

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 JANUARY 29, 2008 AT 3:00 P.M. IN THE BOARDROOM OF SAID CITY.

THOSE PRESENT

MAYOR CARL SCOTT

ALDERMEN

DAVID CLAYTON
JAMES MOORE
STEVE STRINGER
KAY FAIRLEY
DARRIN CARROLL

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 THE REQUEST BY RED MAPLE GIFTS FOR AN ACCESS PERMIT.

THEREUPON, ALDERMAN STRINGER MADE MOTION TO ALLOW THE PERMIT. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO SET A PERMIT FEE FOR ACCESS PERMIT OF \$50.00

THEREUPON, ALDERMAN STRINGER MADE MOTION TO ADOPT THE FOREGOING AS PERMIT FEE. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

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

THEREUPON ALDERMAN STRINGER 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

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 DAVID CLAYTON
ALDERMAN KAY FAIRLEY
ALDERMAN JAMES MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

ALDERMAN STRINGER LEFT THE MEETING.

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

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON
ALDERMAN KAY FAIRLEY
ALDERMAN JAMES MOORE

THOSE PRESENT AND VOTING "NAY"

NONE

NO OFFICIAL ACTION WAS TAKEN DURING EXECUTIVE SESSION.

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO MAKE AN OFFER OF \$4347.00 TO LYNN CARTLIDGE ALONG WITH A LETTER OF APOLOGY AND A COPY OF THE LETTER OF REPRIMAND GIVEN TO CHIEF RICHARD BRYANT CONCERNING COMANDEERING OF PERSONAL PROPERTY.

THEREUPON, ALDERMAN MOORE MADE THE MOTION TO ALLOW MAYOR SCOTT TO MAKE THE OFFER TO LYNN CARTLIDGE. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN JAMES MOORE
ALDERMAN DAVID CLAYTON
ALDERMAN KAY FAIRLEY

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT CALLED FOR RECOMMENDATION ON DISCIPLINARY ACTION FOR BUILDING INSPECTOR DARRIN CARROLL.

THEREUPON, ALDERMAN CLAYTON MADE THE MOTION TO SUSPEND MR CARROLL FOR THREE DAYS WITHOUT PAY TO BEGIN ON THURSDAY, JANUARY 31, 2008 FOR THE FOLLOWING INFRACTIONS: PUBLIC COMPLAINT, IMPROPER ACTION OF PLANNING COMMISSION UNDER HIS SUPERVISION, AND PUBLIC INSUBORDINATION. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN JAMES MOORE
ALDERMAN DAVID CLAYTON
ALDERMAN KAY FAIRLEY

THOSE PRESENT AND VOTING "NAY"

NONE

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

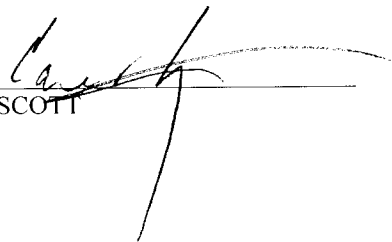
THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON
ALDERMAN KAY FAIRLEY
ALDERMAN JAMES MOORE

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 29TH DAY OF JANUARY, A.D. 2008.



CARL L SCOTT
MAYOR

(SEAL)

ATTEST:



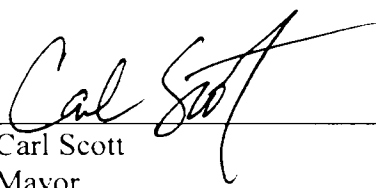
MELISSA MARTIN
DEPUTY CITY CLERK

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 January 29, 2008 at 3:00 p.m. in the Boardroom of said City for the purpose of:

Personnel Issues
Access Permit



Carl Scott
Mayor