

Minutes of Special Council Meeting

May 8, 2006 at 7:00 p.m.

The meeting was called to order by Mayor Larry Haver to hire an architect for the new fire hall.

The Pledge of Allegiance was repeated by all present. Present were: Mayor, Larry Haver; Council members, Ron Jones, Amy Haver, Ed Foster and Ron Beverly; and Clerk/Treasurer, Diane Collins; Administrator, Kent Miller; Council members Mick Pocratsky and Tom Haase and Solicitor, Robert D. Aplin were absent. Fire Chief, Bill Elwood and Assistant Chief Doug Miller were present.

The Mayor stated he would like council to pick an engineer for the proposed fire station at 117 South Main Street.

Two bid were received by Mayor Haver.

Beverly moved to hire Beilharz to find out four cost options with a cost not to exceed \$6968.25 plus reimburseables. Beverly and Foster voted yes. Haver and Jones voted no. No one present knew if this would be a legal vote so the matter was tabled until the next council meeting.

MAYOR

CLERK