## VILLAGE OF MATHERVILLE SPECIAL MEETING MATHERVILLE CITY HALL July 8, 2014

Mayor Stephanie McMeekan called the Special Meeting of the Board of Trustees to order at 6:00pm.

ROLL CALL: Trustees Present Anji Wilson, Tony Osborne, Alicia Miller, John Starcevich, Jim Shield, and Buffy Krack, Clerk Jeanette Guile.

## **NEW BUSINESS**

The Special Meeting started at 6:00 pm. Mayor Stephanie McMeekan informed the board the lights at the Big Ball Diamond need to be fixed, there is a safety concern. One of the Lights is not working and shocking residents.

Trustee Alicia Miller made a motion to use Williamson Electric to replace all the lights at the Big Ball Diamond for \$10,880.00. Trustee Buffy Krack seconded the motion. All were in favor and motion carried.

The Board is going to ask Williamson Electric to put up the siron.

A motion was made by Trustee Alicia Miller to adjourn the Special Meeting at 6:08 pm. Trustee Anji Wilson seconded the motion. All were in favor and the motion carried.

Respectfully submitted.

Jeanette Guile Village Clerk