

Trustee Stanke made a motion to lift Officer's Alexander probation. Seconded by Trustee Lawless. Vote was: Aye: Trustees Stanke, Johnson, Rowell, Lawless, and Morris. Nay: None. Mayor Morris declared the motion carried unanimously.

14. Consider approval of Estimate of Needs & Financial Statement of the Fiscal Year 2013-2014. Trustee Lawless made a motion to approve the Estimate of Needs & Financial Statement. Seconded by Trustee Rowell. Vote was: Aye: Trustees Stanke, Johnson, Rowell, Lawless, and Rowell. Nay: None. Mayor Morris declared the motion carried unanimously.

15. Remarks and inquiries of the governing body members. None.

16. Consider new business of an emergency nature that had not been contemplated at the time of the agenda preparation, with action as necessary. None.

17. Adjournment. Trustee Stanke made a motion to adjourn the meeting. Seconded by Trustee Rowell. Vote was: Aye: Trustees Stanke, Johnson, Rowell, Lawless, and Morris. Nay: None. Mayor Morris declared the motion carried unanimously and the meeting was adjourned.

ATTEST:


Arnelda Hall
Arnelda Hall, Clerk



John Morris, Mayor