

SPECIAL MEETING

OCTOBER 14th 2009

The North Lewisburg Council held a special meeting on Wednesday October 14th, 2009, after last Tuesday's (10/06/09) regular scheduled meeting was cancelled because there were not enough member's present to conduct the meeting. Mayor Jason Keeran, Susan Spain & Dave Scott were absent.

Mayor Keeran called the meeting to order with Burton, Murphy, Scott, Spain & Wilson answering roll call. Beech was absent.

The special meeting was held to address only four items.

Under Finance: A motion was made by Wilson to request an amended certificate from the County Auditor, in the amount of \$48125.12 seconded by Burton all present in favor.

Under the Mayor's Agenda: Mayor Keeran read Ordinance 250 "Flood Damage Reduction" for the second reading and recommended waving the 3rd reading. Wilson so moved seconded by Murphy all in favor. He reminded Council of Beggars Night being held Thursday October 29th, from 6-8 for the Village, also the November Council meeting will be held on Wednesday November 4th at 8:00 p.m. due to the election being held in the building on the regular meeting night.

Fiscal Officer

Mayor