

CALL TO ORDER

Mayor Porter called the Special Meeting to order at 6:10 PM on August 3, 2015.

INVOCATION

The Mayor offered the Invocation.

PLEDGE OF ALLEGIANCE

The Mayor led the Pledge of Allegiance.

ROLL CALL

The following members of Council answered roll call; Tim Clapper, John Curtis, Kay Hines, Ed Kline. The Clerk declared a quorum. Steve Hart and Emily Shaffer were excused. Mayor Mike Porter, Police Chief Brian Zerman, Administrator Dan Rogers and Clerk-Treasurer Sue Mermann were present.

PURPOSE OF MEETING

The Mayor reported the purpose of the meeting was to approve the employment of a full-time Police Officer. Kline moved and Clapper seconded to approve the appointment of Mia Belcher. Roll call; Kline yes, Clapper yes, Hines yes, Curtis yes. Clapper moved and Hines seconded to adjourn at 6:25 PM.

Sue Mermann, Clerk-Treasurer

Mike Porter, Mayor

Dan Rogers, Administrator