

RECORD OF PROCEEDINGS
Lithopolis Village Council Meeting Minutes
August 2, 2004

Council met in special session Monday, August 2, 2004 at 7:00pm.

Council Members Present: Vincent Argobright, Linda Deem, Terri Gilmore, & Michael Long

Council Members Absent: Ginger Brenning & Charles Finks

Others Present: Eric Sandine – Mayor, Jon Browning – Solicitor, Eric A. Long – Fiscal Officer, Mark Anderson – Village Administrator & Patrick Gilfillen – Chief of Police

Agenda: 2005 Tax Budget Review/Approval
Appropriation Adjustment Ordinance
Bloom Canyon Storm Water Project Discussion/Approval
Ordinance # 17-04 Second Reading – Street Closure Ordinance
Executive Session

Prior to the special session meeting Council held a public hearing for public review of the proposed 2005 tax budget. No members of the public were present for the hearing. Mayor Sandine closed the public hearing and called the roll and led the pledge of allegiance to the flag.

Ordinance # 18-04

An Ordinance approving the 2005 Tax Budget as presented.

Michael Long moved to approve Ordinance # 18-04..

Second by Vince Argobright.

Vote: Ayes: Argobright, Deem, Gilmore, & Long

Nays: None

****Motion Carried****

Ordinance # 19-04 – Supplemental Appropriations

An Ordinance to adjust appropriations as presented.

Vince Argobright moved to approve Ordinance # 19-04.

Second by Michael Long.

Vote: Ayes: Argobright, Deem, Gilmore, & Long

Nays: None

****Motion Carried****

Mayor Sandine read the second reading of Ordinance # 17-04.

The Village Administrator has prepared the following Purchase Orders.

\$ 22,336.16 for the Bloom Canyon Storm Water repairs. Fiscal Officer Long noted that the appropriation adjustment passed earlier includes the increase to cover this Purchase Order.

Vince Argobright moved to approve the purchase order for the Bloom Canyon Storm Water Project.
Second by Teri Gilmore.

Vote: Ayes: Argobright, Deem, Gilmore, & Long

Nays: None

****Motion Carried****

The Village Administrator has also prepared a Purchase Order to purchase a valve exerciser. Fiscal Officer Long noted that the appropriation adjustment passed earlier includes the increase to cover this Purchase Order.

Michael Long moved to approve the Purchase Order.

Second by Vincent Argobright.

Vote: Ayes: Argobright, Deem, Gilmore, & Long

Nays: None

****Motion Passed****

Vincent Argobright moved that Council adjourn.

Second by Michael Long.

Vote: Ayes: Argobright, Deem, Gilmore, & Long

Nays: None

****Motion Carried****