

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
MARCH 18, 1986

The regular meeting of the Brookville Municipal Council was called to order by Vice Mayor Imler at 7:30 P.M. on March 18, 1986 in the Municipal Council Chambers. Members Ausra, Duncan, Garber, Imler, Keener and Seagraves; Manager Wright and Law Director Zuhl were present. Mayor Brown was absent.

Motion by Seagraves, seconded by Duncan to accept the agenda as presented. All yeas, motion carried.

Motion by Duncan, seconded by Seagraves to approve the March 4, 1986 regular meeting minutes as presented. All yeas, motion carried.

Manager Wright gave his report with the following action taken.

Motion by Seagraves, seconded by Duncan to authorize the sale of the 1982 Plymouth police cruiser for \$1,000.00 to the Village of Potsdam since it is surplus property. All yeas, motion carried.

Motion by Duncan, seconded by Seagraves to authorize entering into an agreement with the Humane Society of Montgomery County for handling of stray cats delivered to them by Brookville at a rate of \$15.00 per cat. All yeas, motion carried.

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

Motion by Seagraves, seconded by Garber to accept the February 28, 1986 Fund Balances as presented. All yeas, motion carried.

Motion by Seagraves, seconded by Ausra to appoint Andrew Papanek as Director of Police effective March 3, 1986. All yeas, motion carried.

Motion by Seagraves, seconded by Keener to accept the quote of \$933.00 to renew Ambulance E. & O. Insurance from Jefferson Insurance Co. through Wayne Booher Ins. Agency. All yeas, motion carried.

Vice Mayor Imler gave her report with the following action taken.

Motion by Seagraves, seconded by Garber to change the June 3, 1986 regular Council meeting to Monday June 2, 1986 at 7:30 P.M. at the Brookville High School. All yeas, motion carried.

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

E. Eugene Roeser
E. Eugene Roeser, Clerk

Carole Imler
Carole Imler, Vice Mayor