

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 MARCH 16, 2007 AT 3:30 P.M. IN THE BOARDROOM OF SAID CITY.

THOSE PRESENT	MAYOR CARL SCOTT
ALDERMEN	KAY FAIRLEY JAMES MOORE STEVE STRINGER

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 #242449 FROM JAMES CLARK IN THE AMOUNT OF \$5,200.00 FOR FRAMING AND MODIFYING ROOF ON EXISTING BUILDING AND INSTALLING SHINGLES COMPLETE ALL NECESSARY WORK FOR DRIVE THRU TO WATER DEPARTMENT.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY INVOICE #242449 TO JAMES CLARK IN THE AMOUNT OF \$5,200.00 FOR FRAMING AND MODIFYING ROOF ON EXISTING BUILDING AND INSTALLING SHINGLES COMPLETE ALL NECESSARY WORK FOR DRIVE THRU TO WATER DEPARTMENT. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN KAY FAIRLEY
ALDERMAN JAMES MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED INVOICE #268337 FROM KENNETH HOLMES IN THE AMOUNT OF \$ 334.15 FOR ACID CLEAN TO BRICKS AT FIRE STATION #2.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY INVOICE #268337 TO KENNETH HOLMES IN THE AMOUNT OF \$334.15 FOR ACID CLEAN TO BRICKS AT FIRE STATION #2. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN KAY FAIRLEY
ALDERMAN JAMES MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED INVOICE #196813 FROM DEWAYNE PIERCE IN THE AMOUNT OF \$1,216.59 FOR PLUMBING TRIM AND INSTALL AND PAINT MOLD AT WATER DEPARTMENT ON CENTRAL AVENUE.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY INVOICE #196813 TO DEWAYNE PIERCE IN THE AMOUNT OF \$1,216.59 FOR PLUMBING TRIM AND INSTALL AND PAINT MOLD AT WATER DEPARTMENT ON CENTRAL AVENUE. ALDERMAN FAIRLEY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN KAY FAIRLEY
ALDERMAN JAMES MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

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

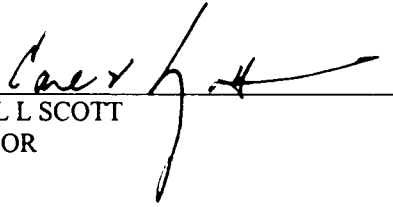
THOSE PRESENT AND VOTING "AYE"

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

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 16TH DAY OF MARCH, A.D. 2007.



CARL L SCOTT
MAYOR

(SEAL)

ATTEST:



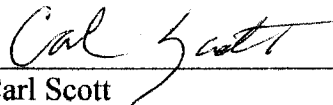
JEAN SHEE
CITY CLERK

EXHIBIT "A"

NOTICE OF SPECIAL MEETING

Please be advised that a special meeting of the Mayor and Board of Aldermen of the City of Petal, Mississippi, will be held Thursday, March 16, 2007 at 3:30 P.M. in the Boardroom of said City for the purpose of:

1. Contractor Bills



Carl Scott
Mayor

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INTENTIONALLY