

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 FEBRUARY 25, 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	DEBORAH REYNOLDS CARL JOHNSON B C LEWIS TOM HARDGES TOMMYE CORLEY PENNEY LUCKEL E L & GAIL PORTER

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"

SPECIAL NOTICE

WHEREAS, MAYOR SCOTT PRESENTED A ZONING APPLICATION FOR SPECIAL EXEMPTION FROM PETAL HARVEY BAPTIST CHURCH TO HANG FLAGS ON THE LIGHT POLES IN THE PARKING LOT.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO ALLOW THE ZONING SPECIAL EXEMPTION FOR PETAL HARVEY BAPTIST CHURCH TO HANG FLAGS ON THE LIGHT POLES IN THE PARKING LOT. 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"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO PURCHASE AN AD IN THE NEWCOMERS' AND VISITORS' GUIDE.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO PURCHASE A HALF PAGE AD IN THE NEWCOMERS' AND VISITORS' GUIDE FOR \$375.00. ALDERMAN FAIRLEY 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, ALDERMAN STRINGER 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

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 25TH DAY OF FEBRUARY, 2008.


CARL L. SCOTT, MAYOR

(SEAL)

ATTEST:

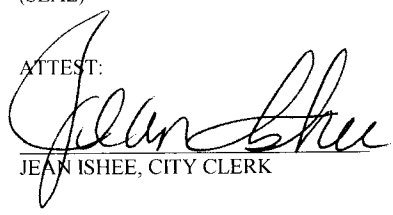
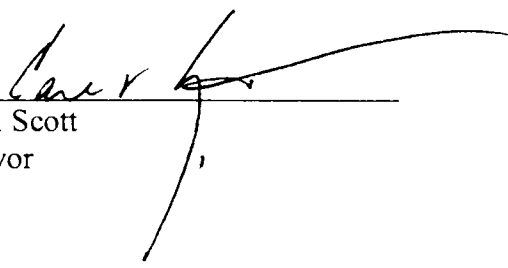

JEAN ISHEE, CITY CLERK

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 Monday February 25, 2008 at 5:00 p.m. in the Board Room of said City for the purpose of:

- 1) Employee Issues
- 2) Construction Projects
- 3) Special Exception Permit



Carl Scott
Mayor