

Page _____
Special Meeting of May 19 2016
3:30 P.M.

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 May 19, 2016 at 3:30 p.m. to take action on the following matters of City business.

NOTICE OF MEETING (EXHIBIT A)

ROLL CALL

Mayor Smith noted for the record the presence of Aldermen Richardson and Lafontaine along with City Clerk Lisa Planchard.

Absent from the meeting were Aldermen Burke and Piazza, along with Attorney Rachel Yarborough.

GRANT/POLICE DEPARTMENT/OVERTIME/SPEED LIMIT MONITORING
Re: MS. Dept. of Public Safety, 402 Traffic Services Grant –FY2016 submitted by Waveland Police Department

Alderman Lafontaine moved, seconded by Alderman Richardson to approve the MS. Department of Public Safety, 402 Traffic Services Grant – FY 2016 for the period 6/1/16 to 9/30/16; this 100% grant in the amount of \$15,100.00 is being submitted by the Waveland Police Department for overtime to monitor speed limits. **(EXHIBIT B)**

A vote was called for with the following results:

Voting Yea: Richardson and Lafontaine

Voting Nay: None

Absent: Burke and Piazza

ADJOURN

Re: Adjourn at 3:34 p.m.

Alderman Lafontaine moved, seconded by Alderman Richardson to adjourn the special meeting at 3:34 p.m.

A vote was called for with the following results:

Voting Yea: Richardson and Lafontaine

Voting Nay: None

Absent: Burke and Piazza

The foregoing minutes were presented to Mayor Smith on June 10, 2016.

Lisa B. Planchard
City Clerk

The Minutes of May 19, 2016 have been read and approved by me on this, 10th day of June, 2016.

Mike Smith
Mayor