

The Board of Mayor and Aldermen of the City of Waveland, Mississippi, met for a Special Meeting at the Waveland City Hall located at 301 Coleman Avenue, MS. at 4:30 p.m. to discuss the following: Declaration of Emergency for Hurricane Isaac.

ROLL CALL

Mayor Garcia noted for the record the presence of Aldermen Stahler, Lafontaine (by phone), and Kidd along with City Attorney Gary Yarborough and City Clerk Lisa Planchard.

Absent from the meeting was Alderman Ricky Geoffrey due to his prior work commitment.

(Tape of meeting (in meeting folder) for listening available via records request)

DECLARATION OF EMERGENCY/ISAAC

Re: Declare State of Emergency for Tropical Cyclone Isaac

Alderman Kidd moved, seconded by Alderman Stahler to approve the Declaration of Emergency for Tropical Cyclone Isaac.

A vote was called for with the following results:

Yea: Stahler, and Kidd

Nay: None

Absent: Geoffrey and Lafontaine

***At this time, Alderman Lafontaine was reached by telephone allowing him to participate in the meeting proceedings.**

PERSONNEL/ISAAC/CITY HALL/POLICE DEPARTMENT/FIRE DEPARTMENT/RSVP/COURT DEPARTMENT/PUBLIC WORKS DEPARTMENT/UTILITIES DEPARTMENT/PERMITS DEPARTMENT/BUILDING DEPARTMENT/ANIMAL CONTROL

Re: Authorize payment of compensatory time for exempt and non-exempt employees during Hurricane Isaac

Alderman Stahler moved, seconded by Alderman Kidd to authorize payment of compensatory time for exempt (at straight time) and non-exempt employees (at time and a half) for duties directly related to readying or responding to a locally declared disaster, i.e. Tropical Storm/Cyclone Isaac.

A vote was called for with the following results:

Yea: Stahler, Lafontaine (via telephone) and Kidd

Nay: None

Absent: Geoffrey

ISAAC/COMPROLLER

Re: Establish a Special Revenue Fund for Costs Associated with Isaac

Alderman Lafontaine moved, seconded by Alderman Kidd to authorize establishing a Special Revenue Fund to accumulate the costs associated with Tropical Storm Isaac.

A vote was called for with the following results:

Yea: Stahler, Lafontaine (by phone) and Kidd

Nay: None

Absent: Geoffrey

ADMINISTRATIVE LEAVE/CITY HALL/ISAAC

Re: Authorize payment of Administrative Leave for non-essential personnel

Alderman Kidd moved, seconded by Alderman Stahler to authorize payment of administrative leave beginning Tuesday August 28, 2012 through close of business August 29, 2012 for non-essential personnel, as it directly relates to Tropical Storm Isaac.

A vote was called for with the following results:

Yea: Stahler, Lafontaine (by phone) and Kidd

Nay: None

Absent: Geoffrey

ADJOURN

Re: Adjourn meeting at 4:45 p.m.

Alderman Kidd moved, seconded by Alderman Stahler to adjourn meeting at 4:45 p.m.

A vote was called for with the following results:

Yea: Stahler, Lafontaine (by phone) and Kidd

Nay: None

Absent: Geoffrey

The foregoing Minutes were presented to Mayor Garcia on September 21, 2012.

Lisa B. Planchard
City Clerk

The Minutes of the Special Meeting of August 27, 2012 have been read and approved by me on this, the 21st day of September 2012.

David A. Garcia, Mayor

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