
RECORD OF PROCEEDINGS

REGULAR MEETING

December 20, 2006

Mayor Iiams called the regular meeting of the Board of Trustees of the Town of Lake City to order at 7:28 p.m., in the Commissioners' meeting room. Those Trustees present were: Joshua Brown, Roger vonRiesen, Henry Woods and Gavin McNitt.

Also present were: Michelle Pierce, Town Manager; Sandy Hines, Silver World Publishing Co.; Schuyler Denham, Valentino Denham, Mary Nettleton and Mary Carkin.

BILLS PAYABLE

Trustee Brown moved, Trustee McNitt seconded to approve payment of the bills as circulated.

VOTE: Yes - vonRiesen, Brown, McNitt, Iiams
 No - none
 Abstain - Woods

Mayor Iiams declared the motion carried.

PARKS & LANDSCAPING – Proposals for Electrical/Lighting Plan for Lake Fork Memorial Park

Trustee McNitt moved, Trustee Brown seconded to accept the proposal from Aspen Lighting, which includes four visits and will cost up to \$7,200.00.

VOTE: Yes - vonRiesen, Woods, Brown, McNitt, Iiams
 No - none
 Abstain - none

Mayor Iiams declared the motion carried.

BOARD OF TRUSTEES – Applications for Vacancy

Trustee Woods moved, Trustee vonRiesen seconded to appoint Mary Nettleton and Schuyler Denham to serve on the Board of Trustees until the April, 2008 election.

VOTE: Yes - vonRiesen, Woods, Brown, McNitt, Iiams
 No - none
 Abstain - none

Mayor Iiams declared the motion carried.

ADJOURNMENT

There being no further business to come before the Board, Mayor Iiams adjourned the regular meeting at 7:49 p.m., but to meet again at the next regular meeting on January 3, 2007.

Mayor

ATTEST:

Town Clerk