

Board Members Present: Mayor Tom Patterson  
Mayor Pro-Tem David Gregg  
Trustee John Bauer  
Trustee Michael Patrick  
Trustee Dick Shepard

Board Members Absent: Trustee Glen Buckingham  
Trustee Jeff Hindman

Staff Members Present: Town Administrator Gary Suiter  
Town Clerk Mary Cowdin  
Public Works Director Stephanie Brothers  
Water Superintendent Ed Simpson  
Street Superintendent Jerry Wilson  
Wastewater Superintendent Bob Airhart  
Parks Superintendent Jeremy Olinger  
Town Attorney Bruce Fickel  
Deputy Town Clerk Linda Higuera

Mayor Patterson called the meeting to order at 7:00 p.m.

### **Pledge of Allegiance**

Mayor Patterson led the Pledge of Allegiance.

Town Clerk Mary Cowdin presented the information on the 2010 budget and related resolutions that need to be passed to adopt the budget. Motion by Mayor Pro-Tem Gregg to set the public hearing for the 2010 budget for December 8, 2009, seconded by Trustee Shepard. Motion passed unanimously.

Set public hearing for water and wastewater rates for 2010. The finance committee is requesting a decrease in water rates and an increase in wastewater rates. Motion to set the public hearing for December 8, 2009 by Trustee Bauer, seconded Shepard. Motion passed unanimously.

Set public hearing for municipal fees for 2010. Motion by Trustee Gregg to set the public hearing for municipal fees for December 8, 2009, seconded by Trustee Bauer. Motion passed unanimously.

Administrator Suiter presented this item. Ann Riechenberg was hired to prepare this grant for the completion of Pioneer Park. Motion to approve Resolution 17-09 by Trustee Shepard, seconded by Trustee Bauer with amendments and discussed subject to matching grant funding. Motion passed unanimously.

The Special meeting adjourned at 7:17 p.m.

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Mayor Tom Patterson

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Linda Higuera  
Deputy Town Clerk