

Council met in special session with the following persons present: Mayor Richard Zink, Safety-Service Director Ralph Holt, Auditor Rosemary Ryan and Clerk Beverly Brown.

President William G McCreight called the meeting to order at 6:00 p.m.

ROLL CALL: Present: Mr. Kevin Chambers, Mr. John Dodds, Mr. Richard Donley, Mrs. Peggy McClellan, Mr. R Paul Pence, Mr. David Shoemaker, Mr. Charles Walker  
Absent: None

Mr. Ron Hennison, Sr. led those present in prayer for the meeting. Mayor Zink then led the assembly in the "Pledge of Allegiance."

President McCreight opened the special meeting at 6:00 p.m.

## **SECOND READING OF ORDINANCES & RESOLUTIONS**

ORD. 2005-1 – AN ORDINANCE TO APPROVE PURCHASE OF POLICE VEHICLES UNDER THE PURCHASING AGREEMENT AUTHORIZED UNDER A PREVIOUSLY APPROVED STATE PURCHASING BID- The clerk read this ordinance by title only for a second reading.

RES. 05-5 – A RESOLUTION TO APPROVE SETTLEMENT OF A CLAIM FOR ADDITIONAL CHARGES FOR ENGINEERING SERVICES ON THE HILLSBORO WATER PLANT- The clerk read this resolution by title only for a second reading.

## **FIRST READING OF ORDINANCES & RESOLUTIONS**

ORD. 2005-2 – ANNUAL APPROPRIATION ORDINANCE- The clerk read this ordinance in full for the first reading. Mayor Zink questioned Mrs. Ryan on the appropriation increase in the Recreation Fund and she explained the additional \$40,000 was to cover a very generous donation for playground equipment. With no further questions or comments; Mr. Donley made a motion to approve the ordinance and Mrs. McClellan seconded the motion. All members present voted yea; ordinance adopted.

With no further business to come before the special meeting; a motion to adjourn was made by Mr. Pence and seconded by Mrs. McClellan. Meeting adjourned.

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William G McCreight, President of Council

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Beverly Brown, Clerk of Council