

CITY OF PETAL  
MINUTE BOOK 31

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 1, 2010 AT 10:00 A.M. IN THE BOARDROOM OF SAID CITY.

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| THOSE PRESENT | MAYOR HAL MARX  |
| ALDERMEN      | TONY DUCKER<br>WILLIE HINTON<br>JAMES RUNNELS<br>STEVE STRINGER                             |
| OTHERS        | JOE MCMURRY, JR<br>E. L. PORTER<br>KAY FAIRLEY<br>TOM HARDGES<br>BUBBA NOBLES<br>JOHN WEEKS |

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 CALLED ON JOE MCMURRY, JR TO ADDRESS THE MEETING.

THEREUPON, MR. MCMURRY ADDRESSED THE MEETING WITH POSSIBLE REVISIONS THAT COULD BE MADE TO THE BALLFIELD COMPLEX THAT WOULD SAVE MONEY ON THE COST OF CONSTRUCTION TO INCLUDE THE SIZE OF BALLFIELDS, TYPES OF DUGOUTS, BLEACHERS, AND FENCING.

THEREUPON, CLAY WITH MUSCO ELECTRIC ADDRESSED THE MEETING WITH ELECTRICAL SPECIFICATION CHANGES THAT COULD ALSO SAVE ON CONSTRUCTION COSTS TO INCLUDE A LEASE PURCHASE OPTION.

THEREUPON, STEVE STRINGER LEFT THE MEETING.

THEREUPON, MAYOR MARX REQUESTED THAT JOHN WEEKS APPLY THE CHANGES DISCUSSED TO THE SPECIFICATIONS FOR THE BALLFIELD COMPLEX AND RESUBMIT THE SPECIFICATIONS FOR BOARD APPROVAL.

THEREUPON, ALDERMAN DUCKER MADE A MOTION TO ADJOURN THE SPECIAL MEETING. ALDERMAN RUNNELS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN TONY DUCKER  
ALDERMAN WILLIE HINTON  
ALDERMAN JAMES RUNNELS

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 1<sup>ST</sup> DAY OF JUNE, 2010.

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HAL MARX MAYOR

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(SEAL)

ATTEST:

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MELISSA MARTIN, CITY CLERK

# EXHIBIT "A"

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