

The Board of Mayor and Aldermen of the City of Waveland, Mississippi, met in special session at the Waveland Civic Center located at 335 Coleman Avenue on December 2, 2010 at 8:00 a.m., to take action on the following matters of city business.

Present at the meeting was Alderman Geoffrey

Present by phone: Schmitt and Piazza

Also present at the meeting were City Clerk Lisa Planchard, City Attorney Gary Yarborough and Jennifer Bell, CPA of Wright, Ward, Hatten and Guel.

Absent from the meeting was Alderman Lili Staler.

AUDIT FY 2010-2011

Re: Accept and adopt the 09-30-2008 Audit

Alderman Geoffrey moved, seconded by Alderman Schmitt to accept and adopt the 9/30/2008 Audit as presented by Wright, Ward, Hatten and Guel, CPAs.

A vote was called for with the following results:

Voting Yea: Geoffrey, Piazza, and Schmitt

Voting Nay: None

Absent: Stahler

MAGNOLIA PROPERTY RESTORATION/BIDS

Re: Reject all bids for Magnolia Property Restoration

Alderman Schmitt moved, seconded by Alderman Geoffrey to reject all bids related to the Magnolia Property Restoration.

During discussion City Attorney, Gary Yarborough asked the Board to reject all bids because Mr. Patrick Chubbs, who has been contracted to do an assessment of the Magnolia Property Restoration; the plan was not approved prior to the bid solicitation. The plan that the Army Corps approved is different from the plan advertised. Quotes were received by the City before the Corps of Engineers had approved the plan, Yarborough added, "therefore the plan we submitted quotes for was not approved."

A vote was called for with the following results:

Voting Yea: Geoffrey, Piazza, and Schmitt

Voting Nay: None

Absent: Stahler

MAGNOLIA PROPERTY RESTORATION/BIDS/ADVERTISEMENTS

Re: Re-advertise for Magnolia Property Restoration

Alderman Piazza moved, seconded by Alderman Geoffrey to re-advertise for bids related to Magnolia Property Restoration. Specs, advertisement for, and quotes received are to be submitted to City Clerk.

A vote was called for with the following results:

Voting Yea: Geoffrey, Piazza, and Schmitt

Voting Nay: None

Page _____
Special Meeting of December 2, 2010
8:00 A.M.

Absent: Stahler

ADJOURN

Re: Adjourn at 8:18 a.m.

Alderman Geoffrey moved, seconded by Alderman Piazza to adjourn the meeting at 8:18 p.m.

A vote was called for with the following results:

Voting Yea: Stahler Geoffrey, Piazza, and Schmitt

Voting Nay: None

Absent: None

The foregoing minutes were presented to Mayor David A. Garcia on December 10, 2010

Lisa B. Planchard
City Clerk

The Minutes of December 2, 2010 have been read and approved by me on this the 10th Day of December, 2010.

David A. Garcia
Mayor

