

**VILLAGE OF SOUTH LEBANON
SPECIAL MEETING MINUTES
SEPTEMBER 13, 2011
6:30 P.M.**

1. Mayor Smith called the meeting to order at 6:30 p.m.
2. Randall Atkins - Present Glenn Holloway – Absent
 Sherri Carbo – Present Bill Madison – Absent
 Dean Evans – Present Jeff Sturtevant – Present
3. Mayor Smith stated the purpose of the meeting is to pass resolutions for the upcoming annexation.
4. Resolution 2011-11 was presented which states services to be provided. A motion to suspend the reading rule was made by Carbo, seconded by Sturtevant, all yeas. A motion to adopt Resolution 2011-11 was made by Atkins, seconded by Evans, all yeas.
5. Resolution 2011-12 was presented to provide buffer. A motion to suspend the reading rule was made by Carbo, seconded by Sturtevant, all yeas.

 A motion to adopt Resolution 2011-12 was made by Evans, seconded by Sturtevant, all yeas.
6. A motion to adjourn the special meeting was made at 6:32 p.m. by Sturtevant, seconded by Carbo, all yeas.

Sharon Louallen, Fiscal Officer

James D. Smith, Mayor