## MINUTES West Fork Council SPECIAL Meeting June 7, 2016

INVOCATION given by John Collins, followed by the PLEDGE OF ALLEGIENCE.

Meeting CONVENED at 6:36 p.m.

PRESENT: Anita Lowry, Jeff Upton, Mike Nelson, John Collins, Don Rollins, Jr., Misty Caudle, City Attorney Tom Kieklak, Mayor Charlie Rossetti, City Clerk Marsha Hungate

ABSENT: Kira Hungate and VACANT POSITION Ward 2

PURPOSE OF SPECIAL MEETING: Ordinances #455, #456, and #457 for Special Sales Tax Election to be held August 9<sup>th</sup>, 2016.

MOTION made by Misty Caudle, 2nd by Don Rollins, Jr. tosuspend the rule and read Ordinance #455 by Title only.ROLL CALL VOTE:Anita Lowry - YESJeff Upton- YESMike Nelson - YESJohn Collins- YESDon Rollins Jr.- YESMisty Caudle - YESKira Hungate - ABSENTMOTION PASSED UNANIMOUSLY by all present.

MOTION by Misty Caudle, 2nd by Don Rollins, Jr. to approveOrdinance #455ROLL CALL VOTE:Anita Lowry - YESJeff Upton- YESMike Nelson - YESPage 2 of 3

Don Rollins, JR. - YES Kira Hungate - ABSENT Misty Caudle - YES

ORDINANCE #456

MOTION made by Misty Caudle, 2<sup>nd</sup> by Jeff Upton to suspend the rule, and read by Title only.

ROLL CALL VOTE: Anita Lowry - YES

Anita Lowry - YESJeff Upton - YESMike Nelson - YESJohn Collins = YESDon Rollins, JR. - YESMisty Caudle - YESKira Hungate - ABSENTMOTION PASSED UNANIMOUSLY by all present.

MOTION made by Misty Caudle, 2<sup>nd</sup> by Don Rollins JR to approve Ordinance #456 ROLL CALL VOTE: Anita Lowry - YES Jeff Upton - YES Mike Nelson - YES John Collins - YES Don Rollins Jr - YES Misty Caudle - YES Kira Hungate - ABSENT MOTION PASSED UNANIMOUSLY by all present.

ORDINANE # 4457 MOTION made by Misty Caudle, 2<sup>nd</sup> by Jeff Upton to suspend the rule, and read by Title only. ROLL CALL VOTE: Anita Lowry - YES Jeff Upton - YES Mike Nelson - YES John Collins - YES Don Rollins, Jr. - YES Misty Caudle - YES Kira Hungate - ABSENT MOTION PASSED UNANIMOUSLY by all present.

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MOTION made by Misty Caudle, 2<sup>nd</sup> by Don Rollins, Jr. to approve Ordinance #457. ROLL CALL VOTE: Anita Lowry - YES Jeff Upton - YES Mike Nelson - YES John Collins - YES Don Rollins, Jr. - YES Misty Caudle - YES Kira Hungate - ABSENT MOTION PASSED UNANIMOUSLY by all present.

After no further business, MOTION by Misty Caudle, 2<sup>nd</sup> by Don Rollins, Jr. to ADJOURN MOTION PASSED

ADJOURN at 6:55 p.m.

Respectully submitted by,

City Clerk - Marsha Hungate

Charlie Rossetti - Mayor

DATE