

Minutes of Special Council Meeting

December 23, 2010 at 7:00 p.m.

The meeting was called to order by Mayor Larry Haver.
The Pledge of Allegiance was repeated by all present. Present were: Mayor Haver, Council members, Mick Pocratsky, Ron Jones, Bruce Hart, Ron Beverly & Mike Headley; Administrator, Kent Miller; Solicitor, Troy Essex; and Clerk/Treasurer, Diane Collins. Councilmember Mike Barth was absent.

Resolution 2010-15 to hire Jessica Elson as our water superintendent was read by caption only for the first reading. Jones moved to suspend the rules. Headley seconded. All voted yes. Resolution 2010-15 was read by caption only for the second and third readings. Headley moved to approve. Pocratsky seconded. All voted yes.

Beverly wished to have it noted that he expressed a need to support the vote for the betterment of the community but didn't feel well enough informed.

Headley moved to adjourn. Jones seconded. All voted yes.

Diane Collins, MMC

Larry Haver, Mayor