

**June 28, 2017 6:00PM**

**Special Town Council Meeting**

**Georgetown Town Hall**

**Roll Call**

Council members present: Everett Pullen, Chris Loop, Kathy Haller, and Josh Williams. Also in attendance: Kristi Fox, Bob Woosley, Ron Glotzbach, and Brenton Fender.

**That's the Ticket**

Chris Loop made a motion to dismiss pending litigation with That's the Ticket contingent on both parties dismissing any and all claims. Seconded by Kathy Haller and approved 4-0.

**Resolution R-17-02**

Josh Williams made a motion to approve the first reading of Resolution R-17-02, a resolution pertaining to employee vacation time. Seconded by Chris Loop and approved 4-0.

Josh Williams made a motion to approve the second reading of Resolution R-17-02, a resolution pertaining to employee vacation time. Seconded by Chris Loop and approved 4-0.

**Minutes**

Chris Loop made motion to approve the minutes form the May 15, 2017 Regular Town Council Meeting. Seconded by Josh Williams and approved 3-0. Kathy Haller abstained.

**Employee Training**

Chris Loop made a motion to allow up to \$1,660.00 total for Julia Keibler and Jessica Houghton to go to Software Solutions training in Columbus, Ohio. Seconded by Josh Williams and approved 3-1.

**Adjournment**

Chris Loop made a motion to adjourn. Seconded by Kathy Haller and approved 4-0.

**Minutes approved by:**



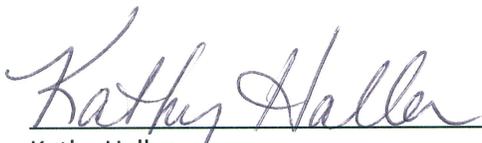
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Everett Pullen, President

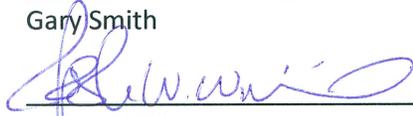


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Christopher Loop, Vice President

  
Kathy Haller

Gary Smith

  
Joshua Williams

Attest:

  
Brenton Fender, Clerk-Treasurer