**TOWN OF DALEVILLE**

**SPECIAL MEETING**

**December 20, 2018**

**6:00 PM**

President Walters called the meeting to order at 6:00 pm.

**Roll Call.**

**Present:** Bryce Conyers, Bill Walters, Joe Scott, Tom Roberts.

**Absent:** Ben Fisher

**Motion:** Salary Ordinance 2018-09 Town Emplyees **Action:** Approve **Moved by**, Tom Roberts, **Seconded by** Bryce Conyers.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 4).

**Yes:** Bill Walters, Bryce Conyers, Joe Scott, Tom Roberts.

**Motion:** Salary Ordinance 2018-11 Clerk-Treasurer **Action:** Approve **Moved by**, Bryce Conyers, **Seconded by** Joe Scott.

**Yes:** Be, Bill Walters, Bryce Conyers, Joe Scott.

**Abstain:** Tom Roberts

**Motion:** Employee Guide Ordinance 2018-10 **Action:** Introduce **Moved by**, Bryce Conyers, **Seconded by** Tom Roberts.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 4).

**Yes:** Tom Roberts, Bryce Conyers, Joe Scott, Bill Walters.

**Motion:** Employee Guide Ordinance 2018-10 **Action:** Suspend the rules to adopt **Moved by**, Bryce Conyers, **Seconded by** Joe Scott.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 4).

**Yes:** Tom Roberts, Bryce Conyers, Joe Scott, Bill Walters.

**Motion:** Employee Guide Ordinance 2018-10 **Action:** Adopt **Moved by**, Bryce Conyers, **Seconded by** Tom Roberts.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 4).

**Yes:** Tom Roberts, Bryce Conyers, Joe Scott, Bill Walters.

**Motion:** Resolution 2018-04 Transfer of Funds **Action:** Approve **Moved by**, Tom Roberts, **Seconded by** Bryce Conyers.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 4).

**Yes:** Tom Roberts, Bryce Conyers, Joe Scott, Bill Walters.

Adjourned 6:15 pm.

Respectfully submitted, ATTEST:

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William Walters, President Amy Roberts, Clerk-Treasurer