

The Board of Mayor and Aldermen of the City of Waveland, Mississippi, met in special session at the Waveland Professional Plaza located at 407 Highway 90, Unit D Waveland, Mississippi on February 11, 2010 at 6:00 p.m., to take action on matters of city business.

Present at the meeting were Aldermen Geoffrey, Schmitt, and Piazza

Also present at the meeting were City Clerk Lisa Planchard and Counsel for the City, Gary Yarborough

Absent from the meeting was City Attorney Zach Butterworth and Alderman Lili Stahler

EXECUTIVE SESSION

Re: Potential Litigation – Bidding Re: Fire Station

Alderman Piazza moved, seconded by Alderman Schmitt to consider going into Executive Session to discuss potential litigation as it relates to the bid process regarding the Central Fire Station.

A vote was called for with the following results:

Voting Yea:, Geoffrey, Schmitt, Piazza

Voting Nay: None

Absent: Stahler

Alderman Piazza moved, seconded by Alderman Schmitt to approve going into Executive session to discuss potential litigation as it relates to the bid process regarding the Central Fire Station.

A vote was called for with the following results:

Voting Yea:, Geoffrey, Schmitt, Piazza

Voting Nay: None

Absent: Stahler

With no positive or negative action taken Alderman Geoffrey moved, seconded by Alderman Piazza to come out of Executive session.

A vote was called for with the following results:

Voting Yea:, Geoffrey, Schmitt, Piazza

Voting Nay: None

Absent: Stahler

CENTRAL FIRE STATION/BIDS

Re: Reject all bids submitted for construction (no action taken)

Motion to reject all bids submitted for construction of the Waveland Central Fire Station Complex.

***No action taken**

CENTRAL FIRE STATION/ADVERTISE

Re: Advertise bids for construction (no action taken)

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Special Meeting of February 11, 2009
6:00 P.M.

Motion to advertise for bids for construction of the Waveland Central Fire Station Complex.

***No action taken**

ADJOURN

Re: Adjourn at 6:27 p.m.

Alderman Geoffrey moved, seconded by Alderman Piazza to adjourn the meeting at 6:27 p.m.

A vote was called for with the following results:

Voting Yea: Geoffrey, Schmitt, Piazza

Voting Nay: None

Absent: Stahler

The foregoing minutes were presented to Mayor Longo on February 19, 2010

Lisa B. Planchard
City Clerk

The Minutes of February 11, 2010 have been read and approved by me on this the 19th Day of February 11, 2010..

John Thomas Longo
Mayor

