

Page _____
Special Meeting of July 31, 2019
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 July 31, 2019 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 (via telephone) Richardson and Piazza, with City Clerk Mickey Lagasse and Attorney Gary Yarborough.

Absent from the Meeting was Alderman Shane Lafontaine.

NOTICE OF MEETING (EXHIBIT A)

GULF COAST RESTORATION FUND/RESOLUTIONS/MARINA AND BOAT LAUNCH PROJECT

Re: Discuss Gulf Coast Restorations Fund concerning the Waveland Marina and Boat Launch Project

Alderman Piazza moved, seconded by Alderman Richardson to discuss projects to be submitted to the Gulf Coast Restorations fund and approve a Resolution in support of those projects namely the Waveland Marina and Boat Launch Project. **(EXHIBIT B)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, and Piazza

Voting Nay: None

Absent: Lafontaine

POLICE DEPARTMENT/PURCHASING

Re: Purchase of 2019 Ford Explorer for Police Administration

Alderman Richardson moved, seconded by Alderman Piazza to approve purchase of one 2019 Ford Explorer in the amount of \$29,885.00 to be used as Administration Vehicle. This will replace Chief's vehicle due to high mileage and maintenance issues. Vehicle will be purchased off of State Contract with proceeds from auction revenues with offset of additional expenditures.

(EXHIBIT C)

During discussion, Attorney Gary Yarborough said for the record, that the vehicle will be purchased off of State contract and would include an authorization for the budget amendment off of auction revenues and offset of additional expenditures.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, and Piazza

Voting Nay: None

Absent: Lafontaine

ADJOURN

Re: Adjourn Meeting at 5:49 p.m.

Alderman Piazza moved, seconded by Alderman Richardson to adjourn the meeting at 5:49 p.m.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, and Piazza

Page _____
Special Meeting of July 31, 2019
5:30 P.M.

Voting Nay: None

Absent: Lafontaine

The foregoing minutes were presented to Mayor Smith on August 9, 2019.

James M. Lagasse
City Clerk

The Minutes of July 31, 2019 have been read and approved by me, on this, the 9th day of July 2019.

Mike Smith
Mayor

