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**Special Meeting of July 28, 2009**  
**6:30 P.M.**

The Board of Mayor and Aldermen of the City of Waveland, Mississippi, met in special session at the Leo Seal Community Center at 527 Highway 90, Waveland on July 28, 2009 at 6:30 p.m., to take action on matters of city business.

Present at the meeting Aldermen Stahler, Geoffrey, Schmitt and Piazza.

Also present was Attorney Zach Butterworth and Acting City Clerk Maureen Bordelon.

**CONTRACT/LIBRARY/PURCHASING/CDBG**

**Re: Award Contractor for Construction of Waveland Public Library**

Alderman Schmitt moved, seconded by Alderman Geoffrey to approve the bid award to Construction Services Incorporated for the Waveland Public Library in the amount of \$1,380,000; authorize Mayor to sign contract and notice to proceed, pending program management, MDA and City Attorney approval

A motion was call for the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

**RESOLUTIONS/MISSISSIPPI DEVELOPMENT AUTHORITY/DRAINAGE IMPROVEMENT PROJECT**

**Re: Receipt of grant not to exceed \$100,000 for Drainage Improvement Projects**

Alderman Stahler moved, seconded by Alderman Piazza to approve a Resolution granting authorization to the City of Waveland to enter into a grant agreement with the Mississippi Development Authority in order to receive a grant on behalf of the City from the Mississippi Development Authority in an amount not to exceed one hundred thousand dollars (\$100,000) for the purpose of drainage improvements related to public infrastructure improvements and thus enhance economic development through the creation of jobs.

A motion was call for the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

**RESOLUTIONS/MISSISSIPPI DEVELOPMENT AUTHORITY/GRANTS**

**Re: Resolution committing \$10,000 of local match funds**

Alderman Stahler moved, seconded by Alderman Geoffrey to approve a Resolution committing \$10,000of local match funds for the 2009 Mississippi Small Municipalities and Limited Population County Grant application to the Mississippi Development Authority to finance a public project.

A motion was call for the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

**ADJOURN**

**Re: Adjourn meeting at 6:55p.m.**

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

A motion was call for the following results:

Voting Yea: Stahler, Geoffrey, and Piazza

Voting Nay: None

Absent: Schmitt

The foregoing minutes were presented to Mayor Longo on August 5, 2009.

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Maureen Bordelon  
Acting City Clerk

The Minutes of July 22, 2009 have been read and approved by me on this day the 5<sup>th</sup> of August 2009.

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John Thomas Longo,  
Mayor