

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 FEBRUARY 11, 2010 AT 2:00 P.M. IN THE BOARDROOM OF SAID CITY.

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| THOSE PRESENT | MAYOR HAL MARX  |
| ALDERMEN      | DAVID CLAYTON<br>TONY DUCKER<br>WILLIE HINTON<br>STEVE STRINGER |
| OTHERS        | LARRY CARRAWAY<br>LEONARD FULLER<br>BEN PIPER                   |

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:

EXHIBIT "A"

NOTICE OF SPECIAL MEETING

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING PROCLAMATION DECLARING A STATE OF EMERGENCY UNTIL 5:00 P.M. ON SATURDAY, FEBRUARY 13, 2010 DUE TO AN EXPECTED SNOW EVENT.

EXHIBIT "B"

PROCLAMATION

THEREUPON, ALDERMAN HINTON MADE A MOTION TO ADOPT THE FOREGOING PROCLAMATION. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON  
ALDERMAN TONY DUCKER  
ALDERMAN WILLIE HINTON  
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, ALDERMAN CLAYTON ASKED IF THE CIVIC CENTER WILL BE OPEN AS A SHELTER.

THEREUPON, MAYOR MARX STATED THAT THE RED CROSS HAD CONTACTED HIM ABOUT USING THE CIVIC CENTER AS A SHELTER BEGINNING AROUND 9:00 P.M. ON FRIDAY, FEBRUARY 12, 2010. THE RED CROSS WILL SUPPLY ALL NEEDED SUPPLIES.

THEREUPON, LARRY CARRAWAY STATED THAT THE STREET CREWS WILL BE ON STANDBY AND THAT ALL EQUIPMENT IS SERVICED AND READY TO GO.

THEREUPON, CHIEF FULLER STATED THAT THE POLICE DEPT WILL HAVE EXTRA MEN OUT TO WORK ACCIDENTS, ETC.

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

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON  
ALDERMAN TONY DUCKER  
ALDERMAN WILLIE HINTON  
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 11<sup>TH</sup> DAY OF FEBRUARY, 2010.

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HAL MARX MAYOR

(SEAL)

ATTEST:

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MELISSA MARTIN, CITY CLERK