AGENDA MAYOR AND COUNCIL **SPECIAL MEETING FEBRUARY 11, 2015**

Mayor Chegwidden to Call the Meeting to Order

Mayor Chegwidden to read the Open Public Meeting Statement

Mayor Chegwidden to request Roll Call:

Council President Wickenheisser Councilman Binkoski **Councilman Corbett** Councilwoman Hayes **Councilman Norton** Councilman Yeager

Flag Salute

Mayor Chegwidden to lead those in attendance with the salute to the American Flag.

Open to the Public

Mayor Chegwidden to open the meeting to the public. If you wish to be heard, please stand, stating your name and address.

Mayor Chegwidden to close the meeting to the public.

Resolution

Councilman Yeager to introduce R-44-15, "Resolution for a Place to Place Liquor License Transfer."

Mayor Chegwidden to open the meeting to the public about this Resolution only.

Mayor Chegwidden to close the meeting to the public.

Motion by _____ seconded by ____ to approve R-44-15.

ROLL CALL VOTE: YEA:	NAY:	ABSENT:	ABSTAIN:

<u>Adjournment</u>

Motion by ______ seconded by ______ to close this meeting.