



TOWN OF ORCHID

TOWN OF ORCHID SPECIAL CALL TOWN COUNCIL MEETING

SUMMARY OF ACTIONS

MEETING DATE: NOVEMBER 4, 2009

MOTION: To APPROVE THE MINUTES OF THE SPECIAL CALL MEETING OF OCTOBER 19, 2009

MOTION MADE BY: COUNCILMEMBER OATWAY
MOTION SECONDED BY: COUNCILMEMBER TROXELL

VOTE:

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

MOTION: To ELECT NOMINEE(S) FOR MAYOR OF THE TOWN OF ORCHID

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

ROLL-CALL VOTE:

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

MOTION: To ELECT NOMINEE(S) FOR VICE-MAYOR OF THE TOWN OF ORCHID

MOTION MADE BY: COUNCILMEMBER OATWAY
MOTION SECONDED BY: COUNCILMEMBER JOHNSON

ROLL-CALL VOTE:

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

MOTION: FIRST READING OF ORDINANCE 2009-05 CAPITAL IMPROVEMENTS ELEMENT ANNUAL UPDATE

MOTION MADE BY: COUNCILMEMBER JOHNSON
MOTION SECONDED BY: COUNCILMEMBER TROXELL

ROLL-CALL VOTE:

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

MOTION: To AUTHORIZE THE MAYOR AND TOWN MANAGER TO PURSUE THE ALTERNATE LOCATION UP TO \$2,500 PER MONTH WITH NO ADDITIONAL EXPENDITURES.

MOTION MADE BY: COUNCILMEMBER OATWAY
MOTION SECONDED BY: COUNCILMEMBER TROXELL

VOTE:

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