

## **MINUTES OF TOWN COUNCIL MEETING**

**JANUARY 19, 1998**

Mayor Marjorie Rogers brought the meeting to order at 1:00 PM. Five aldermen were present: Buddy White, Allen Maxedon, Fritz Lorentzen, Hobie Weisman and Jay Torbit. Also present were Recorder-Treasurer, Susan Maynard and Attorney Mark Johnson.

Mayor Rogers asked to dispense with the reading of the minutes of the December 15 meeting. Mr. White motioned the minutes be accepted as sent. Mr. Maxedon seconded. Motion passed. December 31, 1997 financial report was read. Mr. Lorentzen made a motion that the report be accepted as read. Mr. Torbit seconded. Motion passed.

Ordinance 98-1 regarding the annexation of that part of Cherokee Village which is in Sharp County was read. Mr. White motioned to accept. Mr. Maxedon seconded. There was discussion regarding who pays postage to notify voters by mail. Under Section 5, "Void unless approved by required majority" was stricken. A roll call vote was taken. Voting was unanimous, and the motion was passed.

Mr. Maxedon made a motion to dispense with the rules regarding the reading of the ordinance on three separate days. Due to the emergency nature of the ordinance, it will be read three times in one day. Mr. White seconded. Motion passed.

Ordinance 98-1 was read a second time. Mr. White made a motion to accept Ordinance 98-1. Mr. Lorentzen seconded. No discussion. A roll call vote was taken. Voting was unanimous. Motion passed.

Ordinance 98-1 was read for the third time. Mr. White made a motion to accept Ordinance 98-1. Mr. Lorentzen seconded. No discussion. A roll call vote was taken. Voting was unanimous. Motion passed.

It was decided to publish Ordinance 98-1 in the Villager Journal.

Mayor Rogers reported C.C.C. has elected new board members, including a separate Chair person for Sharp County and one for Fulton County. The first meeting of this board will be January 21. Mayor Rogers suggested as many aldermen as possible attend these meetings. Mr. Torbit said he could go and Mr. Lorentzen would back up.

Also on January 21<sup>st</sup>, there will be a meeting with Dan Dennis (C.C.C. Fulton County Chair), Joe Waggoner (C.C.C. Sharp County Chair), Louisa Relyea, C.C.C. Vice President and Mr. Trimble, Mayor of Hardy, regarding our annexation.

Attorney Johnson reported on the Campbell case. The case was initially filed in the Court of Appeals. It was then certified to the Supreme Court. Because of the motion to expediate, it ~~will~~ *is hoped to be* submitted to the Supreme Court in one to two weeks. It ~~should~~ be decided within one to two months after submission. (End of March, first of April) *is hoped to*

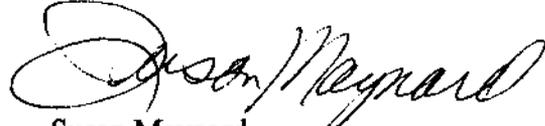
Jay Torbit will be taking over the Annexation column of the Villager Journal. He may be reached by phone (257-5664), fax (257-5676) or e-mail (jbtorbit@centuryinter.net).

Mr. Johnson has contacted the Municipal League to send us the information to join.

Next meeting will be February 16, 1998.

Motion to adjourn the meeting was made by Mr. Weisman. Mr. Torbit seconded. Meeting adjourned at 1:50 pm.

Respectfully submitted,

  
Susan Maynard