

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 August 23, 2016 to take action on the following matters of City business.

ROLL CALL:

Mayor Smith noted for the record the presence of Aldermen Burke, Lafontaine and Piazza along with City Clerk Lisa Planchard.

Absent from the meeting was Alderman Richardson and City Attorney Rachel Yarborough.

NOTICE OF MEETING (EXHIBIT A)

INVOICES/POLICE DEPARTMENT/PURCHASING

Re: Invoices submitted by Vendors for Payment - Police Department

Alderman Burke moved, seconded by Alderman Piazza to approve the following two final invoices related to the Police Building project bought through the PW (project worksheet): **(EXHIBIT B)**

- a) CDW-G in the amount of \$125.00, one 24" monitor.
- b) Office Depot in the amount of \$299.99 (printer, copier, scanner, fax); this will replace a recent copy machine obtained by lease agreement.

A vote was called for with the following results:

Voting Yea: Burke, Lafontaine and Piazza

Voting Nay: None

Absent: Richardson

EXECUTIVE SESSION

Re: Pending Litigation, Annexation

Alderman Piazza moved, seconded by Alderman Burke to enter Executive session to consider discussing Annexation issues-pending litigation.

A vote was called for with the following results:

Voting Yea: Burke, Lafontaine and Piazza

Voting Nay: None

Absent: Richardson

Alderman Lafontaine moved, seconded by Alderman Burke to discuss Annexation issues-pending litigation.

A vote was called for with the following results:

Voting Yea: Burke, Lafontaine and Piazza

Voting Nay: None

Absent: Richardson

Alderman Lafontaine moved, seconded by Alderman Burke to exit Executive Session with no action taken.

A vote was called for with the following results:

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5:30 p.m.

Voting Yea: Burke, Lafontaine and Piazza

Voting Nay: None

Absent: Richardson

ADJOURN

Re: Adjourn at 7:27 p.m.

Alderman Lafontaine moved, seconded by Alderman Burke to adjourn the special meeting at 7:27 p.m.

A vote was called for with the following results:

Voting Yea: Burke, Lafontaine and Piazza

Voting Nay: None

Absent: Richardson

The foregoing minutes were presented to Mayor Smith on September 23, 2016.

Lisa B. Planchard
City Clerk

The Minutes of the Special Meeting of August 23, 2016 have been read and approved by me on this, the 23rd day of September, 2016. .

Mike Smith
Mayor

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