

**Village of Clinton  
Special Council Meeting Minutes  
of  
Thursday, July 25, 2019**

Mayor Allen Knack called the meeting to order on Thursday, July 25, 2019, at 7:00 p.m. in Clinton Village Hall. The Pledge of Allegiance was recited by all those present.

Roll Call: Council Members Present: Mr. Goch, Mrs. Godwin, Mrs. Conroy, Mr. McDaniel and Mrs. Gensimore. Mrs. Allega was absent.

First Readings:

Resolution No. R-19-21

A Resolution Approving the Warwick Area Paving Project with Hensel's Paving Co., in an amount not exceed \$49,500, as indicated in the Attached Proposal, confirming and Authorizing Future and the Retroactive Actions of the Street Superintendent and the Mayor to Proceed with this Project, and Further Authorizing the Fiscal Officer to Pay any Invoices Pursuant to this Proposal, and Declaring it an Emergency.

Mrs. Gensimore made a motion to suspend the three-reading rule, second by Mrs. Godwin. Roll Call: Godwin, Conroy, Goch, McDaniel and Gensimore all voted Aye. Motion passes.

Mrs. Gensimore made a motion to pass Resolution No. R-19-21, second by Mrs. Godwin. Roll Call: Godwin, Conroy, Goch, McDaniel and Gensimore all voted Aye. Motion passes.

Resolution No. R-19-22

A Resolution Approving the Taylor Road Project with Tri-C Concrete in an Amount not to Exceed \$10,000, as Indicated in the Attached Proposal, confirming and Authorizing Future and the Retroactive Actions of the Street Superintendent and the Mayor to Proceed with this Project, and Further Authorizing the Fiscal Officer to Pay any Invoices Pursuant to this Proposal, and Declaring it an Emergency.

Mrs. Gensimore made a motion to suspend the three-reading rule, second by Mrs. Godwin. Roll Call: Godwin, Conroy, Goch, McDaniel and Gensimore all voted Aye. Motion passes.

Mrs. Gensimore made a motion to pass Resolution No. R-19-22, second by Mrs. Godwin. Roll Call: Godwin, Conroy, Goch, McDaniel and Gensimore all voted Aye. Motion passes.

Resolution No. R-19-23

A Resolution Amending the Annual Appropriations for the Current Expenses and Other Expenditures of the Village for the Fiscal Year Ending December 31, 2019, and Declaring an Emergency.

Mrs. Gensimore made a motion to suspend the three-reading rule, second by Mrs. Godwin. Roll Call: Godwin, Conroy, Goch, McDaniel and Gensimore all voted Aye. Motion passes.

Mrs. Godwin made a motion to pass Resolution No. R-19-23, second by Mr. Goch. Roll Call: Godwin, Conroy, Goch, McDaniel and Gensimore all voted Aye. Motion passes.


Resolution No. R-19-24

Resolution No. R-19-24 Authorizing the Transfer of Funds from the General Fund to the Street Fund (“Project Fund”) of the Village of Clinton, and Declaring the Same to be an Emergency.

Mrs. Godwin made a motion to suspend the three-reading rule, second by Mrs. Gensimore. Roll Call: Godwin, Conroy, Goch, McDaniel and Gensimore all voted Aye. Motion passes.

Mr. McDaniel made a motion to pass Resolution No. R-19-24, second by Mrs. Gensimore. Roll Call: Godwin, Conroy, Goch, McDaniel and Gensimore all voted Aye. Motion passes.

A motion was made to adjourn the meeting.



Bud McDaniel, Council President



Mayor Allen Knack



Leah Weirick, Fiscal Officer