



TOWN OF ORCHID

TOWN OF ORCHID REGULAR TOWN COUNCIL MEETING

SUMMARY OF ACTIONS

MEETING DATE: SEPTEMBER 4, 2009

MOTION: To APPROVE MINUTES WITH CHANGES OF THE JUNE 3, 2009 TOWN COUNCIL MEETING.

MOTION MADE BY: VICE-MAYOR JOYCE
MOTION SECONDED BY: COUNCILMEMBER TROXELL

VOTE:	MAYOR DUNLOP	<u>AYE</u>
	VICE MAYOR JOYCE	<u>AYE</u>
	COUNCILMEMBER JOHNSON	<u>ABSENT</u>
	COUNCILMEMBER OATWAY	<u>ABSENT</u>
	COUNCILMEMBER TROXELL	<u>AYE</u>

MOTION: To APPROVE RESOLUTION 2009-02 – BUILDING INSPECTION FEE SCHEDULE

MOTION MADE BY: COUNCILMEMBER TROXELL
MOTION SECONDED BY: VICE-MAYOR JOYCE

VOTE:	MAYOR DUNLOP	<u>AYE</u>
	VICE MAYOR JOYCE	<u>AYE</u>
	COUNCILMEMBER TROXELL	<u>AYE</u>
	COUNCILMEMBER JOHNSON	<u>ABSENT</u>
	COUNCILMEMBER OATWAY	<u>ABSENT</u>

MOTION: To APPROVE RESOLUTION 2009-03 – LAND DEVELOPMENT FEE SCHEDULE

MOTION MADE BY: COUNCILMEMBER TROXELL
MOTION SECONDED BY: VICE-MAYOR JOYCE

VOTE:

VICE MAYOR JOYCE	<u>AYE</u>
COUNCILMEMBER TROXELL	<u>AYE</u>
MAYOR DUNLOP	<u>AYE</u>
COUNCILMEMBER JOHNSON	<u>ABSENT</u>
COUNCILMEMBER OATWAY	<u>ABSENT</u>

MOTION: To APPROVE RESOLUTION 2009-05 – EMPLOYEE PENSION FUND REDUCTION

MOTION MADE BY: VICE-MAYOR JOYCE
MOTION SECONDED BY: COUNCILMEMBER TROXELL

VOTE:

COUNCILMEMBER TROXELL	<u>AYE</u>
MAYOR DUNLOP	<u>AYE</u>
VICE MAYOR JOYCE	<u>AYE</u>
COUNCILMEMBER JOHNSON	<u>ABSENT</u>
COUNCILMEMBER OATWAY	<u>ABSENT</u>

MOTION: To APPROVE THE FIRST READING OF ORDINANCE 2009-03 – ESTABLISH BUSINESS TAX RECEIPT

MOTION MADE BY: VICE-MAYOR JOYCE
MOTION SECONDED BY: COUNCILMEMBER TROXELL

VOTE:

MAYOR DUNLOP	<u>AYE</u>
VICE MAYOR JOYCE	<u>AYE</u>
COUNCILMEMBER TROXELL	<u>AYE</u>
COUNCILMEMBER JOHNSON	<u>ABSENT</u>
COUNCILMEMBER OATWAY	<u>ABSENT</u>

MOTION: To APPROVE THE FIRST READING OF ORDINANCE 2009-04 - AMEND CHAPTER 42-11
CONTRACTOR REGISTRATION REQUIREMENTS

MOTION MADE BY: COUNCILMEMBER TROXELL
MOTION SECONDED BY: VICE-MAYOR JOYCE

VOTE:

VICE MAYOR JOYCE	<u>AYE</u>
COUNCILMEMBER TROXELL	<u>AYE</u>
MAYOR DUNLOP	<u>AYE</u>
COUNCILMEMBER JOHNSON	<u>ABSENT</u>
COUNCILMEMBER OATWAY	<u>ABSENT</u>

MOTION: To APPROVE THE TOWN MANAGER EMPLOYMENT AGREEMENT SECOND ADDENDUM

MOTION MADE BY: VICE-MAYOR JOYCE
MOTION SECONDED BY: COUNCILMEMBER TROXELL

VOTE:

MAYOR DUNLOP	<u>AYE</u>
VICE MAYOR JOYCE	<u>AYE</u>
COUNCILMEMBER JOHNSON	<u>ABSENT</u>
COUNCILMEMBER OATWAY	<u>ABSENT</u>
COUNCILMEMBER TROXELL	<u>AYE</u>
