Minutes for the December 20,2016 Special Council Meeting

Held at 10:00 am at the Municipal Building at 121 Addison St

1. Mayor Cooper calls council to order and roll call is taken. Present are Seeholzer, Ehrbar, Feyedelem, and Finger. Absent are Kaminski and Wolfe.

2. All rise and recite the Pledge of Allegiance to the Flag

3.. Third Reading

3.1 **ORDINANCE NO. 2016-O- 32 : AN ORDINANCE AUTHORIZING THE CLERK-TREASURER TO MAKE CERTAIN APPROPRIATIONS INTO CERTAIN FUNDS AND DECLARING AN EMERGENCY.** (Introduced by Mayor Cooper)

Motion to pass as an emergency, motion made by Ehrbar, second by Seeholzer;

RC:, D. Kaminski (absent) , P.Seeholzer- yes, J.Wolfe (absent) , R. Ehrbar- yes, M.Feyedelem- yes, G.Finger- yes; motion carried.

18. Motion to adjourn, made by Finger, second by Ehrbar; all in favor; motion carried.