

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 February 2, 2018 at 5:30 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 and Piazza, along with City Clerk Lisa Planchard and Attorney Gary Yarborough.

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

**NOTICE OF MEETING (EXHIBIT A)**

**EXECUTIVE SESSION:**

**Re: Consider Executive Session - Pending Litigation with Gulf Shores Properties**

Alderman Burke moved, seconded by Alderman Piazza to consider Executive Session to prompt a closed discussion regarding pending litigation with Gulf Shores Properties.

A vote was called for with the following results:

Voting Yea: Burke, Piazza and Mayor Smith

Voting Nay: None

Absent: Richardson and Lafontaine

**Re: Enter Executive Session - Pending Litigation with Gulf Shores Properties**

Alderman Piazza moved, seconded by Alderman Burke to enter Executive Session regarding pending litigation with Gulf Shores Properties.

A vote was called for with the following results:

Voting Yea: Burke, Piazza and Mayor Smith

Voting Nay: None

Absent: Richardson and Lafontaine

**LEGAL DEPARTMENT/UTILITY DEPARTMENT**

**Re: Negotiate Potential Settlement Resolution- Gulf Shores Properties.**

Alderman Piazza moved, seconded by Alderman Burke to authorize Attorney Gary Yarborough to submit confidential settlement memorandum and to negotiate potential settlement resolution with Gulf Shores Properties and other parties.

A vote was called for with the following results:

Voting Yea: Burke, Piazza and Mayor Smith

Voting Nay: None

Absent: Richardson and Lafontaine

**Re: Exit Executive Session**

Alderman Piazza moved, seconded by Alderman Burke to exit Executive Session with action taken.

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 at 6:14 p.m.**

Alderman Burke moved, seconded by Alderman Piazza to adjourn the meeting at 6:14 p.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 February 23, 2018.

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Lisa B. Planchard  
City Clerk

The Minutes of February 2, 2018 have been read and approved by me, on this, the 23<sup>rd</sup> day of February 2018.

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Mike Smith  
Mayor

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