

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 FEBRUARY 9, 2007 AT 3:00 P.M. IN THE BOARDROOM OF SAID CITY.

THOSE PRESENT

MAYOR CARL SCOTT

ALDERMEN

DAVID CLAYTON  
KAY FAIRLEY  
JAMES MOORE

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

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

SEE EXHIBIT "A"

NOTICE OF SPECIAL MEETING

WHEREAS, MAYOR SCOTT PRESENTED AN INVOICE FROM KENNETH HOLMES IN THE AMOUNT OF \$3,430.00 FOR BRICKS AT FIRE STATION #2.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY INVOICE TO KENNETH HOLMES IN THE AMOUNT OF \$3,430.00 FOR BRICKS AT FIRE STATION #2. ALDERMAN FAIRLEY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON  
ALDERMAN KAY FAIRLEY  
ALDERMAN JAMES MOORE

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED INVOICE #239741 FROM JAMES BURNHAM IN THE AMOUNT OF \$1,250.00 FOR CONCRETE FINISH AT WATER DEPARTMENT ON W CENTRAL AVENUE.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY INVOICE #239741 FROM JAMES BURNHAM IN THE AMOUNT OF \$1,250.00 FOR CONCRETE FINISHE WAS THE WATER DEPARTMENT ON W CENTRAL AVENUE. ALDERMAN FAIRLEY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON  
ALDERMAN KAY FAIRLEY  
ALDERMAN JAMES MOORE

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED INVOICE #516958 FROM STEVE BAKER IN THE AMOUNT OF \$375.00 FOR PAINT AND LABOR FOR PAINTING FRONT DOOR OF CITY HALL.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY INVOICE #516958 TO STEVE BAKER IN THE AMOUNT OF \$375.00 FOR PAINT AND LABOR FOR PAINTING FRONT DOOR OF CITY HALL. ALDERMAN FAIRLEY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON  
ALDERMAN KAY FAIRLEY  
ALDERMAN JAMES MOORE

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED HOTEL RECEIPT FROM HOTEL HARRINGTON FROM JAMES MOORE FOR REIMBURSEMENT FROM CITY FOR PAYING JAY ESTES HOTEL ROOM IN WASHINGTON, D.C.

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION TO REIMBURSE JAMES MOORE \$290.00 FOR HOTEL ROOM AT HOTEL HARRINGTON OF JAY ESTES IN WASHINGTON, D.C. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON  
ALDERMAN KAY FAIRLEY  
ALDERMAN JAMES MOORE

THOSE PRESENT AND VOTING "NAY"

NONE

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

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON  
ALDERMAN KAY FAIRLEY  
ALDERMAN JAMES MOORE

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 9<sup>TH</sup> DAY OF FEBRUARY, 2007.

  
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CARL SCOTT  
MAYOR

(SEAL)

ATTEST:

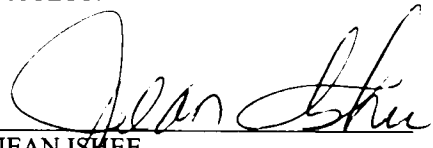
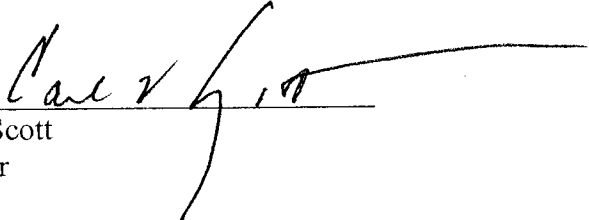
  
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JEAN ISHEE  
CITY CLERK

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 Friday February 9, 2007 at 3:00 p.m. in the Board Room of said City for the purpose of:

- 1) Contractor Bills

  
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Carl Scott  
Mayor

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INTENTIONALLY