

**EATONVILLE TOWN COUNCIL
MINUTES OF SPECIAL COUNCIL MEETING**

TIME: 6:00 PM

DATE: August 1, 2011

PLACE: Eatonville Community Center

CALL TO ORDER

Mayor Harper called the meeting of the Eatonville Town Council to order at 6:04 p.m.

ROLL CALL

Town Clerk Chrystal McGlone called the roll. The following were:

Present: Mayor Harper, Pro Tem Bobbi Allison, and Council members;
Gordon Bowman, Bob Schaub, Jim Valentine, and Council
member Brenden Pierce arrived at 6:14 p.m.

Also Present: Town Clerk Chrystal McGlone, Town Administrator Doug Beagle,
Town Planner Nick Bond, and Treasurer Mike Schaub

Absent: Police Chief Wade, and Interim Fire Chief Lucas

OPENING CEREMONIES

Mayor Harper led the assembly in reciting the Pledge of Allegiance to the American Flag

The Town Clerk read the Mission Statement for the Town of Eatonville:

“The Town’s mission is to create, provide and administer municipal services while protecting the present and future health, safety, and general welfare of the community.”

RESOLUTIONS AND ORDINANCES

Resolution 2011-CC

A Resolution of the Eatonville Town Council
to authorize bid award for the Wastewater
Lagoon Liner Project

Town Clerk Chrystal McGlone read the Resolution by title into the record

Council member Allison moved approval and was seconded by Council member Bowman.

Alan Maas with Parametrix answered engineering questions from the Town Council on the Lagoon Liner.

Mayor Harper called for a vote on the Resolution as stated. Resolution failed.

ADJOURNMENT

Council member Allison moved to adjourn the meeting. Council member Pierce seconded the motion. Mayor Harper adjourned the meeting at 7:12 PM.

Raymond Harper, Mayor

ATTEST:

Chrystal McGlone, Town Clerk