VILLAGE OF SOUTH LEBANON SPECIAL MEETING MINUTES JANUARY 10, 2013 6:15 P.M.

1. Mayor Lawhorn called the meeting to order at 6:00 p.m.

2.	Linda Allen - Present	Glenn Holloway – Present
	Randall Atkins – Present	Bill Madison – Present
	Dean Evans – Present	Jeff Sturtevant – Present

- 3. Mayor Lawhorn stated Gary Vidmar wanted to be here tonight but his father-in-law passed away and he had to go to Michigan.
- 4. Mayor Lawhorn stated tonight's meeting is to accept the contract for Gary Vidmar to act as interim administrator. He stated per the executive session the contract has been changed. Mayor Lawhorn said that Gary signed and emailed the contract to show that he is interested in accepting this position. He said that Gary is prepared to start Monday, the 14th.
- 5. Resolution 2013-01 was presented, allowing the mayor and fiscal officer to execute and independent contractor agreement for temporary administrator with Gary Vidmar.
- 6. A motion was made to suspend the reading rule by Atkins, seconded by Holloway, all yeas. A motion to adopt Resolution 2013-01 was made by Holloway, seconded by Atkins, all yeas.
- 7. A motion to adjourn the meeting was made at 6:04 p.m. by Holloway, seconded by Sturtevant, all yeas.

Sharon Louallen, Fiscal Officer

Lionel Lawhorn, Mayor