

Special Called Meeting of the
Board of Mayor and Council
October 30, 2006

The Ashland City Mayor and Council met in a special called meeting on October 30, 2006 at 6:00 p.m. in the Municipal Building for the sole purpose of acting on the amended resolution authorizing a \$3,000,000 Water and Sewer Revenue and Tax Bond.

Mayor Norwood called the meeting to order at 6:05 p.m.

Council present: Steve Allen, Tommy Nicholson, Rick Johnson, Carol Macha, and Chris LaCrosse.

Council absent: Dwayne Noe.

Others present: Chris Cherry, Murry Hawkins, Jennifer Noe, Bill Powers, and Phyllis Schaeffer.

Ms. Noe advised Council on September 13, 2005 Council had passed a resolution in reference to the bonds. Upon reviewing the paperwork from the Bond Council it didn't show where some bonds were paid off and refunding bonds were issued. This resolution is just showing changes made to the bonds.

Mr. Johnson asked if this was just a technicality. Ms. Noe said yes it was. The resolution had already approved the expenditure.

A motion was made by Johnson, seconded by Macha, to approve Resolution 2006-10. Motion passed with a roll call vote of: Johnson-yes, Macha-yes, LaCrosse-yes, Allen-yes, Nicholson-yes, and Mayor-yes.

A motion was made by Johnson, seconded by Macha, to adjourn. Motion passed unanimously by voice vote. Meeting adjourned at 6:09 p.m.

Gary Norwood, Mayor

Phyllis Schaeffer, City Recorder