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**Special Meeting of August 31, 2017**  
**6:30 p.m.**

The Board of Mayor and Aldermen of the City of Waveland, Mississippi, met in Special Session at the City Hall Board Room, 301 Coleman Avenue, Waveland, Mississippi on August 31, 2017 at 6:30 p.m. to take action on the following.

**PRESENT:**

Mayor Smith, Aldermen Burke, Richardson, Lafontaine and Piazza along with City Attorney Rachel Yarborough and City Clerk Lisa Planchard

**NOTICE OF MEETING (EXHIBIT A)**

**BUDGET FY ENDING SEPTEMBER 31, 2018**

**Re: Presentation of FY18 Budget by Mr. Ron Duckworth, Comptroller**

Mr. Duckworth provided the audience and Board members with an overview of what the FY18 Budget includes with regard to Revenues, Expenditures, Project, Debt Service, Millage, etc... for the upcoming year. He then opened the floor for questions and provided answers.

**PUBLIC COMMENT**

**Re:** There were no public comments

**RESOLUTIONS/BUDGET FY ENDING SEPTEMBER 31, 2018/MILLAGE**

**Re: Adoption of Resolution setting the Tax Levy/Millage for FY 9/30/2018**

Alderman Richardson moved, seconded by Alderman Burke to adopt a Resolution setting the tax levy/millage for 9/30/18 at 37.55 mills (same as prior year). **(EXHIBIT B)**

A vote was taken with the following results:

Yay: Burke, Richardson, Lafontaine and Piazza

Nay: None

Absent: None

**ADJOURN**

**Re: Adjourn Meeting at 7:14 p.m.**

Alderman Piazza moved, seconded by Alderman Lafontaine to adjourn the meeting at 7:14 p.m.

A vote was taken with the following results:

Yay: Burke, Richardson, Lafontaine and Piazza

Nay: None

Absent: None

The foregoing minutes were presented to Mayor Smith on September 22, 2017

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Lisa B. Planchard  
City Clerk

The Minutes of the Special Meeting of September 20, 2017 have been read and approved by me on this, the 22<sup>nd</sup> day of September 2017.

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Mike Smith  
Mayor