

Village of Waynesville Council Special Meeting Minutes September 11, 2009 – 7:30pm

Present: Mayor Earl Isaacs
Ms. Sandra Stemple
Mr. Alan Bunker
Ms. Joette Hightower
Mr. James Martin

Absent: Mr. Chuck Feicht
Mr. Raymond Otto

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

NOTE – This is a summary of the Village Council Special Meeting held on Friday, September 11, 2009. A DVD recording of the meeting is available from the Clerk of Council.

Mayor Isaacs called the meeting to order at 5:00pm.

*Motion to excuse Mr. Otto and Mr. Feicht from the meeting – Mr. Bunker
Second – Ms. Stemple*

Roll Call – 5 yeas

Legislation

Ms. Morris explained the reason for the special meeting. She explained her discussion with the Law Director on how to handle the legislation. Due to the fact that Resolution 2009-032 had a first reading on September 8, 2009, then according to the Charter, the same legislation could not have a second reading at a meeting before the next regularly scheduled Council meeting. Resolution 2009-035 is identical to 2009-032.

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Resolution 2009-035 – a resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor and declaring an emergency  
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*Motion to waive the two reading rule for Resolution 2009-035 – Ms. Stemple
Second – Mr. Martin*

Roll Call – 5 yeas

*Motion to adopt Resolution 2009-035 as an emergency – Ms. Stemple
Second – Mr. Martin*

Roll Call – 5 yeas

*Motion to adjourn meeting at 4:06pm – Ms. Stemple
Second – Mr. Bunker*

Roll Call - 5 yeas

Date: _____

Staci Morris, Finance Director/Clerk of Council