

Town of Lake Santeetlah

Special Called Meeting Minutes

June, 25 2018

Mayor Jim Hager called the meeting to order at 10:00AM. Council Members Bob Wehr and Keith Predmore were present for the meeting. Councilman Patrick O'Donovan was not available. Town Administrator Kim Matheson was also present. Clerk Emily Hooper and Public Works Technician Eric Hayes was not available.

The first order of business was the approval of the agenda. Councilman Bob Wehr made a motion to approve the agenda. Councilman Keith Predmore seconded. All others approved, the motion carried.

New Business:

Item #1 Approval of the 2018-19 Budget & Budget Ordinance: The 2018-19 budget has been reviewed at the May workshop and last week at the public hearing. The budget is posted on the website for review as well. With no further suggestions or changes necessary Councilman Keith Predmore made a motion to approve the 2018-19 budget as presented. Councilman Bob Wehr seconded. All others approved. The motion carried.

Announcements

Mayor Jim Hager announced that there would be a block party July 8, 2018 at Memorial Park at 5:00PM and the next Council Meeting would be Friday, July 13, 2018 at 10:00AM at Town Hall.

With no further business at this time Councilman Bob Wehr made a motion to adjourn, Councilman Keith Predmore seconded. All others approved. The motion carried. Mayor Hager adjourned the meeting at 10:04AM.

Jim Hager, Mayor

Kim Matheson, Town Administrator