

Hamensville Village Council

Special Meeting

Sunday March, 22, 1992

Present: Steven Bowyer, Mayor, Martha Hanes Clerk Treasurer,
William Dean Jr., Patrick Hanselman, James Johnston, Terry Stephens,
L.D. Talbott.

Also present: Jesse Nesten, Mack Hanes, Edward Martin.

Meeting was called to order by the Mayor Steven Bowyer.

The purpose of this meeting was to discuss the defeasing of the Water Works Bonds; and where to put the excess funds once these bonds are defeased.

After much discussion, when Mr. Dallas Hunt had not arrived the clerk treasurer called Mr. Hunts home and he informed her he would be at the meeting in a few minutes.

Mr. Hunt arrived at 8:05 P.M. Mr. Hunt went into great detail on this procedure, and after many questions and answers it was suggested that we look at the original ordinance on the Water Works Bonds.

Mayor Bowyer Pulled the Ordinance and it was discovered that we did not have to defease these bonds that the ordinance had made a provision to have the bonds called if and when we were able to pay them off.

A motion was made by Stephens seconded by Dean to have the ordinance copied and sent to Peck, Shaffen and Williams so they could prepare the necessary resolution to call these bonds as of June 1, 1992.

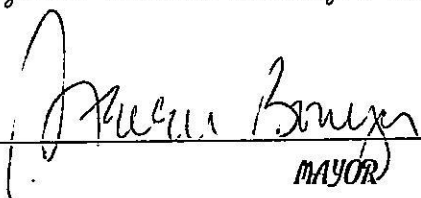
Voting: Stephens-YEA, Dean-YEA, Hanselman-YEA, Johnston-YEA, Talbott-YEA. Voting -NAY none. **Motion Carried.**

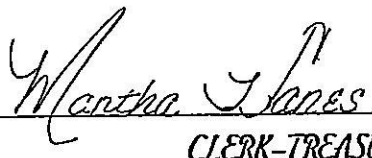
Mayor Bowyer then instructed the Clerk Treasurer to have this old Ordinance Copied and sent to Peck, Shaffen and Williams.

Mayor Bowyer asked if there was any further business to come before the meeting; hearing none a motion was made by Dean, seconded by Johnston to adjourn.

Voting: DEAN-YEA, JOHNSTON-YEA, Hanselman-YEA, Stephens-YEA, Talbott-YEA. Voting NAY- none. **Motion Carried.**

Mayor Bowyer adjourned the meeting and reminded everyone that the next regular council meeting will be Monday April 6, 1992 at 7:00 P.M.


MAYOR


CLERK-TREASURER