

The Board of Mayor and Aldermen of the City of Waveland, Mississippi, met for a Special Meeting at the Waveland Civic Center, 335 Coleman Avenue, Waveland, MS on September 14, 2011 at 6:30 p.m., to take action on the following matters of city business.

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

Also present was City Attorney Gary Yarborough and City Clerk Lisa Planchard

**BUDGET - 09/30/2012**

**Re: Approve the 9/30/2012 Budget as presented by the Mayor**

Alderman Lafontaine moved, seconded by Alderman Geoffrey to approve the 9/30/2012 Budget (including the 9/30/2011 Amended Budget) as presented by the Mayor.  
**(EXHIBIT A)**

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: None

**MILLAGE/BUDGET – 09/30/2012**

**Re: Adopt and set Millage for the 2012 Fiscal Year**

Alderman Kidd moved, seconded by Alderman Stahler to adopt and set the millage for the 9/30/2012 Fiscal Year; from 26.235 mills to a total of 32.0 mills. **(EXHIBIT B)**

A vote was called for with the following results:

Voting Yea, Stahler, Geoffrey, Lafontaine, and Kidd

Voting Nay: None

Absent: None

**RECREATIONAL FUND/GENERAL FUND**

**Re: Close Recreational Fund and transfer cash balance to General Fund in accordance with adopted 2012 Budget**

Alderman Stahler moved, seconded by Alderman Lafontaine to close the Recreational Fund and transfer the \$709,650.00 cash balance to the General Fund in accordance with adoption of the 9/30/2012 Budget.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine, and Kidd

Voting Nay: None

Absent: None

**CONTRACTS/PUBLIC WORKS/UTILITIES**

**Re: Authorize Mayor to sign renewal of contract with Gulf South Pipeline as sole source supplier of gas to City of Waveland, through the term of the current Board of Mayor and Aldermen.**

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**Meeting of September 14, 2011**  
**6:30 P.M.**

Alderman Geoffrey moved, seconded by Alderman Lafontaine to authorize the City's intent to renew the contract with Gulf South Pipeline for gas services in the City of Waveland and authorize the Mayor to sign therewith, subject to the City Attorney's approval of Contract terms. Gulf South Pipeline is a sole source provider of gas to the City of Waveland. Contract shall extend through the term of the current Board of Mayor and Aldermen and renew once again at that time. **(EXHIBIT C)**

A vote was called for with the following results:

Voting Yea, Stahler, Geoffrey, Lafontaine, and Kidd

Voting Nay: None

Absent: None

**ADJOURN**

**Re: Adjourn meeting at 6:45 p.m.**

Alderman Kidd moved, seconded by Alderman Lafontaine to adjourn the meeting at 6:45 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.

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Lisa B. Planchard  
City Clerk

The Minutes of September 14<sup>th</sup>, 2011 have been read and approved by me on this, the 7<sup>th</sup> day of October, 2011.

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David A. Garcia  
Mayor

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