

MINUTES
SPECIAL MEETING
August 6, 2010 – 6PM

- I. CONVENE REGULAR MEETING/PLEDGE OF ALLEGIANCE:** The meeting was called to order by Mayor Buck Hakes who led the audience in the Pledge of Allegiance.
- II. ROLL CALL:** Present were Council Members Don Daniel, Veldean Petri, Michael Wallace and Mayor Buck Hakes. Also present was City Clerk Sandy Honeycutt.
- III. Approval of Hiring Police Officer:** A motion to hire Robert Thornburg was made by Don Daniel and seconded by Michael Wallace. Roll Call Vote: Don Daniel, yes; Veldean Petri, yes; Michael Wallace, yes; Buck Hakes, yes. Motion carried.
- A short oath of office ceremony was conducted.**
- IV. Approval of Third Amendment to Cripple Creek Water Purchase Agreement:** A motion to approve the Third Amendment to Cripple Creek Water Purchase Agreement was made by Michael Wallace and seconded by Veldean Petri. Roll Call Vote: Don Daniel, yes; Veldean Petri, yes; Michael Wallace, yes; Buck Hakes, yes. Motion carried.
- V. Adjourn:** Don Daniel moved to adjourn. All were in favor and the meeting was adjourned.

ATTEST:

Byron L. Hakes, Mayor

Sandy Honeycutt, City Clerk