

CITY OF PETAL
MINUTE BOOK 28

403

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 21, 2008 AT 5:00 P.M. IN THE BOARDROOM OF SAID CITY.

THOSE PRESENT	MAYOR CARL L SCOTT
ALDERMEN	DAVID CLAYTON KAY FAIRLEY JAMES MOORE STEVE STRINGER LIESA WEAVER
OTHERS	TOMMYE CORLEY E L/ GAIL PORTER B C LEWIS CELA HOLIFIELD

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 QUOTES TO INSTALL APPROXIMATELY 560' BIKE TRAIL ON WEST SIDE OF RELAY PARK.

JAMES CLARK 2 T BURCH DRIVE PETAL, MS 39465	\$8,100.00
REED CONSTRUCTION 25 MARS HILL ROAD PETAL, MS 39465	\$7,500.00

THEREUPON, ALDERMAN MOORE MADE A MOTION TO ACCEPT THE QUOTE FROM REED CONSTRUCTION IN THE AMOUNT OF \$7,500.00 FOR BIKE TRAIL ON WEST SIDE OF RELAY PARK. 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 PRESENTED QUOTES TO REMOVE FENCE, BRICK WALL AND SHRUBS AT RECREATION DEPARTMENT ON W 8TH AVENUE AND TO INSTALL APPROXIMATELY 250' OF CURB AND GUTTER FOR NEW PARKING LOT.

REED CONSTRUCTION 25 MARS HILL ROAD PETAL, MS 39465	\$6,900.00
JAMES CLARK 2 T BURCH DRIVE PETAL, MS 39465	\$5,600.00

THEREUPON, ALDERMAN MOORE MADE A MOTION TO ACCEPT THE QUOTE FROM JAMES CLARK IN THE AMOUNT OF \$5,600.00 TO REMOVE FENCE, BRICK WALL AND SHRUBS AT RECREATION DEPARTMENT ON W 8TH AVENUE AND TO INSTALL APPROXIMATELY 250' OF CURB AND GUTTER FOR NEW PARKING LOT WITH THE CITY FURNISHING CURB AND GUTTER FORMS AND CONCRETE AND PAY ALL DISPOSAL FEES. 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

ALDERMAN KAY FAIRLEY LEFT THE ROOM.

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING QUOTES TO TEAR OFF AND DISPOSE OF OLD SHINGLES, REPLACE ANY DAMAGED OR ROTTEN ROOF DECKING, REPLACE SHINGLES WITH MINIMUM 30 YEAR ARCHITECTURAL SHINGLES IN COLOR TO BE DETERMINED BY CITY FOR THE NORTHERN MOST BUILDING.

JAMES CLARK \$23,700.00
2 T BURCH DRIVE
PETAL, MS 39465

BLACKLEDGE CONSTRUCTION \$25,600.00
79 CHESTER BROWN ROAD
HATTIESBURG, MS 39401

FAIRLEY CONSTRUCTION \$28,900.00
828 HWY 11
PETAL, MS 39465

THEREUPON, ALDERMAN MOORE MADE A MOTON TO ACCEPT THE QUOTE FROM JAMES CLARK IN THE AMOUNT OF \$23,700.00 TO TEAR OFF ROOF AND DISPOSE OF OLD SHINGLES, REPLACE ANY DAMAGED OR ROTTEN ROOF DECKING AND REPLACE SHINGLES WITH MINIMUM 30 YEAR ARCHITECTURAL SHINGLES IN COLOR TO BE DETERMINED BY CITY ON THE NORTHERN MOST BUILDING. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING QUOTES TO TEAR OFF AND DISPOSE OF OLD SHINGLES, REPLACE ANY DAMAGED OR ROTTEN ROOF DECKING AND REPLACE SHINGLES WITH MINIMUM 30 YEAR ARCHITECTURAL SHINGLES IN COLOR TO BE DETERMINED BY CITY ON THE SOUTHERN MOST BUILDING.

JAMES CLARK \$21,700.00
2 T BURCH DRIVE
PETAL, MS 39465

BLACKLEDGE CONSTRUCTION \$ 9,400.00
79 CHESTER BROWN ROAD
HATTIESBURG, MS 39401

THEREUPON, ALDERMAN MOORE MADE A MOTON TO ACCEPT THE QUOTE FROM BLACKLEDGE CONSTRUCTION IN THE AMOUNT OF \$9,400.00 TO TEAR OFF ROOF AND DISPOSE OF OLD SHINGLES, REPLACE ANY DAMAGED OR ROTTEN ROOF DECKING AND REPLACE SHINGLES WITH MINIMUM 30 YEAR ARCHITECTURAL SHINGLES IN COLOR TO BE DETERMINED BY CITY. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING QUOTES ON DEMO ENTIRE BUILDING INTERIOR TO INCLUDE SHEETROCK, PANELING, INSULATION, CEILINGS AND FLOOR COVERINGS, REMOVE ALL WATER DAMAGED FLOORING AND FRAMING, ELECTRICAL AND MECHANICAL TO REMAIN UNTOUCHED ON NORTHERN MOST BUILDING.

FAIRLEY CONSTRUCTION \$13,500.0
828 HWY 11
PETAL, MS 39465

BLACKLEDGE CONSTRUCTION \$21,000.00
79 CHESTERBROWN ROAD
HATTIESBURG, MS 39401

JAMES CLARK \$24,870.00
2 T BURCH DRIVE
PETAL, MS 39465

THEREUPON, ALDERMAN MOORE MADE A MOTION TO ACCEPT THE QUOTE FROM FAIRLEY CONSTRUCTION IN THE AMOUNT OF \$13,500.00 TO DEMO ENTIRE BUILDING INTERIOR TO INCLUDE SHEETROCK, PANELING, INSULATION, CEILINGS AND FLOOR COVERINGS, REMOVE ALL WATER DAMAGED FLOORING. FRAMING, ELECTRICAL AND MECHANICAL TO REMAIN UNTOUCHED ON NORTHERN MOST BUILDING. DEMO MATERIAL TO BE PLACED BEHIND BUILDING FOR REMOVAL BY CITY SANITATION CREW. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE RESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING QUOTES ON DEMO ENTIRE BUILDING INTERIOR TO INCLUDE SHEETROCK, PANELING, INSULATION, CEILINGS AND FLOOR COVERINGS, REMOVE ALL WATER DAMAGED FLOORING AND FRAMING, ELECTRICAL AND MECHANICAL TO REMAIN UNTOUCHED ON SOUTHERN MOST BUILDING.

BLACKLEDGE CONSTRUCTION \$27,000.00
79 CHESTERBROWN ROAD
HATTIESBURG, MS 39401

JAMES CLARK \$22,500.00
2 T BURCH DRIVE
PETAL, MS 39465

THEREUPON, ALDERMAN MOORE MADE A MOTION TO ACCEPT THE QUOTE FROM JAMES CLARK IN THE AMOUNT OF \$22,500.00 TO DEMO ENTIRE BUILDING INTERIOR TO INCLUDE SHEETROCK, PANELING, INSULATION, CEILINGS AND FLOOR COVERINGS, REMOVE ALL WATER DAMAGED FLOORING. FRAMING, ELECTRICAL AND MECHANICAL TO REMAIN UNTOUCHED ON SOUTHERN MOST BUILDING. DEMO MATERIAL TO BE PLACED BEHIND BUILDING FOR REMOVAL BY CITY SANITATION CREW. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE RESENT AND VOTING "NAY"

NONE

ALDERMAN KAY FAIRLEY ENTERED THE BOARDROOM.

WHEREAS, MAYOR SCOTT CALLED FOR AN EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS.

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

THEREUPON, ALDERMAN WEAVER MADE A MOTION TO ENTER INTO AN EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS. 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

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THOSE PRESENT AND VOTING "NAY"

NONE

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADJOURN THE EXECUTIVE SESSION. 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

NO OFFICIAL ACTION WAS TAKEN IN EXECUTIVE SESSION.

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

THOSE PRESENT AND VOTING "AYE"

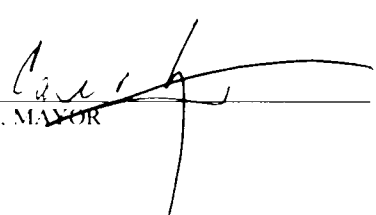
ALDERMAN DAVID CLAYTON
ALDERMAN KAY FAIRLEY
ALDERMAN JAMES MOORE
ALDERMAN STEVE STRINGER
ALDERMAN LIESA WEAVER

THOSE PRESENT AND VOTING "NAY"

NONE

THEREBEING NO FURTHER BUSINESS OF THE SPECIAL MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI WAS ADJOURNED ON THIS THE 21ST DAY OF APRIL, 2008.

(SEAL)


CARL L. SCOTT, MAYOR

ATTEST:

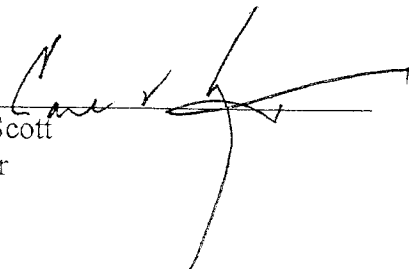

JEAN ISHEE, CITY CLERK

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 Monday April 21, 2008 at 5:00 p.m. in the Board Room of said City for the purpose of:

- 1) Employee Issues
- 2) Construction Projects



Carl Scott
Mayor

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