

Hillsboro City Council Special Meeting
June 2, 2009

Mayor Baran called the meeting to order at 7:00 pm.

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

The “Pledge of Allegiance” was recited.

The first item on the agenda concerned Commissioners assignments and duties.

Mayor Baran asked this item be tabled until full Council could be in attendance.

Motion was made by Commissioner Sherer and seconded by Commissioner Hill to table any discussion or decision on Commissioners’ duties of assignments. Motion carried 4-0.

Mayor Baran then asked for Council approval to go into “closed session” to discuss contract negotiations for raw water supplied to the coal mine.

Motion was made by Commissioner Hill and seconded by Commissioner McCammack at 7:04 pm to go into “closed session” for contract negotiations with the “coal company”. Motion carried 4-0.

Mayor Baran reconvened the meeting at 7:53 pm with roll call.

Those present were Mayor Baran and Commissioners Hill, McCammack and Sherer.

The “closed session” was to discuss extra compensation involving the water purchase agreement dated June 26, 2008.

Attorney’s for the City and “coal company” were to work together on a draft that both parties could agree to and bring that before the Council.

Motion to adjourn the meeting was made at 7:54 pm by Commissioner Sherer and seconded by Commissioner Hill. Motion carried 4-0.

Respectfully Submitted,
Dave Booher, City Clerk