

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____

267

12/30/96 SPECIAL MEETING MINUTES

THE ABERDEEN VILLAGE COUNCIL MET IN SPECIAL SESSION WITH MAYOR GARY HIMES PRESIDING. THE MEETING OPENED AT 7:00 PM.

ALL COUNCIL WERE PRESENT EXCEPT JOE ED HOWARD.

THE AMENDED CERTIFICATE WAS PRESENTED. BILL ASBURY MADE A MOTION TO ACCEPT THE CERTIFICATE, SECOND BY DAVID WIREMAN, ALL IN FAVOR.

THE NEXT ITEM PRESENTED WAS INTRA-FUND TRANSFERS. (LIST TO BE ATTACHED). ROLAND PAYNE MADE A MOTION TO APPROVE AND TO CHECK WITH JAY CUTRELL ON THE APPROPRIATE WAY TO HANDLE THIS IN THE FUTURE, SECOND BY ORVILLE FRAZIER, ALL IN FAVOR.

PRESENT AT THE COUNCIL MEETING WAS CLINTON BURTON FROM THE LEDGER INDEPENDENT. HE WAS INFORMED OF THE SPECIAL COUNCIL MEETING SET FOR JANUARY 2ND 1997 AT 6:00 PM. IT WAS ALSO EXPLAINED THAT THE ONLY ITEM ON THE AGENDA WAS THE TEMPORARY APPROPRIATIONS. DAVID WIREMAN MADE A MOTION TO ADJOURN, SECOND BY BILL ASBURY, MEETING ADJOURNED AT 7:16 PM.

1/2/97 SPECIAL MEETING MINUTES

THE ABERDEEN VILLAGE COUNCIL MET IN SPECIAL SESSION WITH MAYOR GARY HIMES PRESIDING. MEETING OPENED AT 6:00 PM.

ALL COUNCIL WERE PRESENT EXCEPT JOE ED HOWARD.

THE TEMPORARY APPROPRIATIONS WERE PRESENTED TO COUNCIL. ROLAND PAYNE MADE A MOTION TO ACCEPT THE TEMPORARY APPROPRIATIONS, SECOND BY BILL ASBURY, ALL IN FAVOR.

DAVID WIREMAN MADE A MOTION TO ADJOURN, SECOND BY BILL ASBURY, MEETING ADJOURNED AT 6:05 PM.


MAYOR

ATTEST: 