

CITY OF PETAL  
MINUTE BOOK 26

43

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 MAY 23, 2006 AT 5:00 P.M. IN THE COURTROOM OF SAID CITY.

THOSE PRESENT MAYOR CARL SCOTT

ALDERMEN JAMES MOORE  
LIESA WEAVER  
STEVE STRINGER

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

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 A REQUEST TO REFUND SHELBY APARTMENTS NO 1, LTD FOR ACCIDENTAL POSTING OF A PAYMENT OF \$490.01.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO REFUND SHELBY APARTMENTS \$490.01 FOR ACCIDENTAL POSTING OF PAYMENT, WHICH WAS MADE OUT TO FLEMING LUMBER COMPANY. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN JAMES MOORE  
ALDERMAN STEVE STRINGER  
ALDERMAN LIESA WEAVER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO TERMINATE AGNES ALLRED IN THE RECREATION DEPARTMENT.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO TERMINATE AGNES ALLRED IN THE RECREATION DEPARTMENT EFFECTIVE MAY 23, 2006. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN JAMES MOORE  
ALDERMAN STEVE STRINGER  
ALDERMAN LIESA WEAVER

THOSE PRESENT AND VOTING "NAY"

NONE

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

THOSE PRESENT AND VOTING "AYE"

ALDERMAN JAMES MOORE  
ALDERMAN STEVE STRINGER  
ALDERMAN LIESA WEAVER

THOSE PRESENT AND VOTING "NAY"

NONE

THEREBEING NO FURTHER BUSINESS OF THE SPECIAL MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI WAS ADJOURNED ON THIS THE 23<sup>RD</sup> DAY OF MAY, 2006.

  
CARL SCOTT  
MAYOR

(SEAL)

ATTEST:

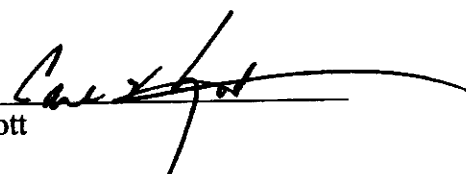
  
JEAN ISHLEE, CITY CLERK

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 Tuesday, May 23, 2006 at 5:00 p.m. in the Board Room of said City for the purpose of:

- 1) Employee Matters
- 2) Water Refund

  
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Carl Scott  
Mayor