

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 September 10, 2020 at 6:00 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, Lafontaine and Piazza (all present via teleconference) along with City Attorney Malcom Jones and City Clerk Mickey Lagasse (Via teleconference)

**PUBLIC HEARING NOTICE (EXHIBIT A)**

**BUDGET FY ENDING SPETEMBER 30, 2021/FY BUDGET YEAR ENDING SEPTEMBER 30, 2020**

**Re: Adoption of budget for FY ending September 30, 2021 and amend FY ending September 30, 2020 to actual**

Alderman Burke moved, seconded by Alderman Piazza to adopt the September 30, 2021 Proposed Budget including the proposed salary & benefits schedule; and amend the September 30, 2020 Budget to actual. **(EXHIBIT B)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine, and Piazza

Voting Nay: None

Absent: None

**MILLAGE/BUDGET FY ENDING SEPTEMBER 30, 2021**

**Re: approve Millage for Budget FY ending September 30, 2021**

Alderman Lafontaine moved, seconded by Alderman Burke to approve the proposed FY 20-21 Millage being submitted with no increase.**(EXHIBIT C)**

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 6:20 p.m.**

Alderman Burke moved, seconded by Alderman Piazza to adjourn the meeting at 6:20 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 18, 2020

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James M. Lagasse  
City Clerk

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**Meeting of September 3, 2020**  
**6:00 p.m.**

The Minutes of September 10, 2020 have been read and approved by me on this day the September 18, 2020.

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Mike Smith  
Mayor