

BE IT REMEMBERED THAT THERE WAS BEGUN AND HELD A SPECIAL MEETING OF THE MAYOR AND BORD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI ON JANUARY 12, 2007 AT 3:00 P.M. IN THE BOARDROOM OF SAID CITY.

THOSE PRESENT	MAYOR CARL SCOTT
ALDERMEN	DAVID CLAYTON KAY FAIRLEY JAMES MOORE STEVE STRINGER LIESA WEAVER
OTHERS	JAY ESTES

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 FROM IRONHEAD METALWORKS IN THE AMOUNT OF \$1,350.00 FOR INSTALLATION OF ROLL-UP DOOR AT CENTRAL FUELING STATION.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY INVOICE IN THE AMOUNT OF \$1,350.00 TO IRONHEAD METALWORKS FOR INSTALLATION OF ROLL-UP DOOR AT CENTRAL FUELING STATION. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED INVOICE FROM IRONHEAD METALWORKS IN THE AMOUNT OF \$376.00 FOR INSTALLATION OF DOOR FRAME AT FIRE STATION #2.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY INVOICE IN THE AMOUNT OF \$376.00 TO IRONHEAD METALWORKS FOR INSTALLATION OF DOOR FRAME AT FIRE STATION #2. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED INVOICE FROM ALVIN HUSBANDS IN THE AMOUNT OF \$200.00 FOR PLACING AND FINISHING CONCRETE AT FIRE STATION #2.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY INVOICE IN THE AMOUNT OF \$200.00 TO ALVIN HUSBANDS FOR PLACING

AND FINISHING CONCRETE AT FIRE STATION #2. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED INVOICE FROM A TO Z MASONRY IN THE AMOUNT OF \$995.00 FOR BLOCK AND REMOVE WINDOW AT FIRE STATION #2.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY INVOICE IN THE AMOUNT OF \$995.00 TO A TO Z MASONRY FOR BLOCKS AND REMOVE WINDOW AT FIRE STATION #2. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO APPLY FOR A CREDIT CARD FOR THE CITY OF PETAL FROM AMERICAN EXPRESS FOR USE FOR TRAVEL OF CITY EMPLOYEES.

SEE EXHIBIT "B"

APPLICATION FOR AMERICAN EXPRESS

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO EXECUTE THE APPLICATION FOR A CREDIT CARD ACCOUNT WITH AMERICAN EXPRESS TO BE USED FOR TRAVEL OF CITY EMPLOYEES. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST FOR DECLARATION OF EMERGENCY ON NAPOLEON AVENUE FOR SEWER LINE.

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION TO DECLARE THE SEWER LINE ON NAPOLEON AVENUE AS AN EMERGENCY AND TO GET QUOTES ON CONTRATORS TO REMOVE AND REPLACE SEWER LINE. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

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

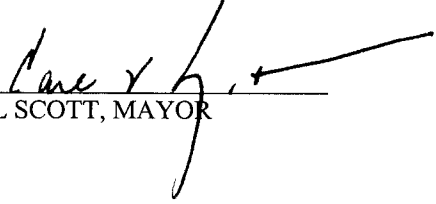
THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON
ALDERMAN KAY FAIRLEY
ALDERMAN JAMES MOORE
ALDERMAN STEVE STRINGER
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 12TH DAY OF JANUARY, 2007.



CARL SCOTT, MAYOR

(SEAL)

ATTEST:



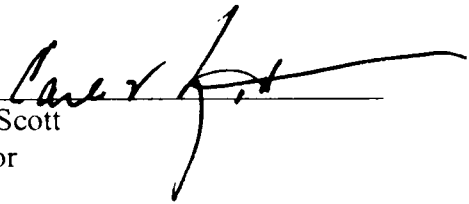
JEAN ISHEE, CITY CLERK

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 12, 2007 at 3:00 p.m. in the Board Room of said City for the purpose of:

- 1) Contractor Payments
- 2) DC Discussion
- 3) Property Issues – Executive Session
- 4) Emergency Declaration for Sewer on Napoleon
- 5) City Credit Card



Carl Scott
Mayor



Corporate Application

CITY OF PETAL
MINUTE B...

American Express® / Business ExtraAA Corporate Card
Quarterly Rebate Fulfillment Form

Complete, sign, and return this application to American Express Representative
Requested Products: Corporate Card ABA BTA ACB CRBTA CRCS
Please complete the required sections below based on the product(s) selected

City of Petal
Legal Company Name
119 W Clath Ave Petal MS 39465
Address City State Zip
Jean Ishco 601-545-1776
Contact Name Phone (area code)
1 8 8 3 3 4 7 4 2
Industry D&B #

NA NA
Card Control # CPC Control #
NA NA
Other Account # (please specify type) Service Establishment #

Complete, sign, and return this application to American Express Representative
Liability Requested (Select One): Expanded Selective
Type of Billing Desired (Select One):
 Individual Bill/Individual Payment (Cardmember receives statement and directly pays American Express)
 Individual Bill/Company Payment (Cardmember receives statement, company pays American Express)
 Combined - Central Billing/Central Payment (Company receives statement and directly pays American Express)
Card Embossing (limited to 20 characters)

The undersigned Company, through its authorized officer, (a) requests that the account(s) selected above be opened in the Company's name, (b) requests that Cards be issued on the Company's account, if applicable, (c) authorizes the receipt and exchange of credit information concerning the Company by both American Express and its authorized representatives, (d) agrees to be bound by the terms and conditions of the Agreement applicable to the account(s) selected, (e) authorizes receipt of the attached American Express® Business ExtraAA Corporate Card Account Agreement, and (f) agrees that the Company will be bound by its terms and conditions and be liable for payment of Charges in accordance with the Agreement upon approval of this application by American Express. This application must be signed by a corporate officer, partner, or proprietor of the Company who has purchase authority and is authorized to open account(s) in the name of the Company. Title must be indicated.

Signature of Authorizing Officer
CARL L SCOTT
Name of Authorizing Officer (Please Print)
MAYOR
Title
1-16-2007
Date Received by American Express

EXHIBIT B

FOR AMEX USE ONLY:
Return form to:
American Airlines
Sales Programs
4533 Arnon Carter
Blvd.
MD 5326
Fort Worth, TX
76155
Attn: Natalie
Cofrancesco/
Barbara Orf
Or fax to:
(817) 987-2218
or email to:
Natalie.Cofrancesco@aa.com
or
Barbara.Orf@aa.com

Please check one:
 New Account Update Existing Account
Please select one of the following payment options:
 Check: Mailed to company. Complete Sections A and C
 Electronic Funds Transfer: Deposited to designated bank account. Complete Sections A, B and C

A.) COMPANY INFORMATION - REQUIRED
Business ExtraAA #
City of Petal
Company Name
601-545-1776
Primary Phone Number
119 W 8th Ave
Physical Address Petal MS 39465
City State Zip
604-05165375
Tax ID (Required for Rebate)
 Check here if physical and remit address are the same

B.) BANKING INFORMATION - REQUIRED FOR EFT PAYMENT ONLY
Bank Name
Address
City State Zip
9-digit ABA Routing Number
Bank Account Number
NOTE: A Validated Check or a Bank Spec Sheet must be attached to fulfillment form for account verification purposes

C.) SIGNATURE INFORMATION - REQUIRED
Signature of Authorizing Officer
CARL L SCOTT, MAYOR
Name of Authorizing Officer and Title (Please Print)
MELISSA MARTIN
Name of Travel Manager (Please Print)
To associate yourself as the travel manager please visit www.BusinessExtraAA.com/associate.



Corporate Services



Corporate Services

American Airlines and American Express shall be entitled to rely without liability upon the information provided by the Authorizing Officer



AMERICAN EXPRESS CORPORATE CARD
CLIENT INFORMATION CHECKLIST

Company Name: City of Petal Date: JANUARY 16, 2007

How do you want the company name* to appear on the Corporate Card? (*20 Characters, all upper case, including spaces; periods, commas, hyphens are allowable)

C I T Y O F P E T A L

How many cards do you wish to implement on the program? 1

Is the billing address the same as the physical address? Y (N)
Billing address (if different) P O BOX 564, PETAL, MS 39465

What is your estimated Charge Volume on these cards in the next 12 months? \$4,000.00
(please consider all of your vendors like utilities, travel, gas, office supplies, telecom, conferences, equipment, janitorial, etc.)

Monthly:

Airline	Maintenance/Repairs	Hotels
Car Rental	Season Tickets	Catering
Gifts/Company Events	Computers/Software	Internet
Office Supplies	Subscriptions/Books	Gas
Overnight Mail	Cell Phones/Pagers	Other
Printing/Copies	Training Seminars	Other

Total \$ _____ X 12 = \$ _____ (total charge volume for 12mos)

Program Administrator Information (P/A)
Please select a Program Administrator to organize and maintain your Corporate Card Program. This person is also authorized to administer your Corporate Card Program via AMEX@WORK through the Internet.

Name: LYNN WHEAT Email Address: lynn@cityofpetal.com

Secret Phrase of 15 characters or less: bubba123 Birth date (month/day): 11 / 06

Who should cards be sent to? P/A Cardmembers

Billing Cycle
Your bills will be cut according to one of the following cycles. Please choose your billing cycle:

Cycle	0	1	2	3	4	5	6	7	8	9
Bill Cut-Off Date*	2 nd	5 th	8 th	11 th	14 th	17 th	20 th	23 rd	26 th	29 th
Statement Mailed*	6 th	8 th	11 th	14 th	17 th	20 th	23 rd	26 th	29 th	1 st
Statement Receipt*	10 th	12 th	15 th	18 th	21 st	24 th	27 th	30 th	2 nd	5 th

* actual cut-off or mailing date may vary by one or two days depending on number of days in a month.

choice (Please Circle): 0 1 2 3 4 5 6 7 8 9

Thank you for your time!
Clint Gordon
Phone 602-537-9654
Fax: 602-537-9695
Email: Clinton.w.gordon@aexp.com

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INTENTIONALLY