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**Special Meeting of September 8, 2017**  
**6:00 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 September 8, 2017 at 6:00 p.m. to take action on the following matters of City business.

**ROLL CALL**

Mayor Smith noted for the record the presence of Aldermen Burke, Lafontaine and Piazza, along with City Clerk Lisa Planchard and City Attorney Rachel Yarborough. Absent from the meeting was Alderman Richardson.

**NOTICE OF MEETING (EXHIBIT A)**

**BUDGET/FYE 2017**

**Re: Budget Approval & Adoption for Fiscal Year 2018**

Alderman Burke moved, seconded by Alderman Piazza to adopt and approve the Budget for Fiscal Year ending September 30, 2018. **(EXHIBIT B)**

A vote was called for with the following results:

Voting Yea: Burke, Lafontaine and Piazza

Voting Nay: None

Absent: Richardson

**ADJOURN**

**Re: Adjourn Meeting at 6:01 p.m.**

Alderman Burke moved, seconded by Alderman Piazza to adjourn the meeting at 6:01 p.m.

A vote was called for with the following results:

Voting Yea: Burke, Lafontaine, and Piazza

Voting Nay: None

Absent: Richardson

The foregoing minutes were presented to Mayor Smith on September 22, 2017.

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Lisa B. Planchard  
City Clerk

The Minutes of September 8, 2017 have been read and approved by me, on this, the 22<sup>nd</sup> day of September 2017.

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Mike Smith  
Mayor