

***Town of Oakesdale***  
***TOWN COUNCIL SPECIAL MEETING MINUTES***  
***For***  
***December 28, 2009***

- I. **CALL TO ORDER:** Mayor R.W. Rickett called the special meeting to order at 9:00 a.m.
- II. **ROLL CALL:** Mayor R.W. Rickett, Randy Robinson, Dennis Palmer and Al Evans. Also present was Mary DeGon, Clerk/Treasurer.
- III. **ORDINANCE NO. 601 AMENDING THE 2009 BUDGET:** Randy Robinson made the motion to dispense with the reading of Ordinance No. 601. Dennis Palmer seconded the motion, all council members voted yes – **motion passed**. Dennis Palmer made the motion to adopt Ordinance No. 601 amending the 2009 budget for Fund 001 Current Expense and Fund 401 Water/Sewer. Al Evans seconded the motion, all council members voted yes – **motion passed**.
- IV. **ADJOURNMENT:** Randy Robinson made the motion to adjourn the special meeting at 9:02 a.m. Dennis Palmer seconded the motion, all council members voted yes – **motion passed**.

ATTEST:

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R.W. RICKETT, MAYOR

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Mary DeGon, Clerk/Treasurer