

Village of Thurston
Council Meeting Minutes
April 21, 2015
**** SPECIAL MEETING ****

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 Jimmy Barber JR - present
 Garry Boring – present Lowell Hite – present 1OPEN council seat
 Mary Boring, Mayor – present Aaron Reedy, Clerk – present

The purpose of this meeting was to review, discuss and vote on legislation regarding the water rates for the Village of Thurston water users.

Council discussed the fact that much analysis was done by the Finance Committee and Clerk Aaron Reedy regarding the need to change water rates in order to properly fund the water department, specifically because of the increases in costs for supplying water from the new water treatment plant.

Jimmy made a motion to waive the 3-reading rule and declare an emergency for Ordinance # 2015-8, AN ORDINANCE REPEALING ORDINANCE 2015-6 AND AMENDING SECTIONS 1(A) (METER RATES), 1(B)(MINIMUM CHARGES/MINIMUM SCHEDULE OF RATES), AND 1(F)(TEMPORARY USERS) OF ORDINANCE 9-24-89 AND DECLARING AN EMERGENCY. Robert second. Roll call vote: all YES. Motion carried.

Garry made a motion to adopt Ordinance # 2015-8, AN ORDINANCE REPEALING ORDINANCE 2015-6 AND AMENDING SECTIONS 1(A) (METER RATES), 1(B)(MINIMUM CHARGES/MINIMUM SCHEDULE OF RATES), AND 1(F)(TEMPORARY USERS) OF ORDINANCE 9-24-89 AND DECLARING AN EMERGENCY. Robert second. Roll call vote: all YES. Motion carried.

Jimmy made a motion to waive the 3-reading rule and declare an emergency for Ordinance # 2015-9, AN ORDINANCE AMENDING SECTION 1 OF ORDINANCE 2014-8 AND DECLARING AN EMERGENCY. Garry second. Roll call vote: all YES. Motion carried.

Garry made a motion to waive the 3-reading rule and declare an emergency for Ordinance # 2015-9, AN ORDINANCE AMENDING SECTION 1 OF ORDINANCE 2014-8 AND DECLARING AN EMERGENCY. Robert second. Roll call vote: all YES. Motion carried.

As there was no further business to discuss, JoAnn made a motion to adjourn. Garry second. Roll call vote: all YES. Motion carried. Time is 6:06 p.m.

Respectfully prepared by,

Aaron Reedy