



Village of Commercial Point

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SPECIAL COUNCIL MEETING MINUTES January 25, 2010

Mayor Goldhardt called the meeting to order. Roll call was taken with the following members of Council present: Margie Weaver, Janet Hutchins, Jim Kuzelka, Don Benedik and Vidal Cruz. Kim Gooden-Kinney was absent.

A motion was made by Jim Kuzelka, seconded by Don Benedik to suspend the procedural rules. All members present were in favor. The motion passed.

Resolution 04-2010 - A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR OF THE VILLAGE OF COMMERCIAL POINT TO ADVERTISE, ACCEPT THE LOWEST AND BEST BID, AND TO ENTER INTO A CONTRACT ON BEHALF OF THE VILLAGE OF COMMERCIAL POINT FOR CONSTRUCTION OF A MUNICIPAL BUILDING, AND DECLARING AN EMERGENCY.

A motion was made by Margie Weaver, seconded by Vidal Cruz to waive the three readings. A roll call vote was taken. All members present were in favor. The motion passed. A motion was made by Janet Hutchins, seconded by Margie Weaver to adopt resolution 04-2010 and declare an emergency. A roll call vote was taken. All members present were in favor. The motion passed.

A motion was made by Jim Kuzelka, seconded by Vidal Cruz to adjourn the meeting. All members present were in favor. The motion passed and the meeting was adjourned.

Allan D. Goldhardt, Mayor

Wendy L. Hastings, Fiscal Officer