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Reconvened Meeting dated July 20, 2023
From Recessed Meeting of July 19, 2023
5:02 p.m.

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 July 20, 2023 at 5:02 p.m. to take action on the following matters of City business.

ROLL CALL:

Mayor Trapani noted for the record the presence of Aldermen Gamble, Lafontaine and Clark along with City Clerk Lisa Planchard and City Attorney Ronnie Artigues. Alderman Richardson was absent from the meeting.

RECESSED MEETING

Re: Open Recessed Regular Meeting of July 19, 2023

Alderman Lafontaine moved, seconded by Alderman Gamble to open the Recessed Meeting of July 19, 2023 that was recessed to July 20, 2023 **(EXHIBIT A)**

A vote was called for with the following results:

Voting Yea: Gamble, Lafontaine and Clark

Voting Nay: None

Absent: Richardson

BUDGET/FY23 AMENDED BUDGET

Re: Discuss Amendments regarding the FY23 Budget

Alderman Gamble moved, seconded by Alderman Clark to open discussion related to the August 31, 2023 Budget Amendment necessary at this time.

Aldermen Lafontaine told the Mayor that the Board did not get all the information today and there are still some things; the information they received last evening didn't have all the departments included. He asked if the Board could postpone discussion until another night. Mayor Trapani said, "Alright". City Attorney Ronnie Artigues advised the Board that they can adjourn this meeting since you don't know for sure what time you will get that information that you had requested last night, so as soon as you do get it you can call a Special Meeting at that time. Alderman Lafontaine asked what notice are we required to give when we have the Special Meeting. Mr. Artigues said if it's an emergency, it requires 24 hours, otherwise 48 hours' notice must be given.

A vote was called for with the following results:

Voting Yea: Gamble, Lafontaine and Clark

Voting Nay: None

Absent: Richardson

ADJOURN

Adjourn Meeting at 5:06 p.m.

Alderman Clark moved, seconded by Alderman Lafontaine to adjourn the meeting at 5:06 p.m.

A vote was called for with the following results:

Voting Yea: Gamble, Lafontaine and Clark

Voting Nay: None

Absent: Richardson

The foregoing minutes were presented to Mayor Trapani on August 2, 2023.

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Lisa Planchard
City Clerk

The Minutes of July 20, 2023 have been read and approved by me on this day the 2nd day of August, 2023



Jay Trapani
Mayor