

BE IT REMEMBERED THAT THE RECESSED MEETING OF JUNE 17, 2008 OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI WAS CALLED TO ORDER ON THIS THE 30<sup>TH</sup> DAY OF JUNE, 2008 AT 5:00 P.M. IN THE BOARDROOM OF SAID CITY.

THOSE PRESENT	MAYOR CARL SCOTT
CITY ATTORNEY	THOMAS W TYNER
ALDERMEN	DAVID CLAYTON KAY FAIRLEY JAMES MOORE STEVE STRINGER LIESA WEAVER
OTHERS	CHIEF LEE SHELBOURN LT LEONARD FULLER JOHN WEEKS JIM SMITH BRUCE SMITH JEFF PITTMAN TAMMY MOORE JASON JAMES MATTHEW HIATT DAVID WARD AND MANY OTHERS

WHEREAS, MAYOR SCOTT DELCARED A QUORUM PRESENT AND DECLARED THE CITY COUNCIL IN SESSION.

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST FOR AN EXECUTIVE SESSION TO DISCUSS LEGAL MATTERS AS TO POSSIBLE LAW SUITES AGAINST THE CITY.

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

THEREUPON, ALDERMAN WEAVER 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  
ALDERMAN STEVE STRINGER  
ALDERMAN LIESA WEAVER

THOSE PRESENT AND VOTING "NAY"

NONE

NO OFFICIAL ACTION WAS TAKEN IN EXECUTIVE SESSION.

WHEREAS, MAYOR SCOTT REQUESTED THE WISHES OF THE BOARD CONCERNING WILLIAMSBURG ESTATES WEST.

SEE EXHIBIT "A"

GRAND BANK  
DATED JUNE 30, 2008

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADOPT AND ACCEPT THE LIST MADE BY THE DEVELOPERS OF WILLIAMSBURG ESTATES WEST AS SET FORTH IN THE LETTER DATED JUNE 30, 2008 AND FOR THE DEVELOPER OF WILLIAMSBURG ESTATES TO COMPLY WITH ALL THE ORDERS OF THE MAYOR AND BOARD OF ALDERMEN AND ON THE COST OF THE IMPROVEMENTS THAT THE CITY OBLIGATIONS IS NOT TO EXCEED \$50,000.00. 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

THEREUPON, JOE EDWARDS, ROBERTS CO/CORNER MARKET ADDRESSED THE MAYOR AND BOARD OF ALDERMEN ABOUT THE SEWER LINE AT CORNER MARKET. HE STATED THAT MISSISSIPPI POWER HAD PLACED A POWER POLE IN THE MIDDLE OF THE SEWER LINE, FOR WHICH THE WATER DEPARTMENT LOCATED THE LINE WITH MISSISSIPPI ONE CALL. MR EDWARDS WOULD LIKE FOR THE CITY TO PAY HALF OF THE BILL OF \$32,032.40.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO TAKE UNDER ADVISEMENT TO DO SOME MORE RESEARCH ON THE SITUATION. 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

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

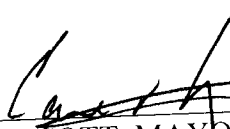
THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

THEREBEING NO FURTHER BUSINESS, THE REGULAR RECESSED MEETING OF JUNE 17, 2008 WAS ADJOURNED ON THIS THE 30<sup>TH</sup> DAY OF JUNE, A.D., 2008.

  
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CARL L SCOTT, MAYOR

(SEAL)

ATTEST:

  
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JEAN ISHEE, CITY CLERK

