

Page _____
Special Meeting of April 28, 2017
5:30 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 April 28, 2017 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.

NOTICE OF MEETING (EXHIBIT A)

AMENDED BUDGET FY 09/30/2017

Re: Approve Amended Summary Budget FY 09/30/2017

Alderman Piazza moved, seconded by Alderman Burke to approve the Amended FY 09/30/2017 Summary Budget as submitted. **(EXHIBIT B)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

ADJOURN

Re: Adjourn at 6:38 p.m.

Alderman Piazza moved, seconded by Alderman Richardson to adjourn the special meeting at 6:38 p.m.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

The foregoing minutes were presented to Mayor Smith on May 19, 2017

Lisa B. Planchard
City Clerk

The Minutes of the Special Meeting of April 28, 2017 have been read and approved by me on this, the 19th day of May 2017.

Mike Smith
Mayor