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**Special Meeting of February 12, 2010**  
**4:30 P.M.**

The Board of Mayor and Aldermen of the City of Waveland, Mississippi, met in special session at the Waveland Professional Plaza located at 407 Highway 90, Unit D Waveland, Mississippi on February 11, 2010 at 6:00 p.m., to take action on matters of city business.

Present at the meeting were Aldermen Stahler and Geoffrey.

Present by cell phone, Aldermen Schmitt and Piazza.

Also present at the meeting were City Clerk Lisa Planchard and Counsel for the City, Gary Yarborough.

Absent from the meeting was City Attorney Zach Butterworth..

**HOLIDAY SCHEDULE/CITY HALL/PERSONNEL/PURCHASING/COURT DEPARTMENT/PUBLIC WORKS/UTILITIES/POLICE DEPARTMENT/FIRE DEPARTMENT/PERSONNEL**

**Re: Declare Tuesday, February 16, 2010 a Holiday in recognition of Mardi Gras**

Alderman Piazza moved, seconded by Alderman Stahler to declare Tuesday February 16, 2010 as a City of Waveland holiday.

A vote was called for with the following results:

Voting Yea: Stahler Geoffrey, Piazza

Voting Nay: Schmitt

Absent: None

**ADJOURN**

**Re: Adjourn at 4:36 p.m.**

Alderman Geoffrey moved, seconded by Alderman Stahler to adjourn the meeting at 4:36. p.m.

A vote was called for with the following results:

Voting Yea: Stahler Geoffrey, Schmitt, Piazza

Voting Nay: None

Absent: None

The foregoing minutes were presented to Mayor Longo on February 19, 2010

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Lisa B. Planchard  
City Clerk

The Minutes of February 12, 2010 have been read and approved by me on this the 19<sup>th</sup> Day of February, 2010.

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John Thomas Longo  
Mayor