VILLAGE OF SOUTH LEBANON
MINUTES
SPECIAL MEETING
FEBRUARY 5, 2009
6:15 P.M.

1. Mayor Smith called the meeting to order at 6:19 p.m.

2.

Sherri Carbo - Present	Bill Madison – Present
Dean Evans – Present	Jeff Sturtevant – Absent
Glenn Holloway – Present	Kristi Young – Absent

3. Mayor Smith said the special meeting is called for Ordinance 2009-01, which is the permanent appropriations for 2009. Fiscal Officer Louallen explained the differences in carry over money and where she allocated it. A motion to suspend the reading rules was made by Madison, seconded by Carbo, all yeas. A motion to adopt Ordinance 2009-01 was made by Holloway, seconded by Madision, all yeas.

4. A motion was made to adjourn the meeting at 6:23 p.m. by Holloway, seconded by Madison, all yeas.

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Sharon Louallen, Fiscal Officer James D. Smith, Mayor