

# RECORD OF PROCEEDINGS

Minutes of

Special Council

Meeting

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Held Council Chambers 7:30 P.M. July 7, 1984

Mayor Everett opened the meeting with the Pledge to the Flag. Acting Clerk-Treasurer, Judi Bastubee, called the Roll: Mike Despones, Present; John Harbal, Present; Gladys Donley, Present; Bill Peloquin, Absent; John Wyse, Present; Barry Morrison, Absent. Four (4) members present, two (2) members, absent. Councilman Morrison arrived immediately following the calling of the roll.

Mayor Everett stated that the purpose of this special meeting was to review and pass the budget for 1985.

Mike Despones moved to pass the budget as an emergency, seconded by John Harbal. No discussion. Roll call vote: Mike Despones, Yea; John Harbal, Yea; Gladys Donley, Yea; Bill Peloquin, Absent; John Wyse, Yea; Barry Morrison, Yea. Five (5) Yeas, no (0) Nays, one (1) Absent. The motion passed.

Mike Despones moved to dispense with the three readings, seconded by Gladys Donley. Roll call vote: John Harbal, Yea; John Wyse, yea; Bill Peloquin, Absent; Mike Despones, Yea; Gladys Donley, Yea; Barry Morrison, Yea. Five (5) Yeas, no (0) Nays, one (1) Absent. The motion passed.

Mike Despones moved to pass the budget for 1985 (Resolution No. 17-84 (B)), seconded by Gladys Donley, Roll call vote: Mike Despones, Yea; Barry Morrison, Yea; John Wyse, Yea; John Harbal, Yea; Gladys Donley, Yea; Bill Peloquin, Absent. Five (5) Yeas, no (0) Nays, one (1) Absent, the motion passed.

Gladys Donley moved to adjourn the meeting, seconded by John Harbal. The meeting was adjourned at 8:10 P.M.

Thomas R Everett

Mayor

Judi Bastubee  
Acting Clerk-Treasurer