

VILLAGE OF BETHANY
SPECIAL BOARD OF TRUSTEE MEETING
July 29, 2020

The special board meeting was called to order at 6:00 pm by President Jon Book. The following Trustees were present; Dave Doty, Jeannie Ruppert, Mike Jennings, Greg McLain, and Brian Gill. Raven Russell was absent.

Public - no public was in attendance to address the Board.

A motion was made by Trustee Ruppert to go into closed session to discuss contractual matters and property acquisition, seconded by Trustee Jennings. Roll call taken, all ayes, motion carried.

A motion was made by Trustee McLain to go back into open session, seconded by Trustee Ruppert. Voice vote taken, all ayes, motion carried.

A motion was made by Trustee McLain to approve Ordinance #20-787 authorizing President Book to attempt to purchase property at 301 W. N. Water St., not to exceed \$115,000, paid for out of the Electric fund (75%) and Gas fund (25%) if possible, seconded by Trustee Ruppert. Roll call taken, all ayes, motion carried.

With no other business to discuss a motion to adjourn was made by Trustee McLain, seconded by Trustee Ruppert. Voice vote taken, all ayes, meeting adjourned.

Respectfully submitted,
Jackie McLain
Village Clerk

Village President