

Councilman Encil Webster then offered the following resolution:

"Be it resolved by the City Council of the City of Dry Ridge that the tendered amendments to the contract of December 5th, 1975 and the contract incorporating such amendments be and they are hereby approved and that the Mayor, Robert R. Wallace and the City Clerk, Anna Breeden be and they are each hereby directed to execute said amendatory contract and deliver an executed copy to the City of Williamstown for and on behalf of the City of Dry Ridge and its City Council"; and

Moved the adoption of the aforesaid resolution, which motion was duly seconded by Councilman Charles Edmondson.

After some discussion the Mayor called for a vote on the motion which vote was as follows: The motion carried.

Thereupon the Mayor declared the motion carried and the resolution was adopted and in the presence of the Council, the Mayor together with Anna Breeden, City Clerk, did execute said contract.