

The Board of Mayor and Aldermen of the City of Waveland, Mississippi, met in special session at the Waveland City Hall Board Room 301 Coleman Avenue, Waveland, MS. On December 19, 2022 at 6:00 p.m. to take action on the following matters of City business.

ROLL CALL:

Mayor Smith noted for the record the presence of Aldermen Burke, Richardson (via phone), Lafontaine and Piazza along with City Clerk Tammy Fayard and City Attorney Malcom Jones.

Special Meeting Notice (EXHIBIT A)

EXECUTIVE SESSION

Re: Personnel matter with the Personnel Department

Alderman Piazza moved, seconded by Alderman Burke to consider Executive Session to discuss a Personnel matter within the Payroll Department.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

Re: Enter Executive Session

Alderman Burke moved, seconded by Alderman Piazza to enter Executive Session to discuss a Personnel matter within the Payroll Department.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

Re: Exit Executive Session with no action taken

Alderman Piazza moved, seconded by Alderman Burke to exit Executive Session with no action taken.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

ADJOURN

Adjourn Meeting at 8:19 p.m.

Alderman Burke moved, seconded by Alderman Piazza to adjourn the meeting at 8:19 p.m.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

Page _____
Meeting of December 19, 2022
6:00 p.m.

The foregoing minutes were presented to Mayor Trapani on January 4, 2023.

Tammy Fayard
City Clerk

The Minutes of December 19, 2023 have been read and approved by me on this day the 4th day of February, 2023.

Jay Trapani
Mayor