

Page _____
Special Meeting of January 27, 2017
9:15 a.m.

The Board of Mayor and Aldermen of the City of Waveland, Mississippi met in Special Session at the Diamondhead Country Club, 7600 Country Club Circle, Diamondhead, MS. on January 27, 2017 at 4:00 p.m. to discuss on the following matters of City/County business.

PRESENT:

Mayor Smith, Alderman Piazza and Alderman Burke, along with Attorney Gary Yarborough and City Clerk Lisa Planchard

Absent from the Meeting were Aldermen Richardson and Lafontaine, along with City Attorney Rachel Yarborough.

NOTICE OF MEETING (EXHIBIT A)

POLICE BUILDING-STATION/LITIGATION/LEGAL DEPARTMENT

Re: Authorize Mayor to Executive Settlement and Release Agreement with Ohio Casualty, Q.B.E. and Nofie Alfonso

Alderman Piazza moved, seconded by Alderman Burke to approve and authorize Mayor Smith to execute a Settlement and Release Agreement related to the Waveland Police Department with Ohio Casualty, Q.B.E. and Nofie Alfonso, Architect.

A vote was called for with the following results:

Voting Yea: Burke, Piazza and Smith

Voting Nay: None

Absent: Richardson and Lafontaine

ADJOURN

Re: Adjourn the Meeting at 9:32 a.m.

Alderman Burke moved, seconded by Alderman Piazza to adjourn the meeting at 9:32 a.m.

A vote was called for with the following results:

Voting Yea: Burke, Piazza and Smith

Voting Nay: None

Absent: Richardson and Lafontaine

The foregoing minutes were presented to Mayor Smith on February 10, 2017

Lisa B. Planchard
City Clerk

The Minutes of the Special Meeting of January 27, 2017 have been read and approved by me on this, the 10th day of February, 2017

Mike Smith
Mayor