Special Session August 21, 2017

The members of Hubbard City Council met in special session on Monday, August 21, 2017, in council chambers with President William Williams presiding. There was 1 person in attendance.

Mr. Williams- Okay, this meeting tonight was called for the request and passage of legislation. Once we do the roll call we will go right into that order of business. Lorrie, call the roll please.

Roll call showed the following members in attendance:

B. Viele T. O'Hara M. Toda P. Gilliland J. Crowe

Mr. O'Hara- I moved that we excuse any absent officials

Ms. Viele-second

Mr. Williams- No, we don't have to do that.

Mr. O'Hara- No! Oh, okay.

Mr. Williams- No, this was called just to request the legislation and pass it.

Mr. O'Hara- Okay perfect!

Mr. Williams- We don't have enough to suspend the readings on anything or even put anything on the agenda. So, if you would make your request

NEW BUSINESS & REQUESTS FOR LEGISLATION-

It was moved by Mr. O'Hara with a second by Ms. Viele to have the law director draw up the necessary legislation creating the position of waste water superintendent and declaring an emergency. There were no questions or comments on the motion. Motion passed. Vote unanimous.

Mr. Williams- Before we leave here, we are going to try and schedule meetings for Wednesday and Thursday at 7:00 because this needs to be passed. We are without a superintendent or we are going to be. Those will be Wednesday and Thursday at 7:00 and those are going to be for the passage of legislation/we have already requested did we not...hold on because along with this the ordinance abolishing the superintendent of water and waste water should be passed. I guess if we wanted to do anything else we could. That is all I have. As I said, Wednesday and Thursday at 7:00. Hopefully, if Lisha can be here and the rest of you on Wednesday, we could get it done on Wednesday evening. That is it so I would entertain a motion to adjourn.

Mayor- Does everyone understand that Mr. President.

Mr. Williams- We need everyone here.

Mayor- If we could get a commitment for Wednesday then we are done.

Mr. Williams- Can you be here Bonnie?

Ms. Viele- I can be here Wednesday.

Mr. Williams- Thank you! Tim?

Mr. O'Hara- Yes sir

Mr. Williams- Mr. Gilliland, can you be here Wednesday evening at 7:00?

Mr. Gilliland- Yes, I am going to the luncheon so I will be here.

Mr. Williams- Okay, Jer?

NEW BUSINESS & REQUESTS FOR LEGISLATION-

Mr. Crowe- yes

Mr. Williams- and then if need be will have one Thursday but if Lisha is here we should be able to...we will be done.

Mayor- I appreciate you all being here tonight.

Mr. Livingston- It is a great help.

Mayor- Mike and Jerry you are going to get a chance to meet Mark here after the meeting. Don't go away!

ADJOURN	
A motion was made by Mr. Toda with a second by questions or comments on the motion. Motion carri	_
Lorrie Brown, Council Clerk	William Williams, President