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Special Meeting of September 8, 2016
6:30 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 8, 2016 at 6:30 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 Clerk Lisa Planchard and City Attorney Rachel Yarborough.

BUDGET/FYE 2017

Re: Budget Adoption for Fiscal Year 2017

Alderman Burke moved, seconded by Alderman Piazza to adopt and approve the Budget for Fiscal Year ending September 30, 2017. **(EXHIBIT A)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

ADJOURN

Re: Adjourn Meeting at 7:23 p.m.

Alderman Burke moved, seconded by Alderman Richardson to adjourn the meeting at 7:23 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 23, 2016.

Lisa B. Planchard
City Clerk

The Minutes of September 8, 2016 have been read and approved by me, on this, the 23rd day of September 2016.

Mike Smith
Mayor