

SPECIAL COUNCIL MEETING, TUESDAY, SEPTEMBER 09, 2014 AT 5:00 P.M.

Meeting called to order by Council President Markham.

Present: Thomas, Markham, Henson, Houston.

Absent: Hammon.

COPY OF CALL AND NOTICE OF SPECIAL COUNCIL MEETING

COPY OF WAIVER OF NOTICE OF SPECIAL COUNCIL MEETING

President Markham stated that the purpose for this meeting was to approve a special claims docket to pay an invoice from Thompson Engineering in order to obtain special match credit toward matching funds for the Highway 39 N signals project. Motion was made by Councilman Thomas duly seconded by Councilwoman Henson and unanimously passed by the Council to approve a claims docket dated September 09, 2014 in the amount of \$28,722.64 for Purchase Order No. 406296.

There being no further business to come before the Council at this time, the meeting was adjourned. Sine die.

Respectfully submitted,

Pam McInnis, Clerk of Council