



TOWN OF ORCHID

TOWN OF ORCHID TOWN COUNCIL MEETING

SUMMARY OF ACTIONS

MEETING DATE: JUNE 3, 2009

MOTION: To APPROVE MINUTES OF MAY 6, 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> AYE </u>
COUNCILMEMBER TROXELL	<u> AYE </u>

MOTION: To APPROVE THE DRAFT OF THE FINANCIAL STATEMENTS, AS INCLUDED IN THE CURRENT BINDER, AND THE MANAGEMENT DISCUSSION & ANALYSIS, AS WELL AS THE DRAFT PREVIOUSLY SUBMITTED SUBJECT TO SEEING A COPY OF THE AUDITORS' LETTERS RELATING TO INTERNAL CONTROL AND OTHER OBSERVATIONS.

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

VOTE:

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

MOTION: To APPROVE THE BUILDING CODE ADMINISTRATOR AGREEMENT EXTENSION WITH INDEPENDENT INSPECTIONS, LTD.

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>ABSENT</u>
COUNCILMEMBER OATWAY	<u>AYE</u>
COUNCILMEMBER TROXELL	<u>AYE</u>

