

VILLAGE OF WALDRON
SPECIAL COUNCIL MEETING
July 28, 2004

The Village of Waldron held a special council meeting for the purpose of hiring a Lagoon Operator as the present operator will be resigning as of August 13, 2004.
Loaning of the police bi-cycle.

The Special meeting was called by Christopher Crist, Michael Birdsell, and John Tanner.

President Harold Douglas called the roll call of councilors: Present were Roy Hall, Christopher Crist, Jeffery Bernath, John Tanner, and President Harold Douglas: Absent was William Hall. Michael Birdsell reported in late.

President Douglas asked everyone to join him in reciting the Pledge of Allegiance.

Loaning of Police bike:

Officer Lance Johnston asked the council to borrow the police bike for one week to be used during Reading Days.

Christopher Crist moved a motion to allow Police Chief Johnston of the Reading Police Department use of the police bike for one week to be used during Reading Days. Supported by Roy Hall. Roll call vote: Roy Hall yes, Christopher Crist yes, William Hall absent, Jeffery Bernath no, Michael Birdsell absent, John Tanner no, President Harold Douglas yes: Three yes and two no. Motion died for lack of a quorum vote.

Lagoon Operator:

There was some discussion on the lagoon operator contract as the present operators contract will expire on August 13, 2004.

President Harold Douglas asked that the chairperson of the Water & Sewer Committee Roy Hall and the chairperson of Ordinance & Legal Committee Christopher Crist along with himself (Harold Douglas) would work on the contract for the lagoon operator position.

There was very little discussion on resumes' other than the one Terry Rossi presented in which several comments from the visitors spoke on his behalf.

Christopher Crist moved the motion to hire Terry Rossi for a six-month trial period in which he will be reevaluated at that time. Supported by John Tanner-- Roll call vote: Roy Hall no, Christopher yes, William Hall absent, Jeffery Bernath yes, Michael Birdsell yes, John Tanner yes, President Harold Douglas no: Motion carried with four yes and two no. One absent.

Christopher Crist moved to revisit the loaning of the bi-cycle to Officer Johnston and vote upon the motion as stated. "To allow Officer Johnston the use of the police bike for one week to be used during Reading Days". A letter of responsibility to be signed by the Village Manager. Supported by Roy Hall: Roll call vote: Roy Hall yes, Christopher Crist yes, William Hall absent, Jeffery Bernath no, Michael Birdsell yes, John Tanner no, President Harold Douglas yes: Motion carried with four yes and two no. One absent.

Christopher Crist moved to adjourn the meeting until August 10, 2004 at 7:00 P.M. in the Wright Waldron Municipal Building. Supported by Roy Hall—Motion carried unanimously

Village Clerk—Richard Andrews
Minutes are subject to council approval.