

RECORD OF PROCEEDINGS

143

Minutes of

SPECIAL SESSION OF COUNCIL

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

FEBRUARY 11 1991

THE MEETING WAS CALLED TO ORDER BY ACTING MAYOR ROBERT SKILLITER WITH THE PLEDGE TO THE FLAG.

ORDINANCE 11-91 AWARDDING A BID TO UNDERGROUND UTILITY FOR PHASE III SEWER SEPERATION WAS PRESENTED BY MR VERKIN AND SECOND BY MR BOWER TO BE PASSED AS AN EMERGENCY MEASURE. ROLL CALL VOTE: MR BOWER, MRS MC LEAR, MR VERKIN, MRS DONLEY, MR SKILLITER AND MR MOTTER ALL YEAS (6) MR VERKIN MOVED AND MR MOTTER SECOND TO PASS THIS ORDINANCE. ROLL CALL VOTE: MR BOWER, MRS MC LEAR, MR VERKIN, MRS DONLEY, MR SKILLITER AND MR MOTTER ALL YEAS. (6)

A WORK SESSION FOLLOWED WITH DISCUSSION OF POLICE DEPARTMENT GOING ON SALARY. MR SKILLITER STATED THAT WITH INSURANCE GOING UP HE HAD TROUBLE RECOGNIZING THE INCREASES THAT CHIEF TRUMAN WAS ASKING FOR. A DISCUSSION FOLLOWED, AND IT WAS DECIDED THAT NO DECISION WOULD BE REACHED UNTIL THE INSURANCE COMMITTEE AWARDED BID FOR INSURANCE COVERAGE FOR 1991.

NO FURTHER BUSINESS, MR BOWER MOVED TO ADJOURN SECOND MR MOTTER. ROLL CALL VOTE: MR BOWER, MRS MC LEAR, MR VERKIN, MRS DONLEY, MR SKILLITER AND MR MOTTER ALL YEAS. THE MEETING ADJOURNED AT 9:08 PM.

CLERK/TREASURER

Robert F. Skilliter Jr.
ACTING MAYOR