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Special Meeting of September 5, 2018
6:30 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 September 5, 2018 at 6:30 a.m. to take action on the following matters of City business.

ROLL CALL

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

NOTICE OF MEETING (EXHIBIT A)

BUDGET FOR FY ENDING SEPTEMBER 30, 2019

Re: Budget Hearing for FY Ending September 30, 2018

- **Comptroller Ron Duckworth** reviewed the proposed Budget. Noting 2% Employee raises, incorporated a 13% increase in insurance premiums, increase in PERs contributions of 17.4% effective July 1, 2019, project 9.1% increase in Mississippi Power fees and an additional Police Officer to be added.
- **Alderman Lafontaine** – Inquired about salaries.
- **Alderman Richardson** – Discussed Appropriations to various Community Organizations.
- **Alderman Burke** – Discussed Appropriations and Donations.
- **Mrs. Yarborough** – Statutorily the Appropriations would have to be recognized as advertisements and not donations.
- **Mrs. Cami Cornfoot representing Hancock County Tourism**
- **Mr. Alfred “Tiger” Harris** – discussed the Garfield Ladner Memorial Pier
- **Mr. Bryan Therolf** – Garfield Ladner Memorial Pier

RESOLUTIONS/MILLAGE FOR FY ENDING SEPTEMBER 30, 2018

Re: Adopt Resolution setting tax levy/millage for FY Ending 9/30/2019

Alderman Burke moved, seconded by Alderman Lafontaine to adopt a Resolution setting the tax levy/millage for 9/30/2018 at 37.55 mills (same as prior year).

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

ADJOURN

Re: Adjourn Meeting at 7:26 p.m.

Alderman Burke moved, seconded by Alderman Lafontaine to adjourn the meeting at 7:26 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 September 21, 2018.

Lisa B. Planchard
City Clerk

The Minutes of September 5, 2018 have been read and approved by me, on this, the 22nd day of September, 2018.

Mike Smith
Mayor

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