

**VILLAGE OF COMMERCIAL POINT
SPECIAL COUNCIL MEETING MINUTES
July 15, 2013**

Mayor Hammond called the meeting to order followed by the Pledge of Allegiance. He then asked for a Moment of Silence to honor our Men and Women; Past and Present; for their Military Service to our Country. Fiscal Officer Hastings took roll call with the following members present: Mr. Thompson, Mr. Shelton, Mr. Wissinger, Ms. Evans and Ms. Gooden-Kinney. Solicitor Hess was also in attendance. Chief Jordan, Engineer Grosse and Mr. Cruz were absent.

Ms. Gooden-Kinney made a motion, seconded by Mr. Shelton to suspend the procedural rules. All members were in favor. The motion passed.

Mr. Shelton made a motion, seconded by Ms. Gooden-Kinney to approve the proposed Tax Budget for 2014. A roll call vote was taken: Mr. Shelton – Yes, Ms. Evans – Yes, Mr. Wissinger – Yes, Ms. Gooden-Kinney – Yes, Mr. Thompson – Yes. The motion passed.

Mr. Shelton made a motion, seconded by Ms. Gooden-Kinney to adjourn the meeting. All members were in favor. The meeting adjourned.

Joe Hammond, Mayor

Wendy L Hastings, Fiscal Officer