

The Board of Mayor and Aldermen of the City of Waveland, Mississippi, met to reopen the recessed meeting of January 2, 2019 at the Waveland City Hall Boardroom, 301 Coleman Avenue, Waveland, MS. on January 16, 2019 at 6:30 p.m. to take action on the following matters of City business.

RECESSED MEETING

Re: Re-open the Recessed Meeting of January 2, 2019

Alderman Burke moved, seconded by Alderman Lafontaine to reopen the recessed meeting of January 2, 2019.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

APPOINTMENTS/LEGAL DEPARTMENT/POLICE DEPARTMENT/FIRE DEPARTMENT/UTILITY DEPARTMENT/PUBLIC WORKS/COURT DEPARTMENT/CITY HALL/PERSONNEL

Re: Mayoral Appointments as directed by City Charter

Alderman Lafontaine moved, seconded by Alderman Piazza to spread on the minutes the following appointments by Mayor Mike Smith in accordance with the Charter of the City of Waveland, as listed, (Items a-h).

- a) City Clerk/Registrar of Voters –Ron Duckworth as City Clerk
- b) City Attorney – Rachel Yarborough
- c) Police Chief – Mike Prendergast
- d) Fire Chief – Tony Mallini
- e) Superintendent of Water and Gas and Utility Department – Brent Anderson
- f) Municipal Judge – P.J. Mauffray
- g) Prosecutor - Melinda Tucker
- h) Mayor pro tem – Shane Lafontaine

A vote was called for with the following results:

Voting Yea: Burke, Lafontaine & Smith

Voting Nay: Richardson and Piazza

Absent: None

Re: Discuss Salaries in accordance with Appointments

Alderman Richardson moved, seconded by Alderman Lafontaine to discuss salaries. Agenda items b-h would remain salaried according the budget and Item a (City Clerk) would remain the same.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

BONDS/CITY HALL/POLICE DEPARTMENT/FIRE DEPARTMENT/PUBLIC WORKS/UTILITY DEPARTMENT

Re: Require and approve placement of Bond on City Clerk, Police Chief, Fire Chief and Superintendent of Water, gas and Utility Department

Alderman Lafontaine moved, seconded by Alderman Piazza to require and approve bonds, with sufficient surety, for an amount not less than Fifty Thousand Dollars (\$50,000), for the following officials, the premiums to be paid from the municipal general fund:

- a) City Clerk/Registrar of Voters
- b) Police Chief
- c) Fire Chief
- d) Superintendent of Water and Gas and Utility Department

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

PLANNING AND ZONING/APPOINTMENTS

Re: Appointments to Planning and Zoning Commission for the Term of 2012 -2022

Alderman Lafontaine moved, seconded by Alderman Piazza to spread on the minutes the following appointments to the Planning and Zoning Commission as submitted by the Mayor and each of the Aldermen for the term of 2018-2022:

- a) Ward 1 – Michael Adams
- b) Ward 2 – Clarence Harris
- c) Ward 3 – Judy Boudoin
- d) Ward 4 – Charlotte Watson
- e) Mayor – James Meggett

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

CIVIL SERVICE BOARD/APPOINTMENTS

Re: Appointments to Civil Service Board for the Term of 2019-2022

Spread on the minutes the following appointments to the Civil Service Board, as submitted by the Board of Mayor and Aldermen, for the term of 2019-2022:

- a) Ward 1 – Josh Holmes
- b) Ward 2 – Myra Sager
- c) Ward 3 – Buddy Bourn
- d) Ward 4 – Wesley Benson
- e) Mayor – Alfred “Tiger” Harris

ADJOURN

Re: Adjourn the Recessed Meeting at 6:42 p.m.

Page _____
Recessed Meeting of January 16, 2019
6:30 p.m.

Alderman Burke moved, seconded by Alderman Lafontaine to adjourn the meeting at 7:36 p.m.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

The foregoing minutes were presented to Mayor Smith on February 8, 2019.

Tammy Fayard
Deputy City Clerk

The Minutes of the Recessed Meeting of January 2, 2019, being held on January 16, 2019 have been read and approved by me on this, the 19th of January 2019.

Mike Smith
Mayor

