

**VILLAGE OF SOUTH LEBANON  
MINUTES  
SPECIAL MEETING  
JULY 1, 2010  
6:20 P.M.**

1. Mayor Smith called the meeting to order at 6:30 p.m.
2. Randall Atkins - Present                      Glenn Holloway – Present  
    Sherri Carbo – Present                      Bill Madison – Absent  
    Dean Evans – Present                        Jeff Sturtevant – Present
3. Fiscal Officer Louallen explained it is time to turn in a budget for 2011. She stated that she has worked it up and needs council to approve by Resolution 2010-09 allowing her to turn this in to the county auditor.
4. A motion to waive the reading rule for Resolution 2010-09 was made by Holloway, seconded by Atkins, all yeas. A motion to adopt Resolution 2010-09 was made by Holloway, seconded by Evans, all yeas.
5. A motion to adjourn the meeting was made at 6:33 p.m. by Holloway, Seconded by Evans, all yeas.

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Sharon Louallen, Fiscal Officer

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James D. Smith, Mayor