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**Special Meeting of June 11, 2013**  
**2:00 P.M.**

The Board of Mayor and Aldermen of the City of Waveland, Mississippi, met in special session at the Waveland City Hall Boardroom, 301 Coleman Avenue, Waveland, MS on June 11, 2013 at 2:00 p.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 Stahler and Geoffrey, along with City Attorney Gary Yarborough and City Clerk Lisa Planchard.

Absent from the meeting were Aldermen Lafontaine and Kidd

**COURT DEPARTMENT/PERSONNEL**

**Re: Resignation of Patricia Willis**

Spread on the minutes the resignation of City Prosecutor Patricia Willis.

**Re: New Hire - Ms. Melinda Tucker as City Prosecutor**

Alderman Stahler moved, seconded by Alderman Geoffrey to approve the Mayor's appointment of Ms. Melinda Tucker as Prosecutor for the City of Waveland Municipal Court Department at a salary of \$12,720.00 per year.

A vote was called for with the following results:

Voting Yea: Stahler and Geoffrey, Mayor votes yea

Voting Nay: None

Absent: Lafontaine and Kidd

**ADJOURN**

**Re: Adjourn meeting at 2:23 p.m.**

Alderman Geoffrey moved, seconded by Alderman Stahler to adjourn the meeting at 2:23 pm.

A vote was called for with the following results:

Voting Yea: Stahler and Geoffrey, Mayor votes yea

Voting Nay: None

Absent: Lafontaine and Kidd

The foregoing minutes were presented to Mayor Garcia on June 21, 2013.

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Lisa B. Planchard  
City Clerk

The Minutes of June 11, 2013 have been read and approved by me on this, the 21<sup>st</sup> day of June, 2013.

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David A. Garcia  
Mayor