

BROOKVILLE CITY COUNCIL
SPECIAL MEETING
January 5, 2004

The Special Meeting of the Brookville City Council was called to order by Mayor Seagraves at 7:30 p.m. on January 5, 2004 in the City Council Chambers. The pledge of allegiance was recited. Members Duncan, Garber, Hanos, Sanders, and Ullery; Manager Wright, Assistant Manager Sewert, Law Director Stephan and Director of Finance/Clerk Keaton were present. Fire Chief Nickel and Police Chief Preston were absent.

Motion by Duncan, second by Sanders to accept the Agenda as presented. All yeas, motion carried.

Clerk Keaton requested an Executive Session on a Personnel Appointment.

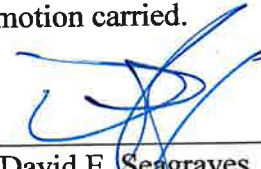
Motion by Duncan, second by Garber to go into Executive Session on a Personnel Appointment as requested by Clerk Keaton. All yeas, motion carried.

Mayor Seagraves called Council back into Regular Session.

Motion by Duncan, second by Garber to adjourn. All yeas, motion carried.



Sonja M. Keaton, Clerk



David E. Seagraves, Mayor