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Special Meeting of July 1, 2016
10:00 a.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 July 1, 2016 at 10:00 a.m. to take action on the following matters of City business.

ROLL CALL:

Mayor Smith noted for the record the presence of Aldermen Burke and Richardson along with City Clerk Lisa Planchard and City Attorney Rachel Yarborough.

Absent from the Meeting was Aldermen Lafontaine and Piazza.

NOTICE OF MEETING (EXHIBIT A)

FOURTH OF JULY/DESTINATION WAVELAND/PURCHASING

Re: Approve Additional Expenses for the Fourth of July Destination Waveland Event

Alderman Burke moved, seconded by Alderman Richardson to approve additional expenses of \$3,000.00 for a total of \$24,000 related to the Destination Waveland Fourth of July Event (001-630-xxx).

Mr. Cornelius asked the Board to hold on bills that might be paid via a Tourism Grant he has applied for between \$1,000 and \$3,000. He said it should about 2 weeks to receive the funds. We give them the bills we want them to pay.

A vote was called for with the following results:

Voting Yea: Burke and Richardson, Smith

Voting Nay: None

Absent: Lafontaine and Piazza

ADJOURN

Re: Adjourn at 10:15 a.m.

Alderman Burke moved, seconded by Alderman Richardson to adjourn the special meeting at 10:15 a.m.

A vote was called for with the following results:

Voting Yea: Burke and Richardson, Smith

Voting Nay: None

Absent: Lafontaine and Piazza

The foregoing minutes were presented to Mayor Smith on 24, 2016.

Lisa B. Planchard
City Clerk

The Minutes of the Special Meeting of July 1, 2016 have been read and approved by me on this, the 24th of July, 2016.

Mike Smith
Mayor