

The Board of Mayor and Aldermen of the City of Waveland, Mississippi met in Special Session at the Waveland City Hall Board Room, 301 Coleman Avenue, Waveland, MS. on July 14, 2017 to take action on the following matters of City business.

ROLL CALL:

Mayor Smith noted for the record the presence of Aldermen Burke and Piazza, along with City Clerk Lisa Planchard.

Absent from the meeting were Aldermen Richardson and Lafontaine, and City Attorney Rachel Yarborough

NOTICE OF MEETING (EXHIBIT A)

TRAVEL/POLICE DEPARTMENT

Re: Approve Travel for Investigator Matt Sekinger and Police Chief David Allen to Jackson, MS for Cellbrite Certification Training

Alderman Piazza moved, seconded by Alderman Burke to approve travel for Investigator Matt Sekinger and Chief David Allen to Jackson, Mississippi July 17-21, 2017 to attend Cellbrite Certification training. Cost to the City will be \$3,850.00 (for Chief Allen only), 5 days per diem for each, 5 days total lodging in the amount of \$814.08, and use of a City vehicle. (Investigator Sekinger's Registration paid by AG's Office, any other expenses to be paid out of the NTF Fund).

A vote was called for with the following results:

Voting yea: Burke, Piazza and Mayor Smith

Voting Nay: None

Absent: Richardson and Lafontaine

ADJOURN

Re: Adjourn Meeting

Alderman Burke moved, seconded by Alderman Piazza to adjourn the meeting at 10:02 a.m.

A vote was called for with the following results:

Voting yea: Burke, Piazza and Mayor Smith

Voting Nay: None

Absent: Richardson and Lafontaine

The foregoing minutes were presented to Mayor Smith on July 21st, 2017

Lisa B. Planchard
City Clerk

The Minutes of the Special Meeting of July 14, 2017 have been read and approved by me on this, the 21st day of July 2017.

Mike Smith
Mayor