

Village of Waynesville Council Special Meeting Minutes April 23rd, 2008 – 5:00p

Present: Mayor Earl Isaacs
Ms. Sandra Stemple, Council President
Mr. Rick Becker
Mr. Chuck Feicht
Mr. Richard Philpott
Mr. Ernie Tracy

Absent: Mr. James Martin

Village Staff Present: Bruce Snell (Village Manager), Staci Morris (Finance Director)

NOTE – This is a summary of the Village Council Meeting held on Wednesday, April 23rd, 2008. A DVD recording of the meeting is on file in the office of the Clerk of Council and is available for review.

Mayor Isaacs called the meeting to order at 5:06p.
Roll Call – 6 present

Mr. Becker led the Pledge of Allegiance.

*Motion to excuse Mr. Martin from the meeting – Ms. Stemple
Second – Mr. Tracy*

Roll Call – 6 yeas

*Motion to have an Executive Session to discuss real estate acquisition at 5:08p –
Mr. Feicht*

Second – Ms. Stemple

Roll Call – 6 yeas

Roll Call after returning at 5:46p – 6 present

*Motion to waive the two reading rule on Resolution 2008-015 – Ms. Stemple
Second – Mr. Tracy*

Roll Call – 6 yeas

Ms. Morris stated that she wanted to add the following appropriations to the end of Resolution 2008-015:

E15 – Water Capital Improvement
E15-5X-52500 Capital Outlay \$12,000.00
Total additional appropriations = \$162,000
2008 total appropriations = \$2,766,937.14

*Motion to amend Resolution 2008-015 to include Ms. Morris' changes
– Ms. Stemple*

*Second – Mr. Tracy
Roll Call – 6 yeas*

*Motion to adopt Resolution 2008-015 as an emergency – Ms. Stemple
Second – Mr. Tracy*

Roll Call – 6 yeas

*Motion to waive the two reading rule on Ordinance 2008-016 – Ms. Stemple
Second – Mr. Feicht*

Roll Call – 6 yeas

*Motion to adopt Ordinance 2008-016 as an emergency – Ms. Stemple
Second – Mr. Feicht*

Roll Call – 6 yeas

*Motion to adjourn meeting at 5:50p – Ms. Stemple
Second – Mr. Feicht*

Roll Call - 6 yeas

Date: _____

Staci Morris, Finance Director/Clerk