

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 JANUARY 5, 2007 AT 3:00 P.M. IN THE BOARDROOM OF SAID CITY.

THOSE PRESENT	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 FOLLOW:

SEE EXHIBIT "A"

NOTICE OF SPECIAL MEETING

WHEREAS, MAYOR SCOTT PRESENTED INVOICE FROM A TO Z MASONRY IN THE AMOUNT OF \$2,732.00 FOR BRICKS AT WATER DEPARTMENT.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY INVOICE FROM A TO Z MASONRY IN THE AMOUNT OF \$2,732.00 FOR BRICKS AT THE WATER DEPARTMENT. ALDERMAN FAIRLEY 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 FROM A TO Z MASONRY IN THE AMOUNT OF \$425.00 FOR BRICKS AT CITY HALL.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY INVOICE FROM A TO Z MASONRY IN THE AMOUNT OF \$425.00 FOR BRICKS AT CITY HALL. ALDERMAN FAIRLEY 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 #335879 FROM DEWAYNE PIERCE IN THE AMOUNT OF \$1,063.93 TO HANG SHEET ROCK AT CENTRAL FUELING STATION.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY INVOICE #335879 FROM DEWAYNE PIERCE IN THE AMOUNT OF \$1,063.93 TO HANG SHEET ROCK AT CENTRAL FUELING STATION. ALDERMAN FAIRLEY 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 #335874 FROM DEWAYNE PIERCE IN THE AMOUNT OF \$1,395.98 PLUMBING AND HEATING AND AIR AT CENTRAL FUELING STATION.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY INVOICE #335874 FROM DEWAYNE PIERCE IN THE AMOUNT OF \$1,395.98 FOR PLUMBING AND HEATING AND AIR AT CENTRAL FUELING STATION. ALDERMAN FAIRLEY 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 #335880 FROM DEWAYNE PIERCE IN THE AMOUNT OF \$810.00 FOR FRAMING WALLS AT CENTRAL FUELING STATION.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY INVOICE #335880 FROM DEWAYNE PIERCE IN THE AMOUNT OF \$810.00 FOR FRAMING OF WALLS AT CENTRAL FUELING STATION. ALDERMAN FAIRLEY 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 #335878 FROM DEWAYNE PIERCE IN THE AMOUNT OF \$1,260.00 FOR HANGING SHEER ROCK IN THE WATER DEPARTMENT.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY INVOICE #335878 FROM DEWAYNE PIERCE IN THE AMOUNT OF \$1,260.00 FOR HANING SHEETROCK IN THE WATER DEPARTMENT. ALDERMAN FAIRLEY 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 #335877 FROM DEWAYNE PIERCE IN THE AMOUNT OF \$1,909.27 FOR PLUMBING WORK AT WATER DEPARTMENT.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY INVOICE #335877 FROM DEWAYNE PIERCE IN THE AMOUNT OF \$1,909.27 FOR PLUMBING WORK IN THE WATER DEPARTMENT. ALDERMAN FAIRLEY 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 THE FOLLOWING ORDER HIRING JASON McNELLY AS 1<sup>ST</sup> CLASS POLICE OFFICER.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO HIRE A POLICE OFFICER IN THE POLICE DEPARTMENT.

IT IS HEREBY ORDERED THAT JASON McNELLY BE HIRED IN THE POLICE DEPARTMENT AT 1<sup>ST</sup> CLASS OFFICER AT A RATE OF \$30,000.00 ANNUALLY EFFECTIVE JANUARY 22, 2007.

SO ORDERED ON THIS THE 5<sup>TH</sup> DAY OF JANUARY, 2007.

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION TO ADOPT THE FOREGOING ORDER. ALDERMAN MOORE 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 THE FOLLOWING ORDER HIRING JOHN WEST AS 2<sup>ND</sup> CLASS MOTORCYCLE POLICE OFFICER.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO HIRE A MOTORCYCLE POLICE OFFICER IN THE POLICE DEPARTMENT.

IT IS HEREBY ORDERED THAT JOHN WEST BE HIRED IN THE POLICE DEPARTMENT AT 2<sup>ND</sup> CLASS MOTORCYCLE OFFICER AT A RATE OF \$29,000.00 ANNUALLY PLUS \$1,000.00 YEARLY EFFECTIVE JANUARY 22, 2007.

SO ORDERED ON THIS THE 5<sup>TH</sup> DAY OF JANUARY, 2007.

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION TO ADOPT THE FOREGOING ORDER. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN KAY FAIRLEY  
ALDERMAN JAMES MOORE  
ALDERMAN LIESA WEAVER

THOSE PRESENT AND VOTING "NAY"

NONE

ALDERMAN DAVID CLAYTON ENTERED THE BOARDROOM.

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST FOR OFFICER MATT SPEARS AND GAVIN GUY TO ATTEND LSI LABORATORY FOR SCIENTIFIC IN BILOXI, MS JANUARY 16-18, 2007.

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION TO AUTHORIZE OFFICER MATT SPEARS AND GAVIN GUY TO ATTEND THE LSI LABORATORY FOR SCIENTIFIC IN BILOXI, MS JANUARY 16-18, 2007 AND TO PAY THE REGISRATION FEE. 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

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO PURCHASE LAND FROM RAY SIMS ON CITY BARN LOOP.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO PURCHASE LAND FROM RAY SIMS ON CITY BARN LOOP ON CONTIGENT ON GETTING AN APPRAISEL. ALDERMAN CLAYTON 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 FAIRLEY MADE A MOTION TO ADJOURN. ALDERMAN CLAYTON 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

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 5<sup>TH</sup> DAY OF JANUARY, 2007.

  
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CARL SCOTT, MAYOR

(SEAL)

ATTEST:

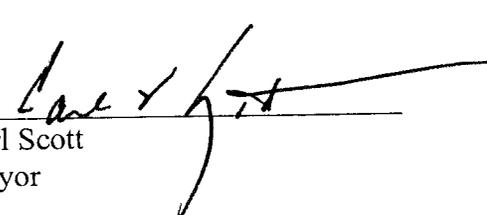
  
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JEAN ISHEE, CITY CLERK

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, January 5, 2007 at 3:00 p.m. in the Board Room of said City for the purpose of:

- 1) Contractor Bills
- 2) Flynt Request
- 3) Police Hires
- 4) DC Discussion
- 5) Property Issues

  
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Carl Scott  
Mayor

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