

**VILLAGE OF COMMERCIAL POINT  
SPECIAL COUNCIL MEETING MINUTES  
March 18, 2013**

Mayor Hammond called the meeting to order followed by the Pledge of Allegiance. Mayor Hammond 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, Ms. Gooden-Kinney, Mr. Wissinger, Ms. Evans and Mr. Shelton. Solicitor Hess was also in attendance.

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

Legislative:

Resolution 03-2013 – A RESOLUTION TO INCREASE THE HOUSING FUND 2901-490-399 APPROPRIATION WITHIN THE 2013 PERMANENT BUDGET. Ms. Gooden-Kinney made a motion, seconded by Mr. Shelton to waive the three readings. A roll call vote was taken: Ms. Evans – Yes; Mr. Shelton – Yes; Ms. Gooden-Kinney – Yes; Mr. Wissinger – Yes; Mr. Thompson – Yes. The motion passed. Ms. Gooden-Kinney made a motion, seconded by Mr. Thompson to adopt Resolution 03-2013. A roll call vote was taken: Ms. Evans – Yes; Mr. Shelton – Yes; Ms. Gooden-Kinney – Yes; Mr. Wissinger – Yes; Mr. Thompson – Yes. The motion passed.

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

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Joe Hammond, Mayor

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Wendy L. Hastings, Fiscal Officer