VILLAGE OF SOUTH LEBANON
MINUTES
SPECIAL MEETING
APRIL 9, 2009
7:00 P.M.

1. Mayor Smith called the meeting to order at 7:05 p.m.

2.

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

3. Mayor Smith said the meeting is to discuss personnel and possible legal issues and will be in executive session.

4. A motion to go into executive session was made at 7:06 p.m. by Carbo, seconded Holloway, Carbo – yea, Evans – yea, Holloway – yea, Madison – yea, Young – yea.

5. A motion to return from executive session was made at 7:51 p.m. by Madison, seconded by Holloway, Carbo – yea, Evans – yea, Holloway - yea, Madison – yea, Young – yea.

6. A motion to adjourn the meeting was made by Madison at 7:52 p.m., seconded by Holloway, all yeas.

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Sharon Louallen, Fiscal Officer James D. Smith, Mayor