

RECORD OF PROCEEDINGS

REGULAR MEETING

February 21, 2007

Mayor Iiams called the regular meeting of the Board of Trustees of the Town of Lake City to order at 7:30 p.m., in the Commissioners' meeting room. Those Trustees present were: Henry Woods, Roger vonRiesen, Schuyler Denham, Mary Nettleton, and Joshua Brown. Trustee McNitt was absent. (Excused)

Also present were: Michelle Pierce, Town Manager; Cindy Nelson, Town Clerk/Treasurer; Sandy Hines, Silver World Publishing.

BILLS PAYABLE

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

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

Mayor Iiams declared the motion carried.

STREETS & ALLEYS – Proposal for Implementation of Street Master Plan.

Trustee Woods moved, Trustee VonRiesen seconded to approve the allocation of \$6,000.00 for the initial grant writing to begin implementation of the first three priorities identified in the Town's Street Master Plan by SEH.

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

Mayor Iiams declared the motion carried.

MUNICIPAL COURT – Appoint Cindy Nelson as Municipal Court Clerk.

Trustee Nettleton moved, Trustee VonRiesen seconded to appoint Cindy Nelson Municipal Court Clerk, followed by swearing in.

VOTE: Yes - Woods, vonRiesen, Denham, Nettleton, Brown, 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 8:00p.m., but to meet again at the next regular meeting on March 7, 2007.

Mayor

ATTEST:

Town Clerk