

BE IT REMEMBERED THAT THERE WAS BEGUN AND HELD A REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI ON APRIL 21, 2009 AT 7:00 P.M. IN THE BOARDROOM OF SAID CITY.

THOSE PRESENT	CARL L SCOTT
CITY ATTORNEY	THOMAS W TYNER
ALDERMEN	DAVID CLAYTON KAY FAIRLEY JAMES MOORE STEVE STRINGER
OTHERS	TOMMYE CORLEY DON TASSIN JOE MCMURRY AUBRA EVANS PARKER CHAPMAN SHELBY TIMS JOE BUSH BRUCE ROGERS PENNY LUCKEL JAMES RUNNELS SCOTT HATTEN AND MANY OTHERS

THE MAYOR DECLARED A QUORUM PRESENT AND DECLARED THE CITY COUNCIL IN SESSION.

THE INVOCATION WAS OFFERED BY DON TASSIN.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

WHEREAS, MAYOR SCOTT PRESENTED THE AGENDA WITH THE FOLLOWING CHANGES:

- IX. GENERAL BUSINESS
- 7. OMIT
- 8. REQUEST TO TERMINATE EMPLOYEE #4219 EFFECTIVE IMMEDIATELY.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADOPT THE AGENDA WITH THE FOREGOING CHANGES. 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 PRESENTED THE MINUTES OF THE REGULAR MEETING OF APRIL 7, 2009 AND THE SPECIAL MEETINGS OF APRIL 8, APRIL 9, APRIL 13, AND APRIL 15, 2009 AND THE EXECUTIVE SESSION OF APRIL 7, 2009.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO ADOPT THE MINUTES OF THE REGULAR MEETING OF APRIL 7, 2009, THE EXECUTIVE SESSION OF APRIL 7, 2009, AND THE SPECIAL MINUTES OF APRIL 8, APRIL 9, APRIL 13, AND APRIL 15, 2009. ALDERMAN STRINGER 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 CALLED FOR PUBLIC COMMENT.

THEREUPON, HOOVER JAKES ADDRESSED THE BOARD ABOUT A STUMP THAT IS ON
SPRINGFIELD ROAD. HE STATED THAT THE STUMP WAS FROM HURRICANE KATRINA AND WOULD LIKE
FOR THE STREET DEPARTMENT TO REMOVE IT OFF OF SPRINGFIELD ROAD.

WHEREAS, MAYOR SCOTT PRESENTED ESTIMATE #1 FROM WALTERS CONSTRUCTION CO IN THE
AMOUNT OF \$63,442.13 FOR CURB, GUTTER AND ASPHALT PARKING FOR FRIENDLY PARK PHASE II.

DIED DUE TO LACK OF A MOTION.

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST FROM THE AMERICAN RED CROSS FOR THE
PAYMENT OF \$2,500.00 FOR THE FY 2008-2009 DONATION.

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY THE
AMERICAN RED CROSS \$2,500.00 FOR THE FY 2008-2009 DONATION. 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 PROOFS OF PUBLICATION:

- | | |
|------------------|------------------------------------|
| A. BIDS | SPRAY PARK |
| B. BIDS | CONCESSION STAND/RESTROOM FACILITY |
| C. BIDS | CULTURAL CENTER |
| D. PUBLIC NOTICE | LARRY GRIFFIN |
| E. PUBLIC NOTICE | LORETTA BRAY/VIRGINIA THOMAS |

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE FOREGOING PROOFS OF
PUBLICATION FOR FILING. 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 REVENUE AND EXPENDITURE REPORT FOR THE
MONTH OF MARCH 2009.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO ACCEPT THE REVENUE AND EXPENDITURE REPORT FOR THE MONTH OF MARCH 2009. 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 PRIVILEGE LICENSE REPORT FOR THE MONTH OF MARCH 2009.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE PRIVILEGE LICENSE REPORT FOR THE MONTH OF MARCH 2009. 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 REQUESTED THE WISHES OF THE BOARD CONCERNING ERIC JONES EMPLOYMENT IN THE FIRE DEPARTMENT ON WHICH A PUBLIC HEARING WAS HELD AT 5:00 P.M. ON APRIL 20, 2009.

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION TO TERMINATE ERIC JONES IN THE FIRE DEPARTMENT EFFECTIVE IMMEDIATELY. 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 PRESENTED A REQUEST FOR ROB ENGLAND TO ATTEND THE STORM CONFERENCE IN VICKSBURG, MS MAY 5-7, 2009.

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION TO AUTHORIZE ROB ENGLAND TO ATTEND THE STORM CONFERENCE IN VICKSBURG, MS MAY 5-7, 2009 AND TO PAY HIS EXPENSES FOR MEALS. 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

THEREUPON, SAMUEL WILSON ADDRESSED THE MAYOR AND BOARD OF ALDERMEN ABOUT THE CITY BUILDING A COMMUNITY CENTER ON SPRINGFIELD ROAD. HE WOULD LIKE TO SEE SOMETHING DEVELOPED IN THAT AREA IN THE MEMORY OF HIS FATHER. MR WILSON WOULD LIKE TO HAVE A CENTER WITH A SWIMMING POOL, WALKING TRACK, TENNIS COURT, SOCCER FIELD AND A PLACE FOR THEATER WITH A STAGE.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO ADJOURN. 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

THEREBEING NO FURTHER BUSINESS OF THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI WAS ADJOURNED ON THIS THE 21ST DAY OF APRIL, 2009.



CARL L SCOTT
MAYOR

(SEAL)

ATTEST:



JEAN ISHÉE
CITY CLERK