

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
June 3, 1997

The Regular Meeting of the Brookville Municipal Council was called to order by Mayor Dafler at 7:30PM on June 3, 1997 in the Municipal Council Room. Members Duncan, Garber, Imler, Seagraves, Trimble; Manager Wright and Law Director Stephan were present. Member Shellabarger was absent.

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

Motion by Seagraves, seconded by Imler to accept the May 29, 1997 Special Meeting Minutes as presented. All yeas, motion carried.

Manager Wright gave his report with the following action taken.

Motion by Duncan, seconded by Imler to approve and accept a change order on the WWTP project contract to reduce the contract by \$103,000; leaving the new contract amount of \$2,314,625. All yeas, motion carried.

Law Director Stephan gave his report with the following action taken.

Motion by Duncan, seconded by Imler to read proposed Ordinance No. 1997-04. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to accept the first reading of proposed Ordinance No. 1997-04. Garber abstained, balance yeas; Motion carried with 5 yeas and 1 abstention.

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

Motion by Imler, seconded by Garber to accept the May 31, 1997 Fund Balance as presented. All yeas, motion carried.

Finance Director Roeser also reported on the results of the Audit of 1995 & 1996 by the State Auditor's Office. Discussion followed.

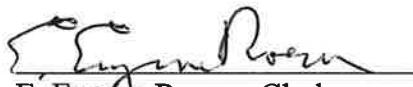
Mayor Dafler gave his report with the following action taken.

Consensus was to proceed with getting estimates on a Brookville Municipal flag as proposed by the "Youth In Government".

Motion by Duncan, seconded by Imler to go into Executive Session on some real estate matters, as requested by Manager Wright. All yeas, motion carried.

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Mayor Dafler called Council back into Regular Session.

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


E. Eugene Roeser, Clerk


Thomas L. Dafler, Mayor