

The Board of Mayor and Aldermen of the City of Waveland, Mississippi, met in special session at the Waveland City Hall Board Room 301 Coleman Avenue, Waveland, MS. on August 11, 2020 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, Richardson, and Piazza (all present via teleconference) along with City Clerk Mickey Lagasse (via teleconference)

Absent from the Meeting Alderman Lafontaine and City Attorney Malcom Jones

PUBLIC HEARING NOTICE (EXHIBIT A)

POLICE DEPARTMENT/GENERAL FUND RESERVE ACCOUNT/RESERVE ACCOUNT-GENERAL FUND

Re: Transfer \$82,000.00 from General Fund Reserve Account for the purchase of 2 Police Tahoes

Alderman Lafontaine moved, seconded by Alderman Burke to transfer \$82,000.00 from the General Fund Reserve Account to 001-200-760 for the purchase of 2 police Tahoe's as approved at the meeting on August 4, 2020.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

BLIGHTED PROPERTY/GENERAL FUND RESERVE/RESERVE-GENERAL FUND

Re: Transfer \$21,500.00 from the General Fund Reserve to cover demolition of 467 Highway 90

Alderman Burke moved, seconded by Alderman Richardson to transfer \$21,500.00 from the General Fund Reserve Account to 001-270-601 to cover the demolition of 467 Highway 90 cost of as approved at the meeting on August 4, 2020.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

CITY HALL/COURT DEPARTMENT/POLICE DEPARTMENT/PURCHASING

Re: Transfer \$2,042.98 from the General Fund for the purchase of Tablet Kiosk Thermometers

Alderman Burke moved, seconded by Alderman Piazza to transfer \$2042.98 from the General Fund Reserve Account to 001-115-760 to cover the cost of a Tablet Kiosk and Facial Recognition, as approved at the meeting on August 4, 2020.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

Re: Transfer \$2,042.98 from the General Fund for the purchase of Tablet Kiosk Thermometers

Alderman Burke moved, seconded by Alderman Lafontaine to transfer \$2042.98 from the General Fund Reserve Account to 001-140-760 to cover the cost of Tablet Kiosk and Facial Recognition software, as approved at the meeting on August 4, 2020.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

Re: Transfer \$2,042.98 from the General Fund for the purchase of Tablet Kiosk Thermometers

Alderman Burke moved, seconded by Alderman Lafontaine to amend the Utilities account 400-710-760 in the amount of \$2042.98 to cover the cost of Tablet Kiosk and Facial Recognition software, as approved at the meeting on August 4, 2020.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

PARKS AND RECREATIONS/PURCHASING

Re: Transfer \$10,000.00 within the Parks & Receptions account for the purchase of a vehicle

Alderman Burke moved, seconded by Alderman Piazza to approve the transfer of \$10,000.00 within the Parks and Receptions Fund from account line item 740 to 760 for the purchase of a Parks and Receptions vehicle.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

PUBLIC WORKS/UTILITIES DEPARTMENT/PURCHASING

Re: Amend budget in the amount of \$75,000.00 for the purchase of a CAT mini excavator

Alderman Burke moved, seconded by Alderman Piazza to amend the Utilities Account Number 400-726-760 in the amount of \$75,000.00 to cover the cost of purchasing a CAT 304E2CR mini-excavator (or equal) and trailer.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

ADJOURN

Adjourn Meeting at 6:58 p.m.

Alderman Richardson moved, seconded by Alderman Burke to adjourn the meeting at 6:58 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 August 21, 2020

James M. Lagasse
City Clerk

The Minutes of August 11, 2020 have been read and approved by me on this day the August 21, 2020.

Mike Smith
Mayor

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