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

ALDERMEN

CARL L SCOTT

DAVID CLAYTON KAY FAIRLEY JAMES MOORE STEVE STRINGER LIESA WEAVER

OTHERS

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

CARL L SCOTT MAYOR

(SEAL)

ATTEST /

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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
- Invoice for Billy Ray Fairley for Blocking of fountains at Skate park and Play ground

Carl Scott, Mayor

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

Theatrical Lighting Systems, Inc.

repa	red by Rusty Scafide' 6/29/09	
HAS	El	
Q!y	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	1
		\$9.028.09

te not including freight or applicable tax Quote pricing is valid for 30 days



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

EXHIBIT "B"