

Approved  
8/4/15

Attending: Helen Dettmer, Tim Collins, Paul Staubs, Donna Callar, Chris Higdon

Absent: John Paul Heafer

The special meeting of July 23, 2015 was called to order at 7:15 pm by Mayor Helen Dettmer.

Discussion began with the new document for service agreement and an invoice for service each month for payment.

Brief summary of police committee presented "was very good overall", some compromise by Harpers Ferry. A third full-time officer to be hired, they sent back a request of a 50/50 department cost split.

Council wants more discussion to take place and get our payment down closer to our budget if possible. General feeling is we want to have the police we are comfortable with and our citizens expect the same. Councilwoman Callar is not comfortable spending money we don't have in hand.

We will search for more funding in our budget, ask Mr. Hammer to review the community housing fund, for possible use of the \$106,000 in it. Chris will ask Charlotte Thompson for budgets to compare.

Councilman Higdon requested a meeting with Mr. Lewis, we need to see if he will be at the August 4<sup>th</sup> council meeting. It was also stated that he (Mr. Higdon) would like this to be Executive Session if possible to review our standing, etc.

The Council voted to have the August payment for police service be the same \$17,500 as last month so the negotiations between committee members continue. It was also noted that this will be the last such payment of this amount until an agreement is reached. Motion by councilman Higdon, seconded by Donna Callar.

A letter for this August coverage will go to Mayor Vaughn, use the same as July letter. Both Mayor's to confirm by signature.

Motion to adjourn at 8:43 pm

Motion made by Chris Higdon

Seconded by Donna Callar

Respectfully submitted by Mayor Helen Dettmer

