

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 23, 2007 AT 3:00 P.M. IN THE BOARDROOM OF SAID CITY.

THOSE PRESENT	MAYOR CARL SCOTT
ALDERMEN	KAY FAIRLEY JAMES MOORE LIESA WEAVER

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 INVOICE #106 FROM IRONHEAD METALWORKS IN THE AMOUNT OF \$5,774.75 FOR FIRE STATION #2.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY INVOICE #106 TO IRONHEAD METALWORKS IN THE AMOUNT OF \$5,774.75 FOR FIRE STATION #2. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN KAY FAIRLEY
ALDERMAN JAMES MOORE
ALDERMAN LIESA WEAVER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED INVOICE #242445 FROM JAMES CLARK IN THE AMOUNT OF \$5,500.00 FOR FRAMING OF FIRE STATION #2.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY INVOICE #242445 TO JAMES CLARK IN THE AMOUNT OF \$5,500.00 FOR FRAMING OF FIRE STATION #2. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN KAY FAIRLEY
ALDERMAN JAMES MOORE
ALDERMAN LIESA WEAVER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED INVOICE #309202 FROM KENNETH HOLMES IN THE AMOUNT OF \$500.00 FOR CLEANING BRICKS AT FIRE STATION #2.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY INVOICE #309202 TO KENNETH HOLMES IN THE AMOUNT OF \$500.00 FOR CLEANING BRICKS AT FIRE STATION #2. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN KAY FAIRLEY
ALDERMAN JAMES MOORE
ALDERMAN LIESA WEAVER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED INVOICE #268360 FROM WES LOPER IN THE AMOUNT OF \$123.10 FOR DRAINAGE WORK AT CITY BALL PARK.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY INVOICE #268360 TO WES LOPER IN THE AMOUNT OF \$123.10 FOR DRAINAGE WORK AT CITY BALL PARK. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN KAY FAIRLEY
ALDERMAN JAMES MOORE
ALDERMAN LIESA WEAVER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED INVOICE #309203 FROM KENNETH HOLMES IN THE AMOUNT OF \$350.00 FOR BRICKS AT FIRE STATION #2.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY INVOICE #309203 TO KENNETH HOLMES IN THE AMOUNT OF \$350.00 FOR BRICKS AT FIRE STATION #2. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN KAY FAIRLEY
ALDERMAN JAMES MOORE
ALDERMAN LIESA WEAVER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED STATE CONTRACT FOR A 2007 CHEVROLET TAHOE FROM ROGERS DABBS CHEVROLET IN THE AMOUNT OF \$30,432.75 FOR THE POLICE DEPARTMENT.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO AUTHORIZE THE MAYOR TO EXECUTE THE CONTRACT WITH ROGERS DABBS CHEVROLET TO PURCHASE A 2007 CHEVROLET TAHOE UNDER STATE CONTRACT IN THE AMOUNT OF \$30,432.75 AND TO LEASE PURCHASE IT THROUGH BANCORP SOUTH LEASING COMPANY. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN KAY FAIRLEY
ALDERMAN JAMES MOORE
ALDERMAN LIESA WEAVER

THOSE PRESENT AND VOTING "NAY"

NONE

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

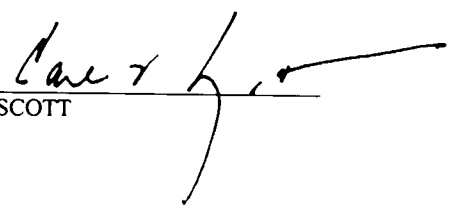
THOSE PRESENT AND VOTING "AYE"

ALDERMAN KAY FAIRLEY
ALDERMAN JAMES MOORE
ALDERMAN LIESA WEAVER

THOSE PRESENT AND VOTING "NAY"

NONE

THEREUPON, BEING NO FURTHER BUSINESS, THE SPECIAL MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI WAS ADJOURNED ON THIS THE 23RD DAY OF FEBRUARY, A.D. 2007.



CARL L SCOTT
MAYOR

(SEAL)

ATTEST:



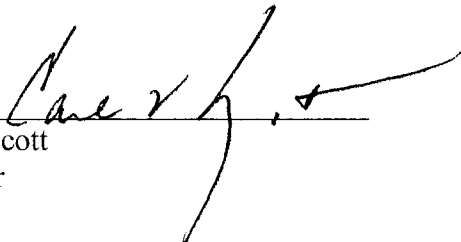
JEAN ISHIE
CITY CLERK

EXHIBIT "A"

NOTICE OF SPECIAL MEETING

Please be advised that a special meeting of the Mayor and Board of Alderman of the City of Petal, Mississippi, will be held Friday February 23, 2007 at 3:00 p.m. in the Board Room of said City for the purpose of:

- 1) Contractor Bills
- 2) Lease Purchase Vehicle



Carl Scott
Mayor

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