

CITY OF PETAL
MINUTE BOOK 28

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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 APRIL 7, 2008 AT 5:00 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	JESSICA ROMINES B C LEWIS TOMMYE CORLEY LEONARD FULLER LEE SHELBOURN DALE NUTTING ANDREW WILLIAMS AND MANY OTHERS

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 CALLED FOR AN EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS.

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION TO CLEAR THE ROOM IN ORDER TO DETERMINE IF AN EXECUTIVE SESSION IS NEEDED. ALDERMAN MOORE 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 REOPENED THE MEETING.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO ENTER INTO AN EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

THEREUPON, ALDERMAN WEAVER MADE A MOTION TO ADJOURN THE EXECUTIVE SESSION. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON
ALDERMAN KAY FAIRLEY

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ALDERMAN JAMES MOORE
ALDERMAN STEVE STRINGER
ALDERMAN LIESA WEAVER

THOSE PRESENT AND VOTING "NAY"

NONE

NO OFFICIAL ACTION WAS TAKEN IN EXECUTIVE SESSION.

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO APPOINT THE FOLLOWING TO THE ELECTRICAL BOARD:

- A. BILLY RICHARDSON
- B. CLYDE GARNER
- C. JOHN MARTIN III
- D. EARNIE HARRINGTON

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO APPOINT THE FOREGOING TO THE ELECTRICAL BOARD. ALDERMAN FAIRLEY 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 ACCEPT THE SPECIFICATION OF SHOWS, DEARMAN, & WAITS, INC TO PUT IN PLACE 250' OF GRAVITY SEWER WITH ONE MAN HOLE TO TEMPORARY PIT FOR SUNRISE TRAILER PARK.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE SPECIFICATION OF SHOWS, DEARMAN, & WAITS, INC TO PUT IN PLACE 250' OF GRAVITY SEWER WITH ONE MAN HOLE TO TEMPORARY PIT FOR SUNRISE TRAILER PARK. 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 QUOTES FOR BIKE PATH FROM W 8TH AVENUE TO S GEORGE STREET.

REED CONSTRUCTION P O BOX 997 PETAL, MS 39465	\$14,600.00
JAMES CLARK 2 T BURCH DR PETAL, MS 39465	\$16,433.00
WREN & MANASCO P O BOX 185 PETAL, MS 39465	\$16,792.00

THEREUPON, ALDERMAN MOORE MADE A MOTION TO ACCEPT THE QUOTE FROM REED CONSTRUCTION IN THE AMOUNT OF \$14,600.00 FOR BIKE PATH, EXCLUDING THE CONCRETE WHICH THE CITY WILL PROVIDE. 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 QUOTES FOR ROOFING AND REPLACING FELT ON HOUSE AT DOG PARK.

WREN & MANASCO	\$395.00
P O BOX 185	
PETAL, MS 39465	

THEREUPON, ALDERMAN MOORE MADE A MOTION TO ACCEPT QUOTE FROM WREN & MANASCO FOR ROOFING AND REPLACING FELT ON HOUSE AT DOG PARK. ALDERMAN STRINGER 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"

ALDERMAN LIESA WEAVER

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING QUOTE FOR BUILDING SIX-FOOT DECK AROUND BUILDING LOCATED AT DOG PARK.

WREN & MANASCO	\$3,840.00
P O BOX 185	
PETAL, MS 39465	

THEREUPON, ALDERMAN MOORE MADE A MOTION TO ACCEPT THE QUOTE FROM WREN & MANASCO IN THE AMOUNT OF \$3,840.00 FOR SIX FOOT DECK AROUND BUILDING LOCATED AT DOG PARK. ALDERMAN STRINGER 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"

ALDERMAN LIESA WEAVER

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING QUOTES FOR 6/12 PITCH STRUCTURE ON RECREATION BUILDING WITH ARCHITECTURAL SHINGLES, VINYL SOFFIT AND ALUMINUM FACIA.

JAMES CLARK	\$19,450.00
2 T BURCH DRIVE	
PETAL, MS 39465	

WREN & MANASCO	\$19,900.00
P O BOX 185	
PETAL, MS 39465	

THEREUPON, ALDERMAN MOORE MADE A MOTION TO ACCEPT THE QUOTE FROM JAMES CLARK IN THE AMOUNT OF \$19,450.00 FOR 6/12 PITCH STRUCTURE ON RECREATION BUILDING WITH ARCHITECTURAL SHINGLES, VINYL SOFFIT AND ALUMINUM FACIA. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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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 DEBORAH REYNOLDS AND MIKE LOTT TO ATTEND THE ICSC 2008 CONFERENCE IN LAS VEGAS, NV MAY 18-21, 2008.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO AUTHORIZE DEBORAH REYNOLDS AND MIKE LOTT TO ATTEND THE ICSC 2008 CONFERENCE IN LAS VEGAS, NV MAY 18-21, 2008 AND TO PAY THEIR EXPENSES. ALDERMAN WEAVER 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 REQUESTED THE WISHES OF THE BOARD ON DISCIPLINARY ACTION OF DISPATCHER JESSICA ROMINES.

THEREUPON, ALDERMAN WEAVER MADE A MOTION TO SUSPEND JESSICA ROMINES IN THE POLICE DEPARTMENT WITH PAY DEPENDING ON THE OUTCOME WITH TALKING WITH AAA AMBULANCE. 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 MOORE 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 7TH DAY OF APRIL, 2008.


CARL L. SCOTT, MAYOR

(SEAL)

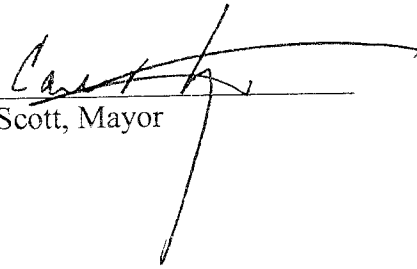
ATTEST:


JEANISHEE, CITY CLERK

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 Monday, April 7, 2008 at 5:00 P.M. in the Boardroom of said City for the purpose of:

1. Request to appoint Electrical Board temporary.
2. Put in place 250' of gravity sewer with one man hole to temporary pit for Sunrise Trailer Park per Shows, Dearman, & Waits Specifications.
3. Construction Project Quotes
4. Request for Deborah Reynolds to attend the ICSC 2008 Conference in Las Vegas, NV at \$2,000.00.
5. Personnel Matters.



Carl L Scott, Mayor

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