

**RECORD OF PROCEEDINGS  
VILLAGE OF MINERVA PARK**

Minutes of the

July 15, 2013

Special Council Meeting

Mayor Lynn Eisentrout called the special meeting of the Minerva Park Council to order at 7:30 p.m. on July 15, 2013 at the Minerva Park Community Building.

**Roll Call:**

Those present included: Mayor Lynn Eisentrout, Charles Legg, Pam Park-Curry, Roberto Segovia, David Way, Todd Walter and Jennifer Pauken.

**Legislation:**

Resolution 2013-20: Tax Budget for FY2014 - Emergency

Councilmember Segovia moved to suspend the rules and waive the three readings of Resolution 2013-20.

2<sup>nd</sup> Pam Park-Curry

Discussion: None.

Roll Call:

Roberto Segovia	Aye
Todd Walter	Aye
Charles Legg	Aye
David Way	Aye
Pam Park-Curry	Aye
Jennifer Pauken	Aye

Councilmember Segovia made a motion for passage of Resolution 2013-20.

2<sup>nd</sup> David Way

Discussion: None.

Roll Call:

Charles Legg	Aye
Jennifer Pauken	Aye
David Way	Aye
Todd Walter	Aye
Roberto Segovia	Abstain
Pam Park-Curry	Aye

Resolution 2013-21: Electric Utility Services - Emergency

Council President Park-Curry explained the specifics of the contract to Council.

- o \$0.06 per KW/hour for a term of 24 months.
- o Mr. Tim Lockard reviewed prior community building/pool bills to verify potential savings.
- o Council discussed the option of choosing a 24 or 36-month term.

Councilmember Segovia moved to suspend the rules and waive the three readings of Resolution 2013-21.

2<sup>nd</sup> Pam Park-Curry

Discussion: None.

RECORD OF PROCEEDINGS  
VILLAGE OF MINERVA PARK

Minutes of the

July 15, 2013

Special Council Meeting

Roll Call:

David Way	Aye
Roberto Segovia	Nay
Jennifer Pauken	Aye
Pam Park-Curry	Aye
Charles Legg	Aye
Todd Walter	Abstain

Councilmember Segovia made a motion for passage of Resolution 2013-21.

2<sup>nd</sup> Pam Park-Curry

Discussion: None.

Roll Call:

Pam Park-Curry	Aye
Todd Walter	Abstain
Roberto Segovia	Nay
Jennifer Pauken	Aye
David Way	Aye
Charles Legg	Aye

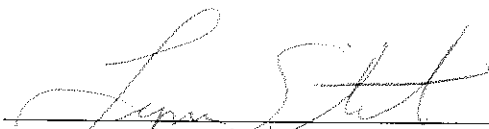
**Adjourn:**

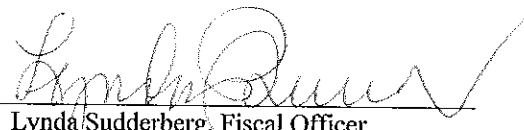
Council President Park-Curry moved to adjourn at 7:30 p.m.

2<sup>nd</sup> Todd Walter

Discussion: None

Motion carried.

  
\_\_\_\_\_  
Lynn Eisentrout, Mayor

  
\_\_\_\_\_  
Lynda Sudderberg, Fiscal Officer