

Village of Thurston
Council Meeting Minutes
November 18, 2011
*** SPECIAL MEETING ***

Meeting called to order at 5:00 pm by Mayor Mary Boring. Pledge of Allegiance was recited.

Roll call: Robert Ortman – present
JoAnn Hite – present
Rita Leiendecker - present
Jimmy Barber, Jr. – absent
Garry Boring – present
Lowell Hite – present
Mary Boring – absent
Aaron Reedy – present

Mary said the purpose of this meeting is to read and vote on legislation on various matters.

Final Reading for Ordinance 2011-21, An Ordinance to adopt and update the Village's Floodplain Management Regulations. Rita made a motion to adopt Ordinance 2011-21. Robert seconded. Roll call vote: all YES. Motion carried.

Second Reading for Ordinance 2011-23, An Ordinance to amend the 2011 Appropriations Ordinance. This is for additional software modules needed to make the wireless meter reader work with the utility billing software (\$4,000).

Garry made a motion to waive the three-reading rule and declare an emergency for Ordinance 2011-26, An Ordinance to amend the 2011 Appropriations Ordinance and the Declaration of an Emergency. This is for emergency repair work for the municipal building roof. Robert second. Roll call vote: all YES. Motion carried.

Robert made a motion to adopt Ordinance 2011-26, An Ordinance to amend the 2011 Appropriations Ordinance and the Declaration of an Emergency. Rita second. Roll call vote: all YES. Motion carried.

Garry made a motion to waive the three-reading rule and declare an emergency for Ordinance 2011-27, An Ordinance to amend the 2011 Appropriations Ordinance and the Declaration of an Emergency. This is for purchases for the fire department. Robert second. Roll call vote: all YES. Motion carried.

Rita made a motion to adopt Ordinance 2011-27, An Ordinance to amend the 2011 Appropriations Ordinance and the Declaration of an Emergency. Garry second. Roll call vote: all YES. Motion carried.

First Reading for Resolution 2011-28 – A Resolution to Increase the Rate of Pay for the Village Secretary. This would increase the pay from \$9.00 per hour to \$9.50 per hour.

JoAnn made a motion to adjourn at 5:06 pm. Rita seconded. Roll call vote: all YES. Motion carried.

Respectfully prepared by,

Aaron Reedy