



# TOWN OF ORCHID

## TOWN OF ORCHID SPECIAL CALL MEETING 1

### SUMMARY OF ACTIONS

MEETING DATE: FEBRUARY 2, 2011

*MOTION: TO APPROVE CONSENT AGENDA*

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MOTION MADE BY: COUNCILMEMBER WEBBER  
MOTION SECONDED BY: COUNCILMEMBER OATWAY

<b>VOTE:</b>	MAYOR RICHARD DUNLOP	<u>AYE</u>
	VICE-MAYOR FRANCIS 'BUD' OATWAY	<u>AYE</u>
	COUNCILMEMBER PAUL JOHNSON	<u>AYE</u>
	COUNCILMEMBER HARRIS WEBBER	<u>AYE</u>
	COUNCILMEMBER BILL TROXELL	<u>AYE</u>

*MOTION: TO APPROVE \$20,000 OF RESERVE FUNDS FOR THE PURPOSE OF MARKETING OUR TOWN AND OUR COMMUNITY. THE \$20,000 TO BE SPLIT IN TWO PIECES: \$10,000 FOR PARTICIPATION IN THE CLUB PROGRAM AND \$10,000 A SPECIFIC TOWN EFFORT.*

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

<b>VOTE:</b>	MAYOR RICHARD DUNLOP	<u>AYE</u>
	VICE-MAYOR FRANCIS 'BUD' OATWAY	<u>AYE</u>
	COUNCILMEMBER PAUL JOHNSON	<u>AYE</u>
	COUNCILMEMBER HARRIS WEBBER	<u>AYE</u>
	COUNCILMEMBER BILL TROXELL	<u>AYE</u>