

**City Council Special Meeting
December 28, 2007**

Mayor Baran opened the meeting at 12:15 PM.

Roll call was taken and those present were Mayor Baran, Commissioners Trost and Hill. Commissioners Sherer and McCammack were absent.

Motion was made by Commissioner Hill and seconded by Commissioner Trost to appoint Cheryl Whitten as acting City Clerk in the absence of the City Clerk, Dave Booher. Motions carried 3-0.

Mayor Baran explained that the meeting was called to approve a Loan for the Red Rooster Inn.

Motion was made by commissioner Trost and seconded by Commissioner Hill to approve a loan in the amount of \$15,000.00 at 4% interest to the Red Rooster. Motion carried 3-0.

Motion was made by Commissioner Hill and seconded by Commissioner Trost to adjourn the meeting at 12:20 pm. Motions carried 3-0.

Respectfully Submitted,

Cheryl Whitten, Acting City Clerk