

Page _____
Special Meeting of January 10, 2011
6:00 P.M.

The Board of Mayor and Aldermen of the City of Waveland, Mississippi, met in special session at Waveland Civic Center located at 335 Coleman Avenue on January 10, 2011 at 6:00 p.m., to take 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: Exhibit A

BUDGET FY 10/1/2010-9/30/2011

Re: Budget Considerations

Alderman Kidd moved, seconded by Alderman Lafontaine to discuss and consider matters related to the budget adopted September 2010 covering the 10/1/2010 - 9/30/2011 fiscal year budget, (concerning the General and Utility Funds). (See Transcript)

Note: The above motion references Item #3 on the Special Meeting Agenda.

During discussion, Mayor Garcia asked the Board to consider entering Executive Session to discuss matters regarding personnel issues in the Police, Public Works and General Government departments.

EXECUTIVE SESSION

Re: Budget FY 2010-2011

Alderman Stahler moved, seconded by Alderman Kidd to consider going into Executive Session to discuss personnel issues in the Police, Public Works and General Government Departments as budgeted items within the General Fund per Item #3 on the special meeting agenda.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: None

Alderman Geoffrey moved, seconded by Alderman Stahler to approve going into Executive session to discuss personnel issues in the Police Department, Public Works and General Government Departments as budgeted items with in the General Fund per Item #3 on the special meeting agenda.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: None

With no positive or negative action taken, Alderman Lafontaine moved, seconded by Alderman Kidd to come out of Executive session.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: None

The Board of Mayor and Aldermen then continued with discussion of the topic of 'Budget' that they entertained prior to entering Executive Session.

CITY HALL/PERSONNEL/BUDGET

Re: Defer Increase of salaries for Board of Mayor and Aldermen

Alderman Kidd moved, seconded by Alderman Geoffrey to defer the increase in salaries for the Mayor and Aldermen to comply with the current budget. (See Transcript)

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: None

PUBLIC WORKS/PERSONNEL/BUDGET

Re: One furlough day per week, Ms. Teresa Bledsoe

Alderman Kidd moved, seconded by Alderman Staler to furlough Ms. Teresa Bledsoe one day per week as necessary to comply with the salary stated in the budget approved September 2010, instead of reducing this position to a part-time status to maintain full time benefits. (See Transcript)

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: None

ANIMAL SHELTER/PERSONNEL

Re: Withdraw Employment offer to Ms. Melissa Turnowilz

Alderman Kidd moved, seconded by Alderman Lafontaine to approve the withdrawal of employment offer to Melissa Turnowilz. This position will be offered to employees recently laid off for budgetary reasons. (See Transcript)

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 6:55 p.m.

Alderman Kidd moved, seconded by Alderman Stahler to adjourn the meeting at 6:55 p.m.

The foregoing minutes were presented to Mayor Garcia on January 21, 2011.

Lisa B. Planchard
City Clerk

The Minutes of January 10, 2011 have been read and approved by me on this, the ^{21st} day of January, 2011.

David A. Garcia
Mayor

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