



Minutes of Sept.7, 2011 Special Council Meeting

Special meeting was called to order.

The West Alexandria Village Council met in special session on Wednesday, September 7, 2011. Council members present were Ian Campbell, David Mays, Deb Smith, Mitch Suggs, and Jim Wick. Holly Robbins was excused. Mayor and Clerk were present.

GUESTS:

Roy Kouts and Karen Mays.

Clerk explained about the local government funds and the alternative formula used by the county to distribute these funds.

Mayor Lunsford read "A Resolution Regarding the Distribution of Local Government Funds by the Preble County Budget Commission Pursuant to an Alternate Distribution" by title.

Motion:

Mitch Suggs moved to waive three readings, seconded by David Mays. Roll call vote: 5 yeas.

Karen Mays stated that at the SWOTAA meeting, the state senator and representatives said don't put LGF funds in the budget, because the funds will be gone.

Motion:

Ian Campbell moved to adopt the resolution, seconded by Deb Smith. Roll call vote: 5 yeas.

Motion:

Jim Wick moved to adjourn, seconded by Deb Smith.

DATED: _____