

The Board of Mayor and Aldermen of the City of Waveland, Mississippi, met in special session at the Mayor's Conference Room at 407 Highway 90 in Unit D, Waveland, Mississippi on June 4, 2010 at 4:30 p.m., to take action on matters of city business.

Present at the meeting were Aldermen Stahler, Geoffrey, and Piazza

Absent from the meeting was Alderman Schmitt

Also present at the meeting were City Clerk Lisa Planchard, City Attorney Gary Yarborough

EXECUTIVE SESSION

Re: Potential Litigation Pier Department and Contractual Issues

Alderman Stahler moved, seconded by Alderman Piazza to consider going into Executive Session to discuss potential litigation in the Pier Department and related Contractual Issues.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, and Piazza

Voting Nay: None

Absent: Schmitt

Alderman Piazza moved, seconded by Alderman Geoffrey to approve going into Executive session to discuss potential litigation in the Pier Department and related Contractual Issues

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, and Piazza

Voting Nay: None

Absent: Schmitt

With no positive or negative action taken Alderman Geoffrey moved, seconded by Alderman Stahler to come out of Executive session.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, and Piazza

Voting Nay: None

Absent: Schmitt

GARFIELD LADNER MEMORIAL PIER/PIER/CONTRACTS

Re: Withdraw authority from City Attorney for further contract negotiations for the Garfield Ladner Memorial Pier

Alderman Geoffrey moved, seconded by Alderman Stahler to approve the Board to temporarily stay contract negotiations with Andrew Horstmeyer regarding the bait shop lease on the Garfield Ladner Memorial Pier. Previously the Board of Mayor and Alderman approved the City Attorney to negotiate with Mr. Horstmeyer concerning the prospects of him utilizing a room designated by this Board for future use as a bait shop with him to exercise that room for its intended purpose. Since that motion, the Deep Water Horizon Oil Spill has occurred leading to the potential for the closing of fishing in State waters and for those reasons this Board is withdrawing the authority of the City

Page _____
Special Meeting of June 4, 2010
4:30 p.m.

Attorney to so negotiate with Mr. Horstmeyer until further approval is given by the Board.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, and Piazza

Voting Nay: None

Absent: Schmitt

ADJOURN

Re: Adjourn at 5:03 p.m.

Alderman Stahler moved, seconded by Alderman Geoffrey to adjourn the meeting at 5:03 p.m.

A vote was called for with the following results:

Voting Yea: Stahler Geoffrey, , and Piazza

Voting Nay: Schmitt

Absent: None

The foregoing minutes were presented to Mayor Longo on June 18th, 2010

Lisa B. Planchard
City Clerk

The Minutes of June 4, 2010 have been read and approved by me on this the 18th Day of June, 2010.

John Thomas Longo
Mayor

