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Special Meeting of September 11, 2012
6:30 P.M.

The Board of Mayor and Aldermen of the City of Waveland, Mississippi, met for a Special Meeting at the Waveland City Hall Board Room, 301 Coleman Avenue, Waveland MS. at 6:30 p.m. to discuss the following: Adopt the Proposed FY2013 Budget; Note the opening of RFP's (prior to the meeting) for professional services related to the Hazard Mitigation Plan Update.

BUDGET: FYE 9/30/2013

Re: Adopt the Proposed FYE 9/30/2013 Budget

Alderman Kidd moved, seconded by Alderman Lafontaine to adopt the proposed FYE 09/30/2013 Budget. **(EXHIBIT A)**

A vote was called for with the following results:

Yea: Stahler, Geoffrey, Lafontaine, and Kidd

Nay: None

Absent: None

SPECIAL MEETING/CITY HALL/BIDS/HMGP

Re: Notice of Special Meeting - Posted at four locations

Re: Bids/RFP's for Professional services related to the Hazard Mitigation Plan Update received prior to the Special Meeting

Spread on the minutes the following as listed, (Items a and b)

- a. Notice of this Special Meeting of 9-11-2012 was posted at 4 public locations by 2:30 p.m. today, including Bay St. Louis Post Office, Waveland Library, Bay St. Louis Library and Waveland City Hall.
- b. Bid/RFP Openings prior to meeting:
 1. Bids (RFP's) for Professional Services related to the Hazard Mitigation Plan Update were received and taken under advisement until they can be reviewed.
Note: The qualifying bids/RFP's were received by 3:00 p.m. this afternoon at 301 Coleman Avenue (Mayor's Office) and opened at 6:00 p.m. in the Board Room (same location) preceding this Board of Mayor and Aldermen meeting.

ADJOURN

Re: Adjourn meeting at 6:32 p.m.

Alderman Stahler moved, seconded by Alderman Kidd to adjourn the meeting at 6:32 p.m.

A vote was called for with the following results:

Yea: Stahler, Geoffrey, Lafontaine, and Kidd

Nay: None

Absent: None

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

Lisa B. Planchard
City Clerk

The Minutes of September 11, 2012 have been read and approved by me on this day, the 21st day of September, 2012.

David A. Garcia, Mayor

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