

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
August 19, 1997

The Regular Meeting of the Brookville Municipal Council was called to order by Mayor Dafler at 7:30PM on August 19, 1997 in the Municipal Council Room. Members Duncan, Garber, Imler, Shellabarger and Trimble; Manager Wright and Law Director Stephan were present. Member Seagraves arrived later.

Motion by Duncan, seconded by Imler to accept the Agenda as presented. All yeas, motion carried.

Motion by Imler, seconded by Duncan to accept the August 5, 1997 Regular Meeting Minutes as presented. All yeas, motion carried.

Member Seagraves arrived.

Manager Wright gave his report with the following action taken.

Manager Wright asked for input on what to do with the Legion Building. Discussion followed.

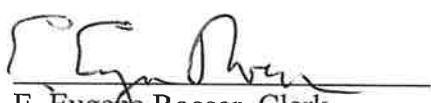
Manager Wright thanked everyone connected in any way with the "Cops & Kids Fishing Derby" and remarked on it being well organized. Discussion followed.

Finance Director Roeser gave his report with the following action taken.

Motion by Seagraves, seconded by Garber to grant the vacating of a 20 ft. easement across Lot #2080 as requested, due to the City's lack of need; but contingent on the proper paperwork and signing off of other parties needed and at no cost to the City. All yeas, motion carried.

Mayor Dafler gave his report with no action taken.

Motion by Imler, seconded by Seagraves to adjourn. All yeas, motion carried.


E. Eugene Roeser, Clerk


Thomas L. Dafler, Mayor