

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 OCTOBER 7, 2009 AT 5:30 P.M. IN THE BOARDROOM OF SAID CITY.

THOSE PRESENT	MAYOR HAL MARX
ALDERMEN	TONY DUCKER JAMES RUNNELS STEVE STRINGER
OTHERS	CRAIG LOCKE KEN BULLOCK

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

WHEREAS, THE MAYOR PRESENTED A REQUEST TO ENTER INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO CLEAR THE ROOM TO DETERMINE IF EXECUTIVE SESSION WAS NEEDED. ALDERMAN RUNNELS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

TONY DUCKER  
JAMES RUNNELS  
STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

THE ROOM WAS CLEARED FOR DISCUSSION.

MAYOR MARX REOPENED THE MEETING.

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO ENTER INTO EXECUTIVE SESSION. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

TONY DUCKER  
JAMES RUNNELS  
STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADJOURN THE EXECUTIVE SESSION. ALDERMAN RUNNELS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

TONY DUCKER  
JAMES RUNNELS  
STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

NO OFFICIAL ACTION WAS TAKEN IN EXECUTIVE SESSION.  
WHEREAS, MAYOR MARX PRESENTED A REQUEST FOR DISCIPLINARY ACTION FOR RALPH BURGESS IN  
THE STREET DEPT.

THEREUPON, ALDERMAN DUCKER MADE A MOTION TO SUSPEND RALPH BURGESS WITHOUT PAY FOR A  
PERIOD OF 2 WEEKS AND TO LOOK INTO A TRANSFER TO ANOTHER DEPT. ALDERMAN RUNNELS  
SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

TONY DUCKER  
JAMES RUNNELS  
STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

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

THOSE PRESENT AND VOTING "AYE"

TONY DUCKER  
JAMES RUNNELS  
STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

THERE BEING NO FURTHER BUSINESS THE SPECIAL MEETING OF THE MAYOR AND BOARD OF  
ALDERMAN OF THE CITY OF PETAL WAS ADJOURNED, THIS THE 7<sup>TH</sup> DAY OF OCTOBER, 2009.

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HAL MARX, MAYOR

ATTEST:

SEAL

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MELISSA MARTIN, CITY CLERK