

Page _____
Meeting of April 25, 2011
(Recessed Meeting of April 20, 2011)
6:30 P.M.

The Board of Mayor and Aldermen of the City of Waveland, Mississippi, met in session at Waveland Civic Center located at 335 Coleman Avenue on April 25, 2011 at 6:30 p.m., to continue the recessed meeting of April 20, 2011, including action on the following matters of city business.

Present at the meeting were Mayor Garcia and Aldermen Stahler, Geoffrey, Lafontaine and Kidd.

Also present at the meeting were City Clerk Lisa Planchard, City Attorney Gary Yarborough and Court Reporter, Norma Jean Soroe.

TRANSCRIPT OF MEETING: **(EXHIBIT A)**

MEETING

Re: Reconvene April 20, 2011 Recessed Meeting

Alderman Kidd moved, seconded by Alderman Lafontaine to reconvene the recessed meeting of April 20, 2011.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: None

BUDGET FY 9/30/2011

Re: Adopt Amended Budget

Alderman Kidd moved, seconded by Alderman Geoffrey to adopt the Amended 9/30/2011 Budget, Proposal 4 dated 04/25/11. **(EXHIBIT B)**

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: None

CONTRACTS/BUILDING DEPARTMENT

Re: Approve contract with Carrigee Consulting, Inc.

Alderman Lafontaine moved, seconded by Alderman Stahler to approve the contract with Carrigee Consulting, Inc. subject to final approval by City Attorney.
(EXHIBIT C)

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: None

CONTRACTS/DIGITAL ENGINEERING

Re: Terminate Digital Engineering Consulting Agreement

Page _____
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Alderman Kidd moved, seconded by Alderman Geoffrey to terminate Engineering Consulting agreement with Digital engineering.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: None

ADJOURN

Re: Adjourn at 6:34 p.m.

Alderman Kidd moved, seconded by Alderman Geoffrey to adjourn the recessed meeting of April 20, 2011 at 6:34 p.m.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: None

The foregoing minutes were presented to Mayor Garcia on May 6, 2011.

Lisa B. Planchard
City Clerk

The Minutes of April 25, 2011 have been read and approved by me on this, the 6th day of May, 2011.

David A. Garcia
Mayor

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