

Village of Thurston
Council Meeting Minutes
Special Meeting
August 21, 2014

Meeting called to order at 6:00 pm by Mayor Mary Boring. Pledge of Allegiance was recited.

Roll call: Robert Ortman – present JoAnn Hite – present Garry Boring – present
 Lowell Hite – present Jimmy Barber – absent 1 OPEN COUNCIL SEAT
 Mary Boring – present Aaron Reedy – present

Mary said the special meeting was called to vote on legislation needing attention immediately.

Garry made a motion to waive the 3-reading rule and declare an emergency for Resolution # 2014-13, a Resolution Authorizing the Mayor and Clerk-Treasurer to execute a Pre-Annexation agreement with Laura and Max Miller and the declaration of an emergency. Robert second. Roll call vote: all YES. Motion carried.

Garry made a motion to adopt Resolution # 2014-13, a Resolution Authorizing the Mayor and Clerk-Treasurer to execute a Pre-Annexation agreement with Laura and Max Miller and the declaration of an emergency. Robert second. Roll call vote: all YES. Motion carried.

Garry made a motion to waive the 3-reading rule and declare an emergency for Ordinance # 2014-14, an Ordinance to amend the 2014 appropriations ordinance and the declaration of an emergency. Robert second. Roll call vote: all YES. Motion carried.

Garry made a motion to adopt Ordinance # 2014-14, an Ordinance to amend the 2014 appropriations ordinance and the declaration of an emergency. Robert second. Roll call vote: all YES. Motion carried.

JoAnn made a motion to adjourn at 6:04 pm. Lowell seconded. Roll call vote: all YES. Motion carried.

Respectfully prepared by,

Aaron Reedy