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Special Meeting of July 29, 2009
6:00 p.m.

The Board of Mayor and Aldermen of the City of Waveland, Mississippi, met in special session at the Waveland Civic Center at 335 Coleman Avenue, Waveland, on July 29, 2009 at 6:00 p.m., to take action on matters of city business.

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

Also present was Acting City Clerk, Maureen Bordelon.

RESOLUTIONS/FEDERAL HIGHWAY AGENCY/MISSISSIPPI DEPARTMENT OF TRANSPORTATION/COLEMAN AVENUE PROJECT

Re: Advertising for bids using the MDOT Formula (EXHIBIT A)

Alderman Geoffrey moved, seconded by Alderman Stahler to approve Advertising for Bids and using the Federal Highway Agency/MDOT Format for the Coleman Avenue Project.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

EXECUTIVE SESSION

Re: Personnel Issues and Budget FY 2009-2010

Alderman Schmitt moved, seconded by Alderman Piazza to consider going into Executive Session to discuss personnel issues regarding the Budget FY 2009-2010.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

Alderman Geoffrey moved, seconded by Alderman Stahler to approve going into Executive session to discuss personnel issues regarding the Budget FY 2009-2010.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

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

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

ADJOURN

Re: Adjourn meeting at 7:18p.m.

Alderman Schmitt moved, seconded by Alderman Geoffrey to adjourn the meeting at 7:18p.m.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

The foregoing minutes were presented to Mayor Longo On August 5, 2009.

Maureen M. Bordelon
Acting City Clerk

The Minutes of July 29, 2009 have been read and approved by me on this day the 5th day of August 2009.

John Thomas Longo,
Mayor

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