

Minutes of Special Council

October 27, 2008, at 5:00 p.m.

The meeting was called to order by Mayor Haver.

The Pledge of Allegiance was repeated by all present. Present were: Mayor, Larry Haver; Council members, Mick Pocratsky, Bruce Hart, Ron Jones, Amy Haver and Ed Foster; Solicitor, Troy Essex; Administrator, Kent Miller; and Clerk/Treasurer, Diane Collins. Ron Beverly was absent,

Resolution 2008-13 authorizing the Administrator to apply for a Safe Routes to School grant was read by caption only for the first reading. The amount of the grant is \$138,400. Jones moved to suspend the rules. Foster seconded. All voted yes. Resolution 2008-13 was read by caption only for the second and third readings. Foster moved to approve. Jones seconded. Haver & Pocratsky voted no. Foster, Hart, and Jones voted yes.

There were four issues to be addressed at this time. It was agreed that the school should pay for flashers, power for the flashers and cost associated with getting power to the flashers, ODOT and the school will need to execute the school flasher maintenance agreement. Miller was directed to send a letter to the school regarding these items.

Resolution 2008-12 to purchase an ambulance was read by caption only for the first reading. Foster moved to suspend the rules. Jones seconded. All voted yes. Resolution 2008-12 was read by caption only for the second and third readings. Jones moved to approve. Hart seconded. All voted yes.

MAYOR

CLERK