

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 APRIL 15, 2009 AT 6:00 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	DOUG KING TOMMYE CORLEY BEN PIPER EL/GAIL PORTER HAL MARX CYNTHIA HOLLAND PENNY LUCKEL TONY DUCKER BRUCE ROGERS AND MANY OTHERS

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 OPENED THE MEETING WITH AN EXPLANATION OF THE BUDGET PROCESS AND THAT THE BOARD OF ALDERMEN WILL BE TALKING TO THE DEPARTMENT HEADS AND NOT THE AUDIENCE.

THEREUPON, AUDITOR DOUG KING ADDRESSED THE MAYOR AND BOARD OF ALDERMEN TO TALK ABOUT THE CASH FLOW FOR THE CITY. MR KING TALKED ABOUT DIFFERENT ISSUES THAT THE BOARD COULD TAKE TO CUT THE EXPENDITURES, SO THE CITY COULD MAKE IT TO THE END OF THE FISCAL YEAR 2008-2009. ONE OF THE OPTIONS THAT MR KING HAD MENTIONED TO THE MAYOR AND BOARD OF ALDERMEN WAS THAT THEY NEED TO BORROW MONEY IN AN EMERGENCY SITUATION.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADJOURN THE SPECIAL MEETING. 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

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 15TH DAY OF APRIL, 2009.


CARL L SCOTT, MAYOR

(SEAL)

ATTEST:

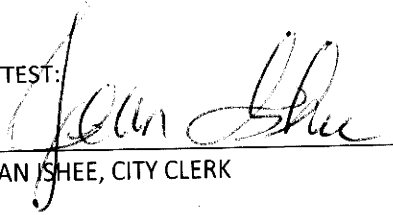

JEAN SHEE, CITY CLERK

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, Wednesday, April 15, 2009 at 6:00 P.M. in the Boardroom of said City for the purpose of:

1. Budget



CARL SCOTT, MAYOR