

The Board of Mayor and Aldermen of the City of Waveland, Mississippi, met in special session at the City of Waveland City Hall located at 407 Hwy 90, Suite D, on December 4, 2009 at 10:00 a.m., to take action on matters of city business.

Present at the meeting Aldermen Stahler, Geoffrey, and Schmitt

Present was Acting City Clerk Maureen Bordelon and Attorney Gary Yarborough

Absent from the meeting was Alderman Charles Piazza

**EXECUTIVE SESSION**

**Re: Personnel Issues in City Hall**

Alderman Schmitt moved, seconded by Alderman Geoffrey to consider going into Executive Session to discuss personnel issues in City Hall.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, and Schmitt

Voting Nay: None

Absent: Piazza

Alderman Stahler moved, seconded by Alderman Schmitt to approve going into Executive session to discuss personnel issues in City Hall.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, and Schmitt

Voting Nay: None

Absent: Piazza

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

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, and Schmitt

Voting Nay: None

Absent: Piazza

**CITY HALL/PERSONNEL**

**Re: Re-Hire Mrs. Lisa Planchard**

Alderman Schmitt moved, seconded by Alderman Geoffrey to approve a motion to hire Lisa Planchard as city clerk at a rate of \$45,500.00 per year and as Supervisor of Purchasing for an additional \$14,500.00 (of which \$5,000.00 is for Registrar of Voters).

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, and Schmitt

Voting Nay: None

Absent: Piazza

**ADJOURN**

**Re: Adjourn meeting at 10:30 a.m.**

Alderman Geoffrey moved, seconded by Alderman Schmitt to adjourn the meeting at 10:45 a.m.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, and Schmitt

Voting Nay: None

Absent: Piazza

The foregoing minutes were presented to Mayor Longo on October 6, 2009.

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Maureen M. Bordelon  
Acting City Clerk

The Minutes of December 4, 2009 have been read and approved by me on this day the 18<sup>th</sup> day of December 2009.

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John Thomas Longo,  
Mayor

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