

Extract of Minutes

EXTRACT OF THE MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF DRY RIDGE, KENTUCKY HELD ON THE 4th DAY OF OCTOBER, 1976

The City Council of the City of Dry Ridge met in regular session at 7:30 P.M. on the 4th day of October, 1976 at the City Council Chambers in the City of Dry Ridge, Kentucky.

The Mayor, Robert Wallace called the meeting to order and directed the Clerk to call the roll, it having been determined that a quorum was present the meeting was called to order.

The Mayor then presented to the Council a copy of a contract amending the contract dated December 5th, 1975 entered into between the City of Williamstown and the City of Dry Ridge. This contract incorporated the changes which had been discussed by the members of the two councils at a meeting on August 30, 1976.

Councilman Charles Edmondson offered the following resolution:
"Be it resolved by the City Council of the City of Dry Ridge that:
Whereas at a meeting of the City Council of the City of Dry Ridge on September 9, 1976 a resolution was adopted approving the execution by the Mayor and the City Clerk of a certain contract dated the 9th day of September, 1976 and amending a previous contract of December 5, 1975; and
Whereas it does appear proper that this resolution and the execution of the contract be ratified at a regular meeting of the City Council:
Now therefore the City Council of the City of Dry Ridge does hereby ratify and readopt the resolution pertaining to such contract and its execution adopted on September 9, 1976 and does further approve the actions of Robert Wallace, Mayor and Anna Breeden, City Clerk in executing said contract." and

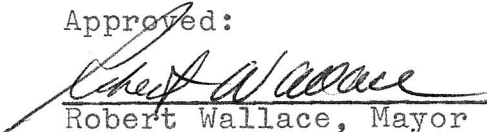
moved the adoption of the aforesaid resolution, which motion was duly seconded by Councilman James Middleton.

After some discussion the mayor called for a vote on the motion, which vote was as follows: Aye - 5 Nay - 0

Thereupon the mayor declared the motion carried and the resolution adopted.


Thereupon Linda Brock moved the Chair that this meeting be continued, which motion was seconded by Encil Webster, and on voice vote all members voted "aye". Thereupon the Mayor ordered the meeting continued.

Approved:



Robert Wallace, Mayor
City of Dry Ridge

Submitted:



Anna Breeden, City Clerk
City of Dry Ridge