

BE IT REMEMBERED THAT THERE WAS BEGUN AND HELD AN EXECUTIVE SESSION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI ON DECEMBER 2, 2008 AT 5:30 P.M. IN THE BOARDROOM OF SAID CITY.

THOSE PRESENT	MAYOR CARL SCOTT
ALDERMEN	KAY FAIRLEY JAMES MOORE STEVE STRINGER LIESA WEAVER
OTHERS	CHIEF LEE SHELBOURN GAVIN GUY DARRIN CARROLL

THE MAYOR DECLARED A QUORUM PRESENT AND DECLARED THE CITY COUNCIL IN SESSION.

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

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO CLEAR THE ROOM IN ORDER TO DECIDE IF AN EXECUTIVE SESSION IS NEEDED. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

THREUPON, ALDERMAN STRINGER MADE A MOTION TO ADJOURN THE EXECUTIVE SESSION. ALDERMAN FAIRLEY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

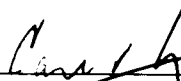
ALDERMAN KAY FAIRLEY
ALDERMAN JAMES MOORE
ALDERMAN STEVE STRINGER
ALDERMAN LIESA WEAVER

THOSE PRESENT AND VOTING "NAY"

NONE

NO OFFICIAL ACTION WAS TAKEN IN EXECUTIVE SESSION.

THEREBEING NO FURTHER BUSINESS, THE EXECUTIVE SESSION OF THE MAYOR AND BOARD OF ALDERMEN WAS ADJOURNED ON THIS THE 2ND DAY OF DECEMBER, A.D., 2008.



CARL L SCOTT, MAYOR

(SEAL)

ATTEST:



JEAN ISHEE, CITY CLERK

BE IT REMEMBERED THAT THERE WAS BEGUN AND HELD A REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI ON DECEMBER 2, 2008 AT 7:00 P.M. IN THE BOARDROOM OF SAID CITY.

THOSE PRESENT	MAYOR CARL L SCOTT
CITY ATTORNEY	THOMAS W TYNER
ALDERMEN	KAY FAIRLEY JAMES MOORE STEVE STRINGER LIESA WEAVER
OTHERS	EL/GAIL PORTER FRANK/ANNE CLARKE DALE NUTTING ADAM JOHNSON WILLIE HINTON HAL MARX AND MANY OTHERS

THE MAYOR DECLARED A QUORUM PRESENT AND DECLARED THE CITY COUNCIL IN SESSION.

THE INVOCATION WAS OFFERED BY CITY ATTORNEY THOMAS W TYNER.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

WHEREAS, MAYOR SCOTT PRESENTED THE AGENDA WITH THE FOLLOWING CHANGES:

- IX. GENERAL BUSINESS
 - 2. REQUEST TO ACCEPT THE RESIGNATION OF SUE ELLEN CHAPMAN.
 - 6. REQUEST TO PURCHASE AD FOR JR MISS.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADOPT THE AGENDA WITH THE FOREGOING CHANGES. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE MINUTES OF THE REGULAR MEETING OF NOVEMBER 18, 2008 AND THE SPECIAL MEETING OF NOVEMBER 24, 2008.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO ACCEPT THE MINUTES OF THE REGULAR MEETING OF NOVEMBER 18, 2008 AND THE SPECIAL MEETING OF NOVEMBER 24, 2008. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT CALLED FOR PUBLIC COMMENT. THERE WAS NONE.

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING QUOTES FOR POLICE MEMORIAL:

SEE EXHIBIT "A"

QUOTES

- | | |
|---|------------|
| A. WOODSTONE MONUMENT & SIGN CO
4711 WEST 4 TH STREET, SUITE B
HATTIESBURG, MS 39402 | \$5,925.00 |
| B. ROSELAND PARK CEMETERY
1202 WEST SEVENTH STREET
HATTIESBURG, MS 39401 | \$7,100.00 |

THEREUPON, ALDERMAN MOORE MADE A MOTION TO ACCEPT THE QUOTE FROM WOODSTONE MONUMENT & SIGN CO IN THE AMOUNT OF \$5,925.00 FOR A POLICE MEMORIAL TO BE PLACED AT RELAY PARK. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE BIDS ON REROOFING THE CIVIC CENTER.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO TABLE THE BIDS UNTIL THEY COULD REVIEW THE BIDS. ALDERMAN FAIRLEY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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 SUSPEND BUILDING INSPECTOR DARRIN CARROLL WITHOUT PAY.

THEREUPON, ALDERMAN WEAVER MADE A MOTION TO SUSPEND BUILDING INSPECTOR DARRIN CARROLL WITHOUT PAY UNTIL. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE RESIGNATION OF SUE ELLEN CHAPMAN IN THE POLICE DEPARTMENT.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE RESIGNATION OF SUE ELLEN CHAPMAN IN THE POLICE DEPARTMENT EFFECTIVE DECEMBER 2, 2008. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE CLAIMS DOCKET #104901-105489 OF THE CITY OF PETAL WATER AND SEWER AND THE CITY OF PETAL GENERAL FUND CLAIMS FOR THE MONTH OF NOVEMBER 2008.

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION TO PAY CLAIMS #104901-105489 OF THE CITY OF PETAL WATER AND SEWER AND THE CITY OF PETAL GENERAL FUND CLAIMS FOR THE MONTH OF NOVEMBER 2008. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE PRIVILEGE LICENSE REPORT FOR THE MONTH NOVEMBER 2008.

THEREUPON, ALDERMAN WEAVER MADE A MOTION TO ACCEPT THE PRIVILEGE LICENSE REPORT FOR THE MONTH OF NOVEMBER 2008. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING PROOFS OF PUBLICATION:

- | | |
|------------------|------------|
| A. PUBLIC NOTICE | BREWTON |
| B. PUBLIC NOTICE | CARTER |
| C. PUBLIC NOTICE | STRICKLAND |

- D. PUBLIC NOTICE MILLSAPS
- E. PUBLIC NOTICE BELL
- F. PUBLIC NOTICE PLANNING COMMISSION
- G. BIDS CURB, GUTTER, AND ASPHALT
- H. ORDINANCE 1979(42-A351)

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION THAT THE FOREGOING BE ACCEPTED AND FILED. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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 PURCHASE AN AD FOR THE JR MISS PAGEANT FOR THE LABONTE CLUB.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO PURCHASE AN ½ PAGE AD IN THE AMOUNT OF \$50.00 FOR THE JR MISS PROGRAM. ALDERMAN FAIRLEY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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 TO ATTEND THE ICSC CONFERENCE IN NEW ORLEANS, LA JANUARY 26-27, 2009.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE DEBORAH REYNOLDS TO ATTEND THE ICSC CONFERENCE IN NEW ORLEANS, LA JANUARY 26-27, 2009 AND TO SHARE THE EXPENSES WITH THE CHAMBER OF CONFERENCE. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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 TO ATTEND THE ICSC IN LAS VEGAS, NV MAY 17-20, 2009.

THEREUPON, ALDERMAN WEAVER MADE A MOTION TO AUTHORIZE DEBORAH REYNOLDS TO ATTEND THE ICSC IN LAS VEGAS, NV MAY 17-20, 2009 AND TO SHARE THE EXPENSES WITH THE CHAMBER OF COMMERCE. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING ORDER IN HIRING A 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 RICKIE VARNER BE
HIRED AS A FIRST CLASS OFFICER IN THE POLICE
DEPARTMENT AT A RATE OF \$14.70 PER HOUR EFFECTIVE
DECEMBER 3, 2008.

SO ORDERED ON THIS THE 2ND DAY OF DECEMBER
2008.

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING ORDER TRANSFERRING AN OFFICER TO
THE NARCOTICS DIVISION.

ORDER

WHEREAS, THE MAYOR AND BOARD OF
ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI
DO HEREBY DEEM IT NECESSARY TO TRANSFER
AN OFFICER THE NARCOTICS DIVISION.

IT IS HEREBY ORDERED THAT JOSH BARHAM
BE TRANSFERRED TO THE NARCOTICS DIVISION
AT A RATE OF \$14.67 PER HOUR EFFECTIVE
DECEMBER 3, 2008.

SO ORDERED ON THIS THE 2ND DAY OF
DECEMBER 2008.

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

THOSE PRESENT AND VOTING "AYE"

ALDERMAN KAY FAIRLEY
ALDERMAN JAMES MOORE
ALDERMAN STEVE STRINGER

ALDERMAN LIESA WEAVER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, CITY ATTORNEY THOMAS W TYNER REQUESTED AN EXECUTIVE SESSION TO DISCUSS LEGAL MATTERS.

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

MAYOR SCOTT REOPENED THE MEETING.

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

NO OFFICIAL ACTION WAS TAKEN IN THE EXECUTIVE SESSION.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADJOURN THE REGULAR MEETING. ALDERMAN WEAVER SECONDED THE MOTION.

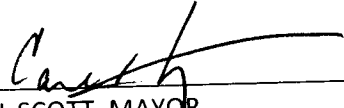
THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

THEREBEING NO FURTHER BUSINESS, THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN WAS ADJOURNED ON THIS THE 2ND DAY OF DECEMBER, A.D., 2008.



CARL L SCOTT, MAYOR

(SEAL)

ATTEST:



JEAN ISHEE, CITY CLERK

Roseland Park Cemetery
BEVERLY MEMORIAL CO.

Hillcrest Cemetery - Petal

Quote for Petal Police Department monument.

Set on Site

Base 5-0 x 1-6 x 1-0 Top

Dec 3-6 x 0-10 x 6-1

Apex Top Sanded Side
3" Polish MARBLE BOTTOM

Total 7100.00

No tax

Deposit 3550.00

Balance Due @ end of Contract 3550.00

Shelley Brown

1202 West Seventh Street • Hattiesburg, Mississippi 39401
401-544-2472 • Fax 401-544-4152

WOODSTONE MONUMENT & SIGN CO.

4711 West 4th Street, Suite B • Hattiesburg, MS 39402

(601) 268-0566

332

CITY OF PETAL
MINUTE BOOK 29

CONTRACT

I/We City of Petal Phone: _____
Address _____ Zip _____

EXHIBIT "A"

Have this day contracted with Woodstone Monument & Sign Co. for One Monument
As Described below to be erected on site (Relay Park)
Petal, MS

Monument

Base 5-0 x 1-6 x 1-0 P Top

Dec 3-6 x 0-10 x 6-1 SATIN HONED FINISH w/
3" Polish Bottom &
2" Apex Top

Engraved As Requested
LEFT RIGHT

Reading Standing At Foot of Grave
Please Check For Accuracy

TO BE INSTALLED AT Relay Park Petal, MS

PURCHASER AGREES THAT

1. Payment of the balance price for the goods described is due to full upon delivery.
2. Title in goods is retained by Seller and will not become part of any real estate until the purchase price is paid in full.
3. In the event of default by Purchaser in payment of the purchase price for goods or any part thereof, Seller may at its option in that any judicial process take possession of and remove the goods and exercise all rights provided by law, and Purchaser agrees to pay a reasonable attorney fee for collection of any amount in default.

THIS CONTRACT DOES NOT INCLUDE NAMES OR DATES THAT MAY BE NEEDED IN THE FUTURE IF WE ARE CALLED ON TO COMPLETE THIS MONUMENT THERE WILL BE A REASONABLE CHARGE FOR THAT SERVICE NOTED W

SALESPERSON Shelley Brown

CUSTOMER X DATE 11/11/08

I/We agree to pay the sum of

\$ 5925

Tax Exempt \$ _____

Total \$ 5925

Deposit Order \$ 2962.50

Balance \$ 2962.50

Due Completion