
MINUTE BOOK 26

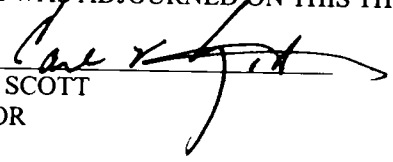
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ALDERMAN JAMES MOORE  
ALDERMAN LIESA WEAVER

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 14<sup>TH</sup> DAY OF AUGUST, 2006.

  
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CARL SCOTT  
MAYOR

(SEAL)

ATTEST:


  
\_\_\_\_\_  
JEAN ISHIE  
CITY CLERK

EXHIBIT "A"

NOTICE OF SPECIAL MEETING

Please be advised that a special meeting of the Mayor and Board of Aldermen of the City of Petal, Mississippi, will be held Monday, August 14, 2006 at 5:00 p.m. in the Board Room of said City for the purpose of:

- 1) Ordinance 1988(73-N)
- 2) Terminate John Cluff in Water Department

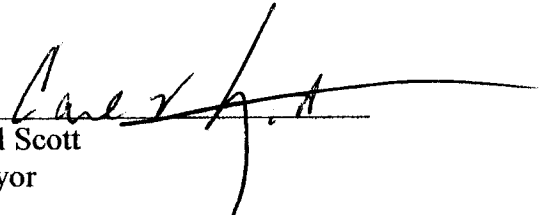
  
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Carl Scott  
Mayor

EXHIBIT "B"

BE IT ORDAINED BY THE MAYOR AND BOARD OF ALDERMEN OF THE  
CITY OF PETAL, MISSISSIPPI:

SECTION 1 Section 2 of Ordinance 1988(73-K) as passed and adopted on the  
15<sup>th</sup> day of September, 2002, be and the same is hereby amended to read as follows:

SECTION 2 COMPENSATION OF THE MAYOR

The Mayor of the City of Petal, Mississippi shall be paid compensation for the  
performance of his official duties at the rate of \$51,500.00 annually.

SECTION 3 COMPENSATION OF ALDERMEN

The Aldermen of the City of Petal, Mississippi shall be paid compensation for the performance of  
their official duties at the rate of \$10,000.00 annually.

SECTION II. All ordinances in conflict herewith, be, and the same are hereby  
repealed.

SECTION III Ordinance 1988 (73) and 1988 (73-M), except as amended herein,  
be and the same is hereby still in full force and effect.

SECTION IV This Ordinance be and the same shall be in full force and effect  
from and after thirty (30) days from the date of its adoption and approval.

The above and foregoing ordinance amending Ordinance 1988 (73-M) having  
been reduced to writing, the same was introduced and read and a was taken thereon, first  
section by section and then upon the foregoing ordinance as a whole, with the following  
results:

Those present and voting "AYE" and in favor of the passage, adoption and  
approval of Sections, I, II, III and IV of the foregoing Ordinance:

Alderman David Clayton  
Alderman James Moore  
Alderman Liesa Weaver

Those present and voting "NAY" or against the passage, adoption and approval of  
Sections I, II, III, IV of the adoption of the foregoing Ordinance:

Alderman Kay Fairley  
Alderman Steve Stringer

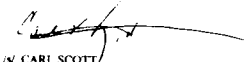
Those present and voting "AYE" and in favor of the adoption of the foregoing  
Ordinance as a whole:

Alderman David Clayton  
Alderman James Moore  
Alderman Liesa Weaver

Those present and voting "NAY" or against the adoption of the foregoing  
Ordinance as a whole:

Alderman Kay Fairley  
Alderman Steve Stringer

WHEREUPON, the foregoing Ordinance be and the same is hereby passed,  
adopted and approved on this the 14<sup>th</sup> day of August, A. D., 2006.

  
/s/ CARL SCOTT  
MAYOR

(SEAL)

ATTEST:

  
JEAN ISHEE  
CITY CLERK