Record of Proceedings

Minutes of West Lafayette Village Council Special Meeting

West Lafayette Village Council met in special session on July 9, 2020 at 7:00 p.m. in the municipal building with Mayor Stephen R. Bordenkircher presiding.

Pledge of Allegiance

Prayer

Roll Call:

Christie Maurer, Rich Wheeler, Tim Cheney, Ron Lusk and Bo Fortune were

present. Councilman Craig Bordenkircher was absent for family reasons.

A motion was made by Ron Lusk and seconded by Bo Fortune to excuse Councilman Craig Bordenkircher. Roll call 5 yes.

Introduction to ordinances and resolutions:

2020-44 AN ORDINANCE AUTHORIZING THE FISCAL OFFICER AND VILLAGE ADMINISTRATOR TO SIGN AND EXECUTE ALL DOCUMENTS NECESSARY WITH AGRI-SLUDGE FOR CONTRACTING AN OPERATOR OF RECORD FOR THE WASTEWATER TREATMENT PLANT First Reading/Emergency

A motion was made by Christie Maurer and seconded by Bo Fortune to suspend the rules per the emergency clause added to Ordinance 2020-44. Roll call 5 yes.

A motion was made by Tim Cheney and seconded by Rich Wheeler to adopt Ordinance 2020-44. Roll call 5 yes.

A motion was made by Bo Fortune and seconded by Rich Wheeler to adjourn until the next regular meeting on Monday, July 13, 2020 at 7:00 p.m. Roll Call 5 yes.

A full recording of this morning's minutes can be heard by visiting www.westlafayettevillage.com and clicking on the council tab then selecting recorded minutes.

Stephen R. Bordenkircher, Mayor

Attest:

Amy Bourne, Fiscal Officer