

Page \_\_\_\_\_  
**Special Meeting of June 24, 2016**  
**10 a.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 24, 2016 at 10:00 a.m. to take action on the following matters of City business.

**ROLL CALL:**

Mayor Smith noted for the record the presence of Aldermen Burke and Richardson along with City Clerk Lisa Planchard

Absent from the Meeting was Aldermen Lafontaine and Piazza, along with City Attorney Rachel Yarborough.

**NOTICE OF MEETING (EXHIBIT A)**

Alderman Burke moved, seconded by Alderman Richardson to approve Invoice No. 012748 from Mr. Robert: "Red" Henry in the amount of \$3,255.00 for the removal of 6 water oak trees.

A vote was called for with the following results:

Voting Yea: Burke and Richardson and Smith

Voting Nay: None

Absent: Lafontaine and Piazza

**ADJOURN**

**Re: Adjourn at 10:05 a.m.**

Alderman Burke moved, seconded by Alderman Richardson to adjourn the special meeting/public hearing at 10:05 a.m.

A vote was called for with the following results:

Voting Yea: Burke, Richardson and Smith

Voting Nay: None

Absent: Lafontaine and Piazza

The foregoing minutes were presented to Mayor Smith on July 8, 2016.

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Lisa B. Planchard  
City Clerk

The Minutes of the Special Meeting of June 24, 2016 have been read and approved by me on this, the 8<sup>th</sup> of July, 2016.

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Mike Smith  
Mayor