

BROOKVILLE MUNICIPAL COUNCIL  
REGULAR MEETING  
January 16, 1996

The Regular Meeting of the Brookville Municipal Council was called to order by Mayor Dafler at 7:30 P.M. on January 16, 1996 in the Municipal Council Room. Members Duncan, Garber, Imler, Seagraves and Trimble; Manager Wright and Law Director Stephan were present. Member Shellabarger was absent.

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

Motion by Imler, seconded by Seagraves to accept the January 2, 1996 Regular Meeting Minutes as presented. All yeas, motion carried.

Manager Wright gave his report with the following action taken.

Motion by Imler, seconded by Seagraves to authorize Manager Wright to purchase a 1996 Ford 1 ton pickup for \$15709 under the state bid. All yeas, motion carried.

A work session is set for January 31, 1996 at 7:00 P.M.

Open House for the Municipal Building is set for Sunday, February 18, 1996, from 2-4 P.M.

Law Director Stephan requested an executive session on negotiations.

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

Persons interviewing for the Planning Commission opening are to be contacted and set up for interviews on Wednesday, January 31, 1996, at 6:30 P.M.

Motion by Imler, seconded by Seagraves to accept the December 31, 1995 Fund Balance as presented. All yeas, motion carried.

Mayor Dafler gave his report with the following action taken.

A meeting with the Board of Education is set for Tuesday, January 30, 1996 at 7:00 P.M. at the School Board of Education Building.

Motion by Imler, seconded by Seagraves to go into Executive Session on negotiations as requested by Law Director Stephan. All yeas, motion carried.

Mayor Dafler called Council back into Regular Session.

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

E. Eugene Roeser

E. Eugene Roeser, Clerk

Thomas L. Dafler

Thomas L. Dafler, Mayor