

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 August 15, 2018 at 6:30 pm to discuss the following matters of City business.

NOTICE OF MEETING (EXHIBIT A)

BUDGET - FY ENDING SEPTEMBER 30, 2019

Re: Discussion and review of the Budget for Fiscal Year Ending September 30, 2019

Mayor Smith welcomed everyone to the meeting noting that all of the Department Heads would be presenting their proposed budgets. The Mayor opened the floor to Comptroller Ron Duckworth, who also welcomed everyone and provided the Board with a description of how the Budget was created; the budget work papers were prepared and submitted by each Department Head to the Comptroller with their requests. Mayor Smith addressed the proposed budget submissions saying all the pay raises had been removed to allow the budget to be balanced before considering adding any pay increases back thereafter.

Alderman Lafontaine requested the Board hear the proposed revenues for FY19 first to get a clearer picture of what we have to work with in regard to expenditures. Comptroller Duckworth provided the Board with a description of the City's current financial picture.

Mayor Smith opened the floor to the Department Heads in the following order:

- Public Works Department Brent Anderson
- Police Chief David Allen
- Fire Chief Tony Mallini
- Court Clerk Rhonda Cummings
- Parks Director Willie Moody
- CRS Director/Building Inspector Josh Hayes
- City Clerk

Alderman Burke reviewed appropriations submitted by various organizations. There was suggestion that the appropriation requests should be the same as FY2018.

The foregoing minutes were presented to Mayor Smith on September 7, 2018

Lisa B. Planchard
City Clerk

The Minutes of the Special Budget Meeting of August 15, 2018 have been read and approved by me on this, the 7th day of September 2018.

Mike Smith
Mayor

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INTENTIONALLY**

