

**Trafalgar Town Council  
Special Meeting Minutes  
December 13, 2017**

Jason opened the meeting at 4:03 p.m.

Roll was taken. Jason Ramey - President, Jeff Eisenmenger – Vice President, Steve Scott, David Moore, Donna Moore – Clerk Treasurer, Town Attorney Stephen Watson. Betty Davis - Absent

David Moore led the Pledge of Allegiance.

**New Business:**

This is the public hearing on Additional Appropriation Ordinance No. 2017-008. Jason opened the public hearing for any discussion or remarks. Steve asks why the additional \$75,000.00 was needed. Donna stated that at the November 16, 2017 Town Council Meeting everyone was given a memo from her regarding the overages on expenditures for the year. Jason closed the public hearing. David made a motion to adopt Ordinance No. 2017-008 Additional Appropriation for final read. Steve 2<sup>nd</sup>. Motion passed 4-0.

**Adoption of Other Business Matters** – None presented

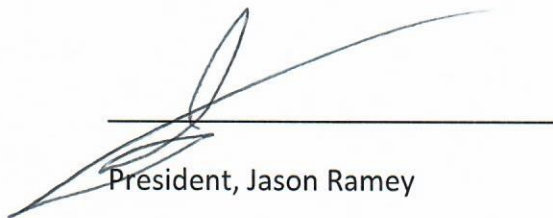
**Consent Agenda:**

Review and approve the minutes from Town Council Meeting Minutes for November 16, 2017. David made a motion to accept the Meeting Minutes from November 16, 2017, Jeff 2<sup>nd</sup>. All in favor. Motion passed 4-0. Review and approve the minutes from the Public Hearing for the Water Grant for November 16, 2017. David made a motion to accept the minutes for the Public Hearing for November 16, 2017. Jeff 2<sup>nd</sup>. All in favor. Motion passed 4-0.

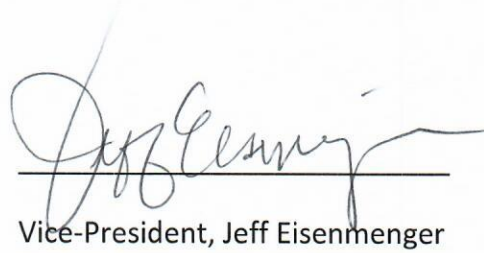
**Clerk Treasurer-** Approval of the invoice for K&M Fence Company in the amount of \$15,000.00, they had presented the invoice in August but we did not have the addendum signed. Jeff made a motion to approve the invoice for payment to K&M Fence Company in the amount of \$15,000.00. Steve 2<sup>nd</sup>. Motion passed 4-0.

**Adjourn**

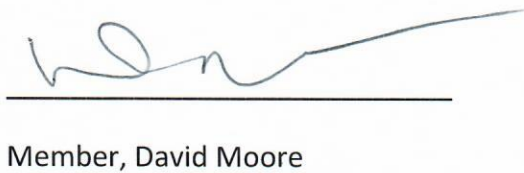
Jeff made a motion to adjourn the Trafalgar Town Council Special Meeting at 4:12 pm, David 2<sup>nd</sup>. All in favor. Motion passed 4-0.



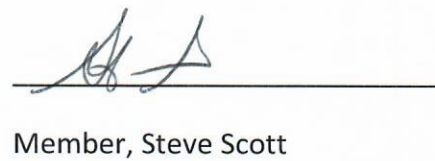
President, Jason Ramey



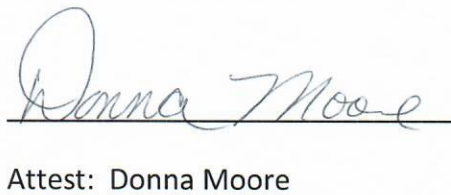
Vice-President, Jeff Eisenmenger



Member, David Moore



Member, Steve Scott



Attest: Donna Moore