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**Special Meeting of October 11, 2018**  
**5:00 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 October 11, 2018 at 5:00 p.m. to take action on the following matters of City business.

**NOTICE OF MEETING TO DISCUSS ECONOMIC DEVELOPMENT  
(EXHIBIT A)**

**ROLL CALL**

Mayor Smith noted for the record the presence of Aldermen Lafontaine, and Piazza (Via Teleconference) along with Deputy City Clerk Tammy Fayard.

Absent from the meeting, Aldermen Burke and Richardson, City Clerk Lisa Planchard and City Attorney Rachel Yarborough.

**CITY HALL/PERSONNEL/PURCHASING**

**Re: New Hire Mrs. Katharine Corr as Purchasing Clerk**

Alderman Piazza moved, seconded by Alderman Lafontaine to approve new hire Mrs. Katharine Corr, as the Purchasing Clerk at a salary of \$27,540.00, pending passage of drug test.

A vote was called for with the following results:

Voting Yea: Lafontaine, Piazza and Smith

Voting Nay: None

Absent: Burke and Richardson

**ADJOURN**

**Re: Adjourn the meeting at 5:10 p.m.**

Alderman Lafontaine moved, seconded by Alderman Piazza to adjourn the meeting at 5:10 p.m.

A vote was called for with the following results:

Voting Yea: Lafontaine, Piazza and Smith

Voting Nay: None

Absent: Burke and Richardson

The foregoing minutes were presented to Mayor Smith on November 9, 2018.

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Tammy Fayard  
Deputy City Clerk

The Minutes of the Special Meeting of October 11, 2018 have been read and approved by me on this, the 9<sup>th</sup> day of November 2018.

\_\_\_\_\_  
Mike Smith

Mayor