

The Board of Mayor and Aldermen of the City of Waveland, Mississippi met at 6:30 pm. August 30, 2011 at the Waveland Civic Center, 335 Coleman Avenue to reconvene the special meeting of August 26, 2011, which had been held at the Waveland Professional Plaza, Mayor's Office, 407 Highway Unit D, and 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, and City Attorney Gary Yarborough

EXECUTIVE SESSION

Re: Personnel Issues in All Departments

Alderman Lafontaine moved, seconded by Alderman Kidd to consider going into Executive Session to discuss personnel issues, all departments.

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 enter Executive session to discuss personnel issues, all departments.

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 Stahler 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

CITY HALL/PERSONNEL

Re: Termination of Comptroller, Tom Worrel

Spread on the Minutes termination of Comptroller, Tom Worrel effective this date.

CONTRACT/PROFESSIONAL ACCOUNTING SERVICES

Re: Approve a contract with Ms. Patty Hammons for Professional Accounting Services

Alderman Kidd moved, seconded by Alderman Lafontaine to enter contract with Ms. Patty Hammons for Professional Accounting Services in accordance with contract, to be drafted by City Attorney, Gary Yarborough.

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 7:36 p.m.

Alderman Lafontaine moved, seconded by Alderman Stahler to adjourn the meeting at 7:36 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 October 7, 2011.

Lisa B. Planchard
City Clerk

The Minutes of August 30, 2011 have been read and approved by me on this, the 7^h day of October, 2011.

David A. Garcia
Mayor

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