

**\*Please Silence your cell phones  
\*Identify yourself before speaking  
into the microphone**

**Recessed Meeting Agenda  
of January 2, 2019 on this  
the 16<sup>th</sup> of January, 2019  
6:30 p.m.**

January 2, 19 AM/PMt 5:50 PM

1. Motion to reopen the recessed meeting of January 2, 2019.
2. Motion to spread on the minutes the following appointments by Mayor Mike Smith in accordance with the Charter of the City of Waveland, as listed, (Items a-h).
  - a) City Clerk/Registrar of Voters -
  - b) City Attorney -
  - c) Police Chief -
  - d) Fire Chief -
  - e) Superintendent of Water and Gas and Utility Department -
  - f) Municipal Judge -
  - g) Prosecutor -
  - h) Mayor pro tem -
3. Motion to require and approve bonds, with sufficient surety, for an amount not less than Fifty Thousand Dollars (\$50,000), for the following officials, the premiums to be paid from the municipal general fund:
  - a) City Clerk/Registrar of Voters
  - b) Police Chief
  - c) Fire Chief
  - d) Superintendent of Water and Gas and Utility Department
4. Motion to spread on the minutes the following appointments to the Planning and Zoning Commission as submitted by the Mayor and each of the Aldermen for the term of 2018-2022:
  - a) Ward 1 – Michael Adams
  - b) Ward 2 –
  - c) Ward 3 –
  - d) Ward 4 –
  - e) Mayor –
5. Motion to approve the following appointments to the Civil Service Board, as submitted by the Board of Mayor and Aldermen, for the term of 2019-2022:
  - a) Ward 1 – Josh Holmes
  - b) Ward 2 –
  - c) Ward 3 –
  - d) Ward 4 –
  - e) Mayor –
  
17. Adjourn