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SPECIAL SESSION MEETING JUNE 18, 2009

Council met in a special session on Thursday, June 18, 2009 at 5:02 PM in the Council Chambers.

PRESENT were President Sweet, who presided, Hart, Patterson and McLallen. Phil Rau of the Record Argus represented the press.

OPENING: President Sweet opened the meeting with a salute to the flag and welcomed all in attendance.

COMMITTEE REPORT

FINANCE & PROPERTY

- ⇒ Motion by McLallen, seconded by Sweet to approve the first payment request submitted by Graziani Construction, Inc. for work completed on the Sewer Extension project. The motion was carried by a majority, Hart abstained (reason attached).

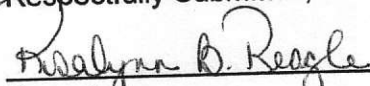
QUESTIONS FROM THE MEDIA

Mr. Rau asked several questions and Council answered them.

ADJOURNMENT

Motion by Patterson, seconded by Hart to adjourn this session of Council at 5:09 PM. The motion was carried unanimously.

Respectfully Submitted,

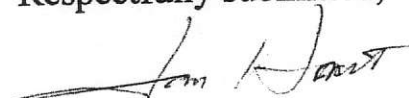

Secretary

I abstain my vote on this item

CONTRACTORS MEMORIZED BILL # 1

due to a conflict of interest. (Personal property included in the project)

Respectfully submitted,

 6-18-09

Jim Hart