

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 JULY 10, 2009 AT 5:00 P.M. IN THE BOARDROOM OF SAID CITY.

| | |
|---------------|-------------------|
| THOSE PRESENT | MAYOR HAL MARX |
| ALDERMEN | DAVID CLAYTON |
| | TONY DUCKER |
| | WILLIE HINTON |
| | JAMES RUNNELS |
| | STEVE STRINGER |
| OTHERS | E L & GAIL PORTER |
| | BEN PIPER |
| | JAY ESTES |

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

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO REFUND OVERPAYMENT FROM FEMA DISASTER DECLARATION 1604 IN THE AMOUNT OF \$1411.66 TO MEMA.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO REFUND THE OVERPAYMENT. ALDERMAN DUCKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

THEREUPON, JAY ESTES PRESENTED THE ALDERMEN WITH INFORMATION ON A DEQ GRANT THAT HAS BEEN FUNDED AND A REPORT OF WHAT ECO SYSTEMS HAS DONE WITH THE CITY OVER THE PAST FOUR YEARS. JAY ALSO EXPLAINED THE DECISION MAKING PROCESS REGARDING THE BROWNSFIELD COALITION.

THERE BEING NO FURTHER BUSINESS THE SPECIAL MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI WAS ADJOURNED ON THE THIS THE 10TH DAY OF JULY, 2009.

HAL MARX, MAYOR

(SEAL)

ATTEST:

MELISSA MARTIN, INTERIM CITY CLERK