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Special Meeting of September 3, 2015
6:00 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 September 3, 2015 at 6:00 p.m. to take action on the following matters of city business.

ROLL CALL

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

COMPTROLLER/BUDGET-FY ENDING SEPTEMBER 30, 2016

Re: Comptroller Ron Duckworth presented the 2016 Proposed Budget overview via Power Point presentation for Fiscal Year September 30, 2016

PUBLIC COMMENTS

- Lana Noonan
- Bryan Frater
- Mike Bell
- Bryan Therolf
- Mark Kidd

RESOLUTIONS/MILLAGE/BUDGET FY 9/30/2016

Re: Adopt and Set Millage for 9/30/2016 Fiscal Year

Alderman Burke moved, seconded by Alderman Piazza to adopt and set the tax levy/millage for 9/30/2016. (EXHIBIT A)

MILLAGE

<u>FY 14-15</u>	<u>CURRENT</u>	<u>INCR/DECR.</u>	<u>FY 15-16 MILLAGE</u>
GENERAL	20.5	2.05	22.55
LIBRARY	3.0	0	3.00
DEBT	8.5	3.50	12.00
Total	32.0	5.55	37.55

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine, and Piazza

Voting Nay: None

Absent: None

ADJOURN

Re: Adjourn 6:45 p.m.

Alderman Burke moved, seconded by Alderman Piazza to adjourn the meeting at 6:45 p.m.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine, and Piazza

Voting Nay: None

Absent: None

The foregoing minutes were presented to Mayor Smith on September 18, 2015.

Lisa B. Planchard
City Clerk

The Minutes of the Special Meeting of September 3, 2015 have been read and approved by me, on this the 18th day of September 2015.

Mike Smith
Mayor

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