

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

TIME: 11:00 AM

DATE: October 26, 2012

PLACE: Eatonville Community Center

CALL TO ORDER

Mayor Harper called the meeting of the Eatonville Town Council to order at 11:00 AM.

ROLL CALL

Town Clerk Kathy Linnemeyer called the roll. The following were:

Present: Mayor Raymond Harper, Mayor Pro Tem Jim Valentine, Council members; Gordon Bowman, Brenden Pierce and Bob Schaub.

Also Present: Town Clerk Kathy Linnemeyer, Town Administrator Doug Beagle, and Police Officer Bruce Case.

Council member **Schaub** made a motion to excuse Council member **Gribi** and was seconded by Council member **Pierce**. All were in favor.

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 2012-CCC

A Resolution of the Eatonville Town Council to award a contract for construction services to Magnum Power, LLC, related to the installation of an underground electrical feeder line.

Town Clerk Kathy Linnemeyer read the Resolution by title into the record.

Council member **Pierce** made a motion to approve Resolution 2012-CCC and was seconded by Council member **Bowman**. The motion passed with Council member **Valentine** voting no.

Resolution 2012-DDD

A Resolution of the Eatonville Town Council to authorize the execution of a professional services agreement to waterproof the Town’s Water Plant.

Town Clerk Kathy Linnemeyer read the Resolution by title into the record.

Council member **Pierce** made a motion to approve Resolution 2012-DDD and was seconded by Council member **Bowman**. All were in favor.

ADJOURNMENT

Council member **Bowman** moved to adjourn and Council Member **Pierce** seconded. Mayor Harper adjourned the meeting at 11:18 AM.

Raymond Harper, Mayor

ATTEST:

Kathy Linnemeyer, Town Clerk