

MINUTES SPECIAL COUNCIL MEETING
REYNOLDSBURG CITY COUNCIL
August 2, 2004

President of Council William L. Hills called the special meeting to order at 7:30 p.m.

Members of Council present: Mel Clemens, Antoinette Newman, Lane J. Beougher, Ron Stake, Preston Stearns, Brett Baxter, Eric Gilbert.

Consideration of legislation pertaining for Taylor Road Reconstruction Project Preliminary Engineering Services- - -

ORDINANCE AUTHORIZING ENGINEERING SERVICES FOR THE DESIGN AND BIDDING OF THE TAYLOR ROAD RECONSTRUCTION PROJECT; APPROPRIATING FUNDS THEREFORE (CIP #83) AND DECLARING AN EMERGENCY- - -Clerk read ordinance by title for the one required reading. Mr. Clemens moved adoption. Mr. Gilbert seconded. With the roll called, members voted: Mr. Clemens "Yea"; Mrs. Newman "Yea"; Mr. Beougher "Yea"; Mr. Stake "Yea"; Mr. Stearns "Yea"; Mr. Baxter "Yea"; Mr. Gilbert "Yea". Motion passed; Ordinance No. 87-04 adopted.

Meeting adjourned at 7:32 p.m.

William L. Hills, President of Council

Nancy C. Frazier, Clerk of Council

(transcribed/S. Smith, Ass't. Clerk of Council)