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Special Meeting of May 4, 2009
10:30 A.M.

The Board of Mayor and Aldermen of the City of Waveland, Mississippi, met in special session at the City of Waveland City Hall located at 407 Hwy 90, Suite D, on May 4, 2009 at 5:30 p.m., to take action on matters of city business.

Present at the meeting Aldermen Stahler, Geoffrey, Schmitt, and Piazza.

Also present was Acting City Clerk, Maureen Bordelon.

FIRE DEPARTMENT/ENGINEERING

Re: Authorize Digital Engineering to proceed with steps to purchase property for the Fire Department.

Alderman Schmitt moved, seconded by Alderman Stahler to authorize Digital Engineering to proceed with appropriate steps to purchase the property for the Fire Station on Highway 90.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, and Schmitt

Voting Nay: None

Absent: Piazza

Re: Central Fire Department to be located on Highway 90, set as E.O.C.

Alderman Stahler moved, seconded by Alderman Geoffrey to approve the Central Fire Station to be located on Highway 90 and be built to 361 Standards in order to operate as an Emergency Operations Center.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, and Schmitt

Voting Nay: None

Absent: Piazza

ADJOURN

Re: Adjourn meeting at 6:10 p.m.

Alderman Schmitt moved, seconded by Alderman Geoffrey to adjourn the meeting at 6:10 p.m.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, and Schmitt

Voting Nay: None

Absent: Piazza

The foregoing minutes were presented to Mayor Longo On May 6, 2009.

Maureen M. Bordelon
Acting City Clerk

The Minutes of May 4, 2009 have been read and approved by me on this day the 22nd day of May 2009.

John Thomas Longo,
Mayor

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