

CITY COUNCIL

Special Council Meeting

October 10, 2005

7:30 P.M.

CALL TO ORDER:

Mayor Gottman called the Special Meeting of the Vandalia City Council to order at 7:30 P.M.

ROLL CALL:

Aldermen present were: Elliott, Click, Brosman, Cable, Hobler, Feldpouch, Duggins and Bennett.

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance to the American Flag was given by all present.

**APPROVE RECOMMENDATION TO
ADVERTISE FOR SEXTON:**

A motion was made by Feldpouch and seconded by Duggins to advertise to hire a sexton at the Vandalia City Cemetery.

Tony McWhorter submitted his resignation effective December 5, 2005. Motion carried.

**RESOLUTION 2005-10-10-A:
APPROVING AGREEMENT BETWEEN
THE CITY & OLD CAPITAL
PROPERTIES, LLC TO SHARE
INFRASTRUCTURE IMPROVEMENT
COST:**

A motion was made by Hobler and seconded by Duggins approving an agreement with Charles "Chuck" Keller and Doug & Deborah Fulk to install water and sewer lines on to their property at the City's sole cost.

The agreement with the City is that Keller and Fulk have agreed to build a Holiday Inn Express and Applebee's Restaurant northeast of Murphy's Fuel.

Voting by roll call:Feldpouch,
yea;Cable, nay; Hobler, yea; Brosman,
nay; Click, yea; Elliott, nay;
Bennett, nay; Duggins, yea; Mayor
Gottman, yea; Motion carried.

ADJOURNMENT:

There being no further business to
bring before the council a motion was
made by Click and seconded by
Feldpouch to adjourn. Motion carried.

