

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 9, 2021 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 (via phone), Richardson, and Piazza with City Clerk Mickey Lagasse.

Absent from the Meeting was Alderman Lafontaine.

SPECIAL MEETING NOTICE (EXHIBIT A)

PERSONNEL/PUBLIC WORKS

Re: Authorize Public Works to hire 5 new employees

Alderman Richardson moved, seconded by Alderman Piazza to hire five (5) additional employees in the Public Works Department.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, and Piazza

Voting Nay: None

Absent: Lafontaine

PURCHASING/PUBLIC WORKS/STREETS DEPARTMENT

Re: Authorize the issuance of a Purchase Order for the Purchase of 2 tractors

Alderman Piazza moved, seconded by Alderman Richardson to issue a Purchase Order for the Purchase of two (2) tractors with implement for the Streets Department. These will be budgeted in the next fiscal year and will be delivered and paid for around November. The cost for each unit will not exceed \$109,000.00 per tractor and equipment.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, and Piazza

Voting Nay: None

Absent: Lafontaine

ADJOURN

Adjourn Meeting at 6:09 p.m.

Alderman Burke moved, seconded by Alderman Piazza to adjourn the meeting at 6:09 p.m.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, and Piazza

Voting Nay: None

Absent: Lafontaine

The foregoing minutes were presented to Mayor Smith on August 19, 2021.

James M. Lagasse
City Clerk

The Minutes of August 9, 2021 have been read and approved by me on this day the August 19, 2021.

Mike Smith
Mayor

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