

Village of Waldron  
Council Meeting  
November 26, 2008

**SPECIAL COUNCIL MEETING**

President Richard Buck called for a special meeting for the purpose of hiring an auditor, and also any items to be approved for the water project.

President Richard Buck called the meeting to order by asking everyone to join him in reciting the Pledge of Allegiance.

Roll calls taken by President Richard Buck. Those present: Roy Hall; Harold Douglas; Jeff Bernath; Brad Frey and Shawn Barnhart. Absent was Rick Bays.

Harold Douglas moved to hire Phillip Rubley CPA to do the Village audit. Motion supported by Shawn Barnhart. Roll call vote was taken. Motion carried with six yes, and one absent.

Harold Douglas moved to have President Richard Buck sign the Certificate of Right of Way. Motion supported by Brad Frey. Motion carried with six yes and one absent.

Harold Douglas moved to have President Richard Buck sign Certificate to maintain Chart of accounts. Motion supported by Shawn Barnhart. Motion carried with six yes, and one absent.

Shawn Barnhart made a motion adjourn meeting. Motion supported by Jeff Bernath. Motion carried with six yes and one absent.

Minutes Recorder,

Sarah Black

**“This institution is an equal opportunity provider”  
Accommodations may be provided with a 48-hour notice.**