

Minutes of Special Council Meeting

June 13, 2006, at 6:00 p.m.

The meeting was called to order by Mayor Larry Haver.

Present were: Mayor, Larry Haver; Council members, Amy Haver, Tom Haase, Ed Foster and Ron Beverly; Solicitor, Troy Essex; and Clerk/Treasurer, Diane Collins; and Administrator, Kent Miller.

Solicitor Essex read Resolution 2006-13 authorizing the Mayor to sign a loan agreement by caption only for the first reading. Foster moved to suspend the rules. Haase seconded. All voted yes. Resolution 2006-13 was read by caption only for the second and third readings. Haase moved to approve. Foster seconded. All voted yes.

It was noted that the \$100,000 interest free revolving loan can be spent only on fire related expenses.

Meeting adjourned at 6:15 p.m.

MAYOR

CLERK