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Special Meeting of September 25, 2020
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 Board Room 301 Coleman Avenue, Waveland, MS. on September 25, 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, and Lafontaine (all present via teleconference) along with City Clerk Mickey Lagasse (via teleconference)

Absent from the Meeting Aldermen Richardson, Piazza and City Attorney Malcom Jones

PUBLIC HEARING NOTICE (EXHIBIT A)

TRAVEL/POLICE DEPARTMENT

Re: Travel for Police Chief Mike Prendergast to the Annual Chief's Conference

Alderman Burke moved, seconded by Alderman Lafontaine to for Police Chief to attend the Police Chiefs Annual Conference on September 29th through October 2, 2020. The cost to the City will be \$325.00 for Conference fee and use of a City vehicle.

A vote was called for with the following results:

Voting Yea: Burke, Lafontaine and Smith

Voting Nay: None

Absent: Richardson and Piazza

DOCKET OF CLAIMS/PURCHASING/POLICE DEPARTMENT/TRAVEL

Re: Registration Fee to be paid for in the form of an Office Check for Chief's Conference

Alderman Lafontaine moved, seconded by Alderman Burke to pay the registration fee in the form of an office check in the amount of \$325.00 to be listed on the next docket.

A vote was called for with the following results:

Voting Yea: Burke, Lafontaine and Smith

Voting Nay: None

Absent: Richardson and Piazza

ADJOURN

Adjourn Meeting at 5:38 p.m.

Alderman Burke moved, seconded by Alderman Lafontaine to adjourn the meeting at 5:38 p.m.

A vote was called for with the following results:

Voting Yea: Burke, Lafontaine and Smith

Voting Nay: None

Absent: Richardson and Piazza

The foregoing minutes were presented to Mayor Smith on October 8, 2020

James M. Lagasse
City Clerk

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The Minutes of the Special Meeting of September 25, 2020 have been read and approved by me on this 8th day of October, 2020.

Mike Smith
Mayor

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