

COMMON COUNCIL MEETING – SPECIAL  
DECEMBER 30, 2008  
TIME: 6:00 P.M.

PRESENT: Mayor Gary Herbert, Helen Gardner, Jamie Cain, Darrell Poling and Bill Wenning.  
Herb Hunter was absent.

Pledge to Allegiance was recited.

Roll call was taken with four present and one absent.

**Motion by Jamie Cain and seconded by Helen Gardner to pass Resolution 2008-27 transferring \$25,000 from the C.C.I.F. fund to the General Bond Sinking Fund. Ayes Jamie Cain, Darrell Poling, Bill Wenning and Helen Gardner. Nays none. So passed.**

**Motion by Darrell Poling and seconded by Helen Gardner to move the Columbus PD reimbursement money from the City General to the Police Department overtime and gasoline. Ayes Jamie Cain, Darrell Poling, Bill Wenning and Helen Gardner. Nays none. So passed.**

Mayor Herbert informed the Council that when he was elected and appointed the Board of Works members, he had planned on using a rotation of Council members for one of the Board of Works positions. He has spoken with Bill Wenning and Bill is ok with his decision. Herb Hunter will be replacing Bill Wenning on the Board of Works for the year 2009.

Meeting adjourned at 6:05 P.M.

PRESIDING OFFICER:

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ATTEST:

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