

MINUTES OF SPECIAL COUNCIL MEETING

August 29, 1959 9:00 a.m.

Members present were Hinton, Haughn, Harrington, and Rothwell. Absent, Brinkman and Kiehl.

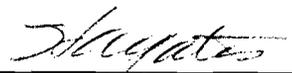
The meeting being called to approve Ordinance 20-59 providing for the issuance of Bonds for Haughn Rd. Area Water and Sewer Project and declaring an emergency.

On Motion to suspend the rules requiring three separate readings by Harrington, 2nd Rothwell, the roll call of Yeas were, Hinton, Haughn, Harrington, Rothwell. No Neas.

On Motion to adopt said Ordinance as an emergency measure by Harrington, 2nd Rothwell, the roll call of yeas were, Hinton, Haughn, Harrington and Rothwell. No Neas.

The Solicitor then reported that a meeting was set for Sept. 3 for Reimer, Engineer, Clerk and Solicitor to meet with Bond Council as to plans for financing Disposal Plant.

No further business, the meeting was adjourned.



Harry A. Yates, Clerk-Treasurer

APPROVED:

