

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 9, 2009 AT 4:00 P.M. IN THE BOARDROOM OF SAID CITY.

THOSE PRESENT	MAYOR CARL SCOTT
ALDERMAN	DAVID CLAYTON KAY FAIRLEY JAMES MOORE STEVE STRINGER
OTHERS	DOUG KINIG TOMMYE CORLEY BEN PIPER GAIL PORTER HAL MARX BILLIE JEAN/BUD CROSBY CYNTHIA HOLLAND PENNY LUCKEL TONY DUCKER BRUCE ROGERS JOHN WEEKS 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 PRESENTED THE FOLLOWING RESOLUTION ADMENDING THE BUDGET FOR FISCAL YEAR 2008-2009.

SEE EXHIBIT "B"

RESOLUTION

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADOPT THE FOREGOING RESOLUTION. ALDERMAN CLAYTON 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 THE FOLLOWING ORDER FOR CITY ATTORNEY THOMAS W TYNER.

SEE EXHIBIT "C"

ORDER

THEREUPON, ALDERMAN MOORE MADE AMOTION TO ADOPT THE FOREGOING ORDER. 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

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING ORDINANCE 1988(73-O) FOR
COMPENSATION OF THE ALDERMEN.

SEE EXHIBIT "D"

ORDINANCE 1988 (73-O)

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADOPT THE FOREGOING ORDINANCE.
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

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

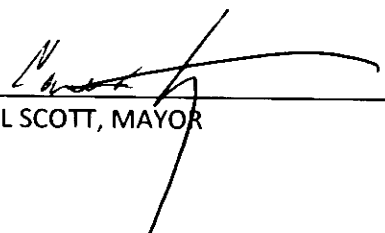
THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

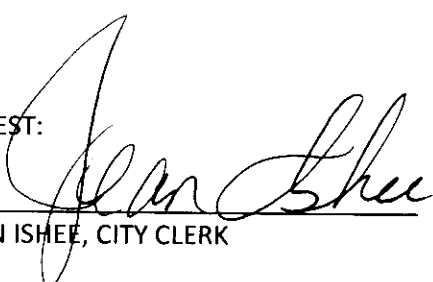
THEREBEING NO FURTHER BUSINESS, THE SPECIAL MEETING OF THE MAYOR AND BOARD OF
ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI WAS ADJOURNED ON THIS THE 9TH DAY OF APRIL, 2009.



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 Aldermen of the City of Petal, Mississippi, will be held, Thursday, April 9, 2009 at 4:00 P.M. in the Boardroom of said City for the purpose of:

1. Potential Employee Matter
2. Budget


CARL L SCOTT, MAYOR

RESOLUTION

CARL L SCOTT
MAYOR

BE IT RESOLVED AND ORDERED, by the Mayor and Board of Aldermen of the City of Petal, Mississippi as follows:

That pursuant to Section 21-35-25 of the Mississippi Code of 1972, annotated and amended, the year commencing October 1, 2008 and ending September 30, 2009 requires amending and,

WHEREAS, by Section 21-35-25, the Mayor and Board of Aldermen do hereby amend the 2008-2009 fiscal budget as follows:

EXHIBIT "B"

(SEAL)
ATTEST.

JEAN ISHEE
CITY CLERK

FUND	INCREASE (DECREASE) BUDGET	REASON
EXPENDITURES-GENERAL FUND		
LEGISLATIVE	<33,500.00>	SALARY/ADVERTISING
JUDICIAL	< 3,000.00>	TRAVEL
EXECUTIVE	<28,931.00>	PERSONNEL,SUPPLIES, TRAVEL
FINANCIAL	<31,781.00>	PERSONNEL,INSURANCE
LAW	<11,450.00>	SALARY,TRAVEL
DATA PROCESSING	<21,580.00>	SUPPLIES
POLICE	<82,430.00>	PERSONNEL,SUPPLIES
FIRE	<153,750.00>	PERSONNEL,SUPPLIES,REPAIR AND MAINTENANCE,CAPITAL
BUILDING INSPECTION	<49,000.00>	PERSONNEL,CAPITAL
STREET	<301,000.00>	SERVICES & CHARGES, LANDSCAPE,INSURANCE
RECREATION	<88,918.00>	PERSONNEL,EQUIPMENT, CAPITAL
CIVIC CENTER	<10,385.00>	CAPITAL
WATER & SEWER	<180,000.00>	TREATMENT CHARGES,LINE REHAB, CAPITAL
SOLID WASTE	<170,000.00>	CAPITAL, REPAIR & MAINT

WHEREAS, upon adoption, the City Clerk will cause this Resolution to be published as required by Section 21-35-25

Those present and voting "AYE" and in favor of the Passage, adoption and approval of the Foregoing Resolution:

Alderman David Clayton
Alderman Kay Fairley
Alderman James Moore
Alderman Steve Stringer

Those present and voting "NAY" or against the adoption of the Resolution

None

WHEREAS, the foregoing Resolution was duly passed, adopted and approved on

EXHIBIT "C"

ORDER

WHEREAS, THE Mayor and Board of Aldermen of the City of Petal, Mississippi do hereby deem it necessary to increase the pay scale for Thomas W. Tyner, City Attorney.

IT IS THEREFORE ORDERED that the pay scale for Thomas W Tyner, shall be at the rate of \$0 annually.

IT IS FURTHER ORDERED that this pay scale shall become effective immediately.

SO ORDERED by the Mayor and Board of Aldermen of the City of Petal, Mississippi on this the 9th day of May, 2009.

BE IT ORDAINED BY THE MAYOR AND BOARD OF ALDERMEN OF THE
CITY OF PETAL, MISSISSIPPI:

SECTION I. Section 3 of Ordinance 1988(73-N) as passed and adopted on the
14th day of August, 2006, be and the same is hereby amended to read as follows:

SECTION 3. **COMPENSATION OF ALDERMEN**

The Aldermen of the City of Petal, Mississippi shall be paid compensation for the performance of
their official duties at the rate of \$0 annually with the exception of Alderman Stringer receiving
compensation of \$353.50 for family coverage of health and dental insurance

SECTION II: All ordinances in conflict herewith, be, and the same are hereby
repealed.

SECTION III. Ordinance 1988 (73) and 1988 (73-N), except as amended herein,
be and the same is hereby still in full force and effect

SECTION IV. This Ordinance shall be in full force and effect immediately based on an
emergency within the City of Petal and be in force upon adoption.

The above and foregoing ordinance amending Ordinance 1988 (73-N) having
been reduced to writing, the same was introduced and read and a was taken thereon, first
section by section and then upon the foregoing ordinance as a whole, with the following
results:

Those present and voting "AYE" and in favor of the passage, adoption and
approval of Sections, I, II, III and IV of the foregoing Ordinance.

Alderman David Clayton
Alderman Kay Fairley
Alderman James Moore
Alderman Steve Stringer

Those present and voting "NAY" or against the passage, adoption and approval of
Sections I, II, III, IV of the adoption of the foregoing Ordinance:

None

Those present and voting "AYE" and in favor of the adoption of the foregoing
Ordinance as a whole:

Alderman David Clayton
Alderman Kay Fairley
Alderman James Moore
Alderman Steve Stringer

Those present and voting "NAY" or against the adoption of the foregoing
Ordinance as a whole:

None

WHEREUPON, the foregoing Ordinance be and the same is hereby passed,
adopted and approved on this the 9th day of April, A.D. 2009

(SEAL)

EXHIBIT "D"

ATTEST:

s/ JEAN ISHÉE
CITY CLERK