

Village of Waldron  
Special Council Meeting  
April 24, 2007

7:00 P.M.

Village President Harold Douglas called the meeting to order by asking everyone to join him in reciting the Pledge of Allegiance. There were five residents in attendance.

Roll Call of Trustees was called: Present were President Harold Douglas, President Proteme Richard Buck, Roy Hall, Michael Birdsell, Rick Bays, Jeffery Bernath absent, one vacated seat.

Mr. Bradley Frey presented a note of intent that he would fill the vacant seat on the council until the next village election, which will be September 11<sup>th</sup> 2007.

Michael Birdsell moved to invite Brad Frey of 104 N. Main St. to sit on the village council until the next village election. Supported by Richard Buck—Roll call vote: Roy Hall yes; Michael Birdsell yes; Rick Bays yes; Richard Buck yes; Harold Douglas yes; Jeffery Bernath absent: Motion carried unanimously with one absent and one vacated seat.

There was much discussion about the Engineers proposal to the village for their compensation for work done and to be done. The village was asked to borrow the money and place in an interest bearing account so that it could be drawn upon at the time when a portion of work was done. Feller, Finch & Associates would cover the difference in cost of interest and fees.

Rick Bays moved a motion to discontinue services and to compensate Feller, Finch & Associates for work rendered thus far and then to begin looking for an Engineering Firm for the water project in question. Motion supported by Michael Birdsell—Roll call vote: Roy Hall yes; Jeffery Bernath absent; Michael Birdsell yes; Rick Bays yes; Richard Buck yes; Brad Frey yes; Harold Douglas yes: Motion carried unanimously with one absent.

Rick bays moved to adjourn the meeting until Wednesday May 9<sup>th</sup> 2007 at 7:00 P.M. in the Wright-Waldron Municipal Building. This is a change in dates as the School Elections is on our scheduled meeting date. Supported by Mike Birdsell—Motion carried unanimously with one absent.

Village Clerk-- Richard Andrews

**“This institution is an equal opportunity provider.”**

Accommodations may be provided upon a 48 hour prior notice.