

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 JUNE 29, 2009 AT 6:30 P.M. IN THE BOARDROOM OF SAID CITY.

THOSE PRESENT	CARL L SCOTT
ALDERMEN	DAVID CLAYTON KAY FAIRLEY JAMES MOORE STEVE STRINGER LIESA WEAVER
OTHERS	CHARLES BLACKWELL B C LEWIS PENNEY LUCKEL BEN PIPPER TOMMYE CORLEY HAL MARX JAMES RUNNELS TONY DUCKER 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

THEREUPON, ALDERMAN JAMES MOORE ADDRESSED THE MAYOR AND BOARD ABOUT THE PROGRESS OF THE CULTURAL ARTS CENTER. MR MOORE STATED THAT HE NEEDS ABOUT ANOTHER \$30,000.00 AND WOULD LIKE TO TAKE IT OUT OF THE \$5.0 GO BOND TO FINISH THE CULTURAL ART CENTER.

THEREUPON, CENA HOLIFIELD ADDRESSED THE MAYOR AND BOARD OF ALDERMEN TO SEE IF SHE COULD USE THE LOBBY DURING THE SCHOOL YEAR TO HOLD CLASS FOR LIKE ART OR MATH AND THAT WAY SHE COULD EXPAND THE 3-D SCHOOL TO 43 KIDS FOR THE 2009-2010 SCHOOL YEAR. MS HOLIFIELD STATED THAT SHE WOULD RENT THE SPACE WHICH WILL BE ANOTHER INCOME FOR THE CITY.

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO USE UP TO \$30,000.00 OUT OF THE \$5.0 G O BOND TO FINISH THE CULTURAL ART CENTER.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO USE UP TO \$30,000.00 OUT OF THE \$5.0 G O BOND TO FINISH THE CULTURAL ART CENTER. 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

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO TAKE THE MATCHING FUNDS FOR THE DYSLEXIA GRANT IN THE AMOUNT OF \$11,850.00.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO USE THE \$5.0 G O BOND FOR THE MATCHING FUNDS OF THE DYSLEXIA GRANT IN THE AMOUNT OF \$11,850.00 AS IN KIND TO USE FOR THE CULTURAL ART CENTER. 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

WHEREAS, MAYOR SCOTT PRESENTED AN INVOICE FROM BILLY RAY FAIRLEY IN THE AMOUNT OF \$1,150.00 FOR CONCRETE FOOTING, REBAR AND BLOCK LAYING ON THE HEADWALL AT SOUTH END OF SKATE PARK, FOR BLOCK LAYING FOR A FOUNTAIN AT THE SKATE PARK AND FOR A FOUNTAIN AT THE PLAYGROUND.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY INVOICE TO BILLY RAY FAIRLEY IN THE AMOUNT OF \$1,150.00 FOR CONCRETE FOOTING, REBAR AND BLOCK LAYING ON THE HEADWALL AT SOUTH END OF SKATE PARK, FOR BLOCK LAYING FOR A FOUNTAIN AT THE SKATE PARK AND FOR A FOUNTAIN AT THE PLAYGROUND. 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

WHEREAS, MAYOR SCOTT REQUESTED AN EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO CLEAR THE ROOM IN ORDER TO DECIDE 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 EXECUTIVE SESSION TO DISCUSS PERSONNEL 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 STRINGER MADE A MOTION TO ADJOURN THE EXECUTIVE SESSION. 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

NO OFFICIAL ACTION WAS TAKEN IN EXECUTIVE SESSION.

WHEREAS, MAYOR SCOTT ASKED THE PLEASURE OF THE BOARD TO APPOINT A MEMBER FOR THE PLANNING COMMISSION.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO APPOINT BOBBIE JO DAVIS TO THE PLANNING COMMISSION FOR A FOUR YEAR TERM TO EXPIRE JULY 2013. 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

WHEREAS, MAYOR SCOTT PRESENTED INVOICE FROM EDWIN MARTIN TO REPAIR BRICK IN FRONT OF CULTURAL ART CENTER IN THE AMOUNT OF \$2,500.00.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO AUTHORIZE EDWIN MARTIN TO REPAIR BRICK IN FRONT OF CULTURAL ART CENTER IN THE AMOUNT OF \$2,500.00. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

ALDERMAN KAY FAIRLEY

WHEREAS, MAYOR SCOTT PRESENTED A CHANGE ORDER FOR ADDITIONAL CEILING WORK AT THE CULTURAL ART CENTER IN THE AMOUNT OF \$410.00.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO AUTHORIZE PRECISION CEILING TO DO THE CHANGE ORDER FOR ADDITIONAL CEILING WORK AT THE CULTURAL ART CENTER IN THE AMOUNT OF \$410.00. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON
ALDERMAN JAMES MOORE
ALDERMAN LIESA WEAVER

THOSE PRESENT AND VOTING "NAY"

ALDERMAN KAY FAIRLEY
ALDERMAN STEVE STRINGER

WHEREAS, MAYOR SCOTT PRESENTED QUOTES FOR LIGHTING SYSTEM AT THE CULTURAL ART CENTER.

SEE EXHIBIT "B"

QUOTES

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO ACCEPT THE QUOTE FROM BARBIZON IN THE AMOUNT OF \$7,015.00 FOR THE LIGHTING SYSTEM AT THE CULTURAL ART CENTER. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON
ALDERMAN JAMES MOORE
ALDERMAN LIESA WEAVER

THOSE PRESENT AND VOTING "NAY"

ALDERMAN KAY FAIRLEY
ALDERMAN STEVE STRINGER

THEREUPON, ALDERMAN FAIRLEY MADE AMOTION TO ADJOURN. ALDERMAN MOORE SECONDED THE MOTION.

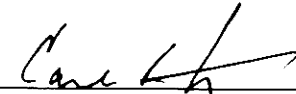
THOSE PRESENT AND VOTING "AYE"

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 SPECIAL MEETING OF THE MAYOR AND BOARD OF ALDERMEN WAS
ADJOURNED ON THIS THE 29TH DAY OF JUNE, 2009.



CARL L SCOTT
MAYOR

(SEAL)

ATTEST



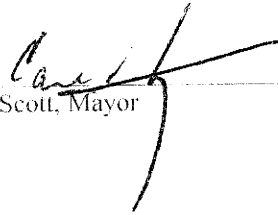
JEAN SHEE
CITY CLERK

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, Monday, June 29, 2009 at 6:30 P.M. in the Boardroom of said City for the purpose of:

1. Cultural Art Center
2. USDA Grant for Dyslexia School
3. Planning Commission Appointment
4. Invoice for Billy Ray Fairley for
Blocking of fountains at Skate park and Play ground



Carl Scott, Mayor

EXHIBIT "B"

Qty	Mfr.	Part #	Description
1.0 Dimensioning			
	ETC	SL1210W	ETC SmartPack 12x10 Amp Wall Mount Dimmer pack w/2 Link Power Supply
	ETC	SL1210W	ETC SmartPack 12x10 Amp Wall Mount Dimmer pack
2.0 Control			
	Leprecon	LP1536	Leprecon LP 1536 Light Control Console
3.0 Control Interface			
	Pathway	5-PIN	Pathway 5 Pin Male Insert - Stainless Steel or Black
	Pathway	190-SS-BL	Pathway One Gang Face Plate - Stainless Steel or Black
	TMB	ZDMXNS151	TMB 15ft DMX Data Cable - 15ft XLR

BARRIZON PROJECT MANAGEMENT SERVICES:
Project Management Services: Services include, but are not necessarily limited to the following:
A. Scheduling: includes coordinating delivery of equipment
B. DOCUMENTING: includes providing submittal drawings, close out information, as well as other documentation as necessary to complete the project.

SERVICES:
1- Drawings: Four sets of B size drawings for approval submitted within 4 weeks of receipt of order
2- Manuals: Two sets of Operator Manuals
3- Warranty: One year limited warranty on parts and workmanship
4- Production: Production requires 7-8 weeks for delivery of equipment after receipt of written approval and release.

PROJECT NOTES:
* FOB Manufacturer, ground freight allowed (included)
* This quotation does not include installation, except where specifically stated
* Duties, taxes, fees, if applicable are not included in this quote.
* Submittals are final upon delivery at 5% of the total order.
* Terms are NET 30 with open account at good standing.
* This quote is based on Barbizon's interpretation of the project.
* Orders will only be accepted limited to the Bill of Materials and/or scope of work detailed.
* This quotation and any accompanying documents are the intellectual property of Barbizon Lighting Company and may not be reproduced without permission.
* Adhesion reinforcement, if called for or recommended is not included.
* No Painting or Finishing of walls or ceilings.
* No bonding, job permits, or fees have been included.
* Barbizon's standard insurance applies, certificates available upon request.
* Barbizon's standard Terms and Conditions of sale attached.
* This quotation is valid for 30 days. Thereafter it is subject to change without notice.
This quotation is not a contract.

TOTAL for Above: \$ 7,015.00 (does not include any applicable taxes)
(Lease Freight Included)

Thank you for calling us Barbizon for your lighting needs. Should you have any questions about the above quotation, please feel free to contact us.

Robert Dillard
Signature: *Rob Dillard*
Rob Dillard
Barbizon Lighting Company - Atlanta
Systems Division

201 King Street Atlanta, GA 30307
404-661-5124 phone 404-661-5124 fax
www.barbizon.com

Accepted by City of Petal
6/29/09



1221 Jordan Lane, Huntsville, AL 35816
PO Box 2646, Huntsville, AL 35804

Qty	Description	
1	ETC SmartPack Wall 12 X 10A w/ Link Power	
1	ETC SmartPack Wall 12 X 10A	
1	Leprecon LP-1536 DMX 36 Channel Console	
1	5 pin Male Insert	
1	Faceplate one Gang	
1	DMX Cable 15'	
1	Installation & Training Not including Electrical Contractor	

Phase I Total **\$9,028.09**

Quote not including Electrical Contractor Cost
Quote not including freight or applicable tax
Quote pricing is valid for 30 days

Rusty Scafield
736 South President St
Jackson, MS
601-352-1755

Freight Not Included.
This quote is exclusive of any and all applicable taxes.