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Special Meeting of May 23, 2013
6:30 P.M.

The Board of Mayor and Aldermen of the City of Waveland, Mississippi, met in special session at the Waveland City Hall Board Room, 301 Coleman Avenue, Waveland, MS on May 23, 2013 at 11:30 a.m., to take action on the following matters of city business.

NOTICE OF MEETING (EXHIBIT A)

ROLL CALL

Mayor Garcia noted for the record, the presence of Aldermen Geoffrey and Kidd along with City Attorney Gary Yarborough and City Clerk Lisa Planchard.

Absent from the meeting were Aldermen Stahler and Lafontaine.

EXECUTIVE SESSION/LITIGATION/LEGAL DEPARTMENT/YATES LAWSUIT

Re: Discussion regarding Pending Litigation: Yates & Sons Construction Co., Inc.

Alderman Geoffrey moved, seconded by Alderman Kidd to consider Executive Session to prompt a closed discussion regarding motions related to pending litigation with W.G. Yates & Sons Construction Company, Inc.

A vote was called for with the following results:

Voting Yea: Geoffrey, and Kidd

Voting Nay: None

Absent: Stahler and Lafontaine

Re: Enter Executive Session: Yates & Sons Construction Co., Inc.

Alderman Geoffrey moved, seconded by Alderman Kidd to enter Executive Session to discuss motions related to pending litigation with W.G. Yates & Sons Construction Company, Inc.

A vote was called for with the following results:

Voting Yea: Geoffrey, and Kidd

Voting Nay: None

Absent: Stahler, Lafontaine

Re: City Attorney to Resolve Pending Litigation with Yates & Sons Construction Co., Inc.

Alderman Geoffrey moved, seconded by Alderman Kidd to authorize City Attorney to resolve pending litigation with Yates & Sons Construction Co, Inc. on terms agreeable to him within the next 10 (ten) days from May 23, 2013 at 11:30 a.m. for a total payment not to exceed \$325,000.00.

A vote was called for with the following results:

Voting Yea: Geoffrey, and Kidd

Voting Nay: None

Absent: Stahler, Lafontaine

Re: Exit Executive Session

Alderman Kidd moved, seconded by Alderman Geoffrey to exit Executive Session with action taken.

A vote was called for with the following results:

Voting Yea: Geoffrey, and Kidd

Voting Nay: None

Absent: Stahler, Lafontaine

ADJOURN

Re: Adjourn at 12:08 p.m.

Alderman Kidd moved, seconded by Alderman Geoffrey to adjourn the meeting at 12:08 p.m.

A vote was called for with the following results:

Voting Yea: Geoffrey, and Kidd

Voting Nay: None

Absent: Stahler, Lafontaine

The foregoing minutes were presented to Mayor Garcia on June 7, 2013.

Lisa B. Planchard
City Clerk

The Minutes of May 23, 2013 have been read and approved by me on this, the 7th day of June 2013.

David A. Garcia
Mayor

