

BE IT REMEMBERED THAT THERE WAS HELD A SPECIAL MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL ON JUNE 6, 2008 AT 12:00 P.M. IN THE BOARDROOM OF SAID CITY.

THOSE PRESENT	MAYOR CARL SCOTT
ALDERMEN	DAVID CLAYTON KAY FAIRLEY JAMES MOORE

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 QUOTES FOR DEMOLITION INTERIOR, INSTALL NEW LAMINATED BEAMS IN LOAD BEARING WALLS, WHICH WILL BE PROVIDED BY CITY, ELEVATOR SHAFT FOLLOR TO BE MINIMUM 54" X 54" WITH 8" FLOOR RECESS, CONTRACTOR TO FURNISH ALL LABOR AND MATERIALS, EXCEPT BEAMS ON THE WALKER BUILDING ON S GEORGE STREET.

SEE EXHIBIT "B"

QUOTES

STEVE BAKER 130 MILLER ROAD PETAL, MS 39465	\$8,800.00
JAMES CLARK 2 T BURCH DR PETAL, MS 39465	\$12,350.00

THEREUPON, ALDERMAN MOORE MADE A MOTION TO ACCEPT THE QUOTE FROM STEVE BAKER IN THE AMOUNT OF \$8,800.00. 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

WHEREAS, MAYOR SCOTT PRESENTED THE QUOTES FOR CONSTRUCT NEW WALLS, LABOR ONLY, FOR WALKER BUILDING ON S GEORGE STREET.

SEE EXHIBIT "C"

QUOTES

STEVE BAKER 130 MILLER ROAD PETAL, MS 39465	\$3,500.00
JAMES CLARK 2 T BURCH DR PETAL, MS 39465	\$12,900.00

THEREUPON, ALDERMAN MOORE MADE A MOTION TO ACCEPT THE QUOTE FROM STEVE BAKER IN THE AMOUNT OF \$3,500.00. 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

WHEREAS, MAYOR SCOTT PRESENTED THE QUOTES FOR WINDOWS ON FIRST FLOOR TO BE REWORKED AND REPAIRED AS NECESSARY IN THE WALKER BUILDING ON S GEORGE STREET.

SEE EXHIBIT "D"

QUOTES

STEVE BAKER \$1,200.00
130 MILLER ROAD
PETAL, MS 39465

JAMES CLARK \$ 4,350.00
2 T BURCH DR
PETAL, MS 39465

THEREUPON, ALDERMAN MOORE MADE A MOTION TO ACCEPT THE QUOTE FROM STEVE BAKER IN THE AMOUNT OF \$1,200.00. 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

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO CONTRACT WITH NATE GARVIN FOR IRRIGATION AT RELAY PARK.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO AUTHORIZE THE MAYOR TO EXECUTE THE CONTRACT WITH NATE GARVIN IN THE AMOUNT OF \$2,880.14 FOR IRRIGATION AT RELAY PARK. 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

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


THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON
ALDERMAN KAY FAIRLEY
ALDERMAN JAMES MOORE

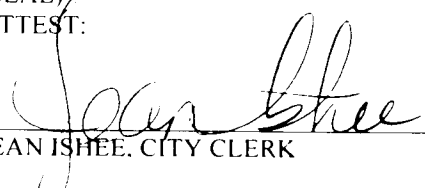
THOSE PRESENT AND VOTING "NAY"

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 6TH DAY OF JUNE, A.D. 2008.


CARL L. SCOTT, MAYOR

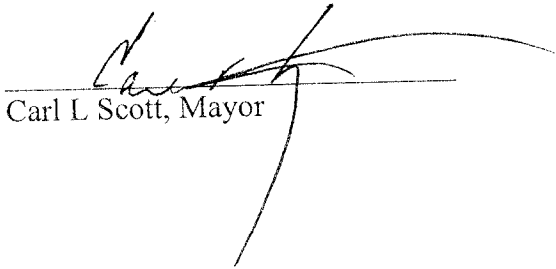
(SEAL)
ATTEST:


JEAN ISHEE, 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 Friday, June 6, 2008 at 12:00 P.M. in the Boardroom of said City for the purpose of:

1. Construction Project



Carl L Scott, Mayor

Steve Baker

CITY OF PETAL
MINUTE BOOK 28

EXHIBIT "B"

Steve Baker

536

[Faint, mostly illegible text from the left page of the minute book, including what appears to be a list of items or a table.]

[Faint, mostly illegible text from the right page of the minute book, including a list of items and handwritten calculations.]

88
 3500
 [Handwritten notes and calculations in the left margin, including "Retiree" and "Retiree"]

Remainder of
 24,700.00 12,350.00
 2,390.00 12,400.00
 12,600.00 9,000.00
 8,900.00 - 4,350.00
 24,000.00 I will supply
 materials for
 17,600.00
 18,000.00
 [Handwritten calculations and notes in the right margin, including "I will supply materials for"]

Steve Baker

Gene Cook

CITY OF PETALUMA
MINUTE BOOK 28

EXHIBIT "C"

Proposal K - Granite Counter and Cabinets work per specifications in Project Walker Building Sheet 03 and 04. Cabinets in Kitchen to be salvaged if possible with new doors and drawer faces. Labor and Material.

Proposal K - Granite Counter and Cabinets work per specifications in Project Walker Building Sheet 03 and 04. Cabinets in Kitchen to be salvaged if possible with new doors and drawer faces. Labor and Material.

Proposal L - HVAC as per specifications in Project Walker Building Sheet 07 and 08. Escrow to provide labor. Materials only.

Proposal L - HVAC as per specifications in Project Walker Building Sheet 07 and 08. Escrow to provide labor. Materials only.

Proposal M - Interior Painting per City of Petal specifications in Project Walker Building Sheet 03 and 04. Good quality commercial grade paint - water washable. Labor and Material.

Proposal M - Interior Painting per City of Petal specifications in Project Walker Building Sheet 03 and 04. Good quality commercial grade paint - water washable. Labor and Material.

Proposal N - Interior trim work to be package 311 or equivalent. Includes installation of doors, windows, etc. Labor and materials.

Proposal N - Interior trim work to be package 311 or equivalent. Includes installation of doors, windows, etc. Labor and materials.

Proposal P - Doors per schedule. Materials only.

Proposal P - Doors per schedule. Materials only.

Proposal:

Total Proposal A	8800
Total Proposal B	3500
Total Proposal C	12,000.00
Total Proposal D	1200
Total Proposal E	
Total Proposal F	8,000.00
Total Proposal G	16,000.00
Total Proposal H	22,000 Down Stairs *17,000.00 Upstairs
Total Proposal I	224,000 *11,500.00
Total Proposal J	222,000 *15,000.00
Total Proposal K	
Total Proposal L	
Total Proposal M	Includes Cabinets Includes ceiling *21,000 Downstairs *17,000.00 Upstairs
Total Proposal N	

Proposal:

Total Proposal A	24,700.00 12,350.00
Total Proposal B	23,900.00 12,900.00
Total Proposal C	12,000.00 9,000.00
Total Proposal D	8,700.00 4,350.00
Total Proposal E	
Total Proposal F	24,000.00 I will supply materials for 17,600.00
Total Proposal G	16,000.00 17,000.00
Total Proposal H	
Total Proposal I	
Total Proposal J	18,000.00
Total Proposal K	222,000.00
Total Proposal L	
Total Proposal M	
Total Proposal N	

Rebid 6-8-08

Steve Baker

CITY OF PETAL
MINUTE BOOK 28

EXHIBIT "D"

Steve Baker

538

8800
 3500
~~10,000.00~~ / ~~10,000.00~~
 1200
 "all"
 "all"
 "all"
 "all"
 "all"
 "all"

Received
~~24,000.00~~ 12,350.00
~~23,900.00~~ 12,900.00
~~12,600.00~~ 9,000.00
~~8,700.00~~ - 4,550.00
 24,000.00 I will supply
 17,400.00 for
~~17,400.00~~
 18,000.00
~~18,000.00~~