## Record of Proceedings

Minutes of West Lafayette Village Council Special Meeting

West Lafayette Village Council met in special session on October 28, 2022 at 5:00 p.m. in the municipal building with Mayor Stephen R. Bordenkircher presiding.

Pledge of Allegiance

Prayer

**Roll Call:** Christie Maurer, Ron Lusk, Bo Fortune, Rich Wheeler, Brittany Howell and Tim Cheney were present.

Mayor Bordenkircher announced that the Special council meeting to address two resolutions that could not be passed at the regular council meeting on October 24, 2022 due to lack of a quorum.

## 2022-65 A RESOLUTION TO AUTHORIZE AND DIRECT THE VILLAGE ADMINISTRATOR TO ADVERTISE FOR BIDS TO SELL A 1986 PIERCE MINI PUMPER Second Reading/Emergency

A motion was made by Bo Fortune and seconded by Ron Lusk to waive the three required readings for Resolution 2022-65. Roll call 6 yes.

A motion was made by Tim Cheney and seconded by Bo Fortune to adopt Resolution 2022-65. Roll call 6 yes.

## 2022-66 A RESOLUTION TO AMEND THE 2022 PERMANENT APPROPRIATIONS ORDINANCE 2021-87, ADDING FUNDS Second Reading/Emergency

A motion was made by Bo Fortune and seconded by Ron Lusk to waive the three required readings for Resolution 2022-66. Roll call 6 yes.

A motion was made by Tim Cheney and seconded by Christie Maurer to adopt Resolution 2022-66. Roll call 6 yes.

A motion was made by Christie Maurer and seconded by Ron Lusk to adjourn until the next regular meeting on Monday, November 14, 2022 at 7:00 p.m. Roll Call 6 yes.

A full recording of this evening's minutes can be heard by visiting <a href="https://www.westlafayettevillage.com">www.westlafayettevillage.com</a> and clicking on the council tab then selecting recorded minutes.

Stephen R. Bordenkircher, Mayor

Attest:

Amy Bourne, Fiscal Officer