

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
FEBRUARY 20, 1990

The regular meeting of the Brookville Municipal Council was called to order by Mayor Duncan at 7:30 P.M. on February 20, 1990 in the Municipal Council Chambers. Members Ausra, Dafler, Garber, Imler and McCauley; Manager Wright and Law Director Zuhl were present. Member Seagraves was absent.

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

Motion by Imler, seconded by Dafler to approve the February 6, 1990 regular meeting minutes as presented. All yeas, motion carried.

Mayor Duncan presented "Officer of the Year Plaque" for 1989 to Officer Duncan.

Manager Wright gave his report with the following action taken.

Motion by Garber, seconded by Ausra to authorize advertising for bids on material to extend the water line from where it ends on Carr Drive to Westbrook Road approximately 1,800 feet. All yeas, motion carried.

Asked for an executive session to discuss real estate deal.

Financial Director Roeser gave his report presenting the financial report for 1989. Discussion held on the statement.

Mayor Duncan gave his report with no action taken.

Member Imler asked about various insurance and when they were due. Discussion held concerning possible bidding those out.

Motion by Imler, seconded by Duncan to go into executive session to discuss possible real estate deal. All yeas, motion carried.

Mayor Duncan called Council back to order in regular session.

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


E. Eugene Roeser, Clerk


Michael A. Duncan, Mayor