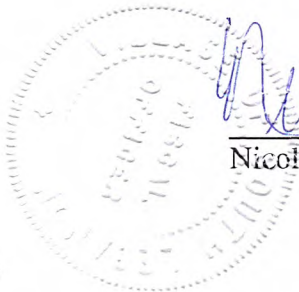


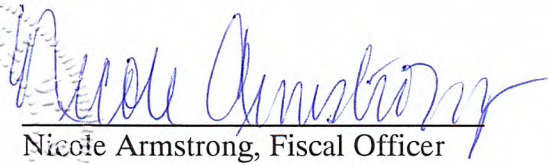
**VILLAGE OF SOUTH LEBANON  
SPECIAL MEETING MINUTES  
OCTOBER 26, 2017  
6:30 P.M.**

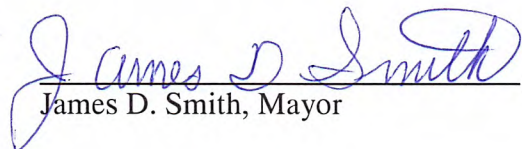
1. Mayor Smith opened the meeting at 6:30 p.m. with the Pledge.
2. Randall Atkins – Present                      Bill Madison - Absent  
Jim Boerio – Present                              Steve Riley – Present  
Sue Johnson – Present                              George Teasdale - Present
3. Mayor Smith stated the public hearing is for the rezoning request of 383 S. Main Sreet.
4. Mayor Smith opened the floor to the public and none were present.

Mayor Smith closed the floor to the public.

5. Mayor Smith presented Emergency Resolution 2017-53, authorizing the Mayor and Fiscal Officer to execute a plat for Wynstead Section 4, Phase A. Boreio stated that the resolution should read “record” or “final” plat. Resolution changed to “record” plat. Mayor Smith presented Emergency Resolution 2017-53, authorizing the Mayor and Fiscal Officer to execute record plat for Wynstead Section 4, Phase A. A motion to suspend the three reading rule was made by Boerio, seconded by Riley, all yeas. By title only Resolution 2017-53, a motion to adopt was made by Boerio, seconded by Riley, all yeas.
6. Mayor Smith presented Emergency Resolution 2017-54, authorizing the Mayor and Fiscal Officer to execute a development agreement for Wynstead Section 4, Phase A subdivision. A motion to suspend the three reading rule was made by Boerio, seconded by Riley, all yeas. By title only Resolution 2017-54, a motion to adopt was made by Boerio, seconded by Riley, all yeas.
7. A motion to adjourn the meeting was made by Atkins at 6:40 pm, seconded Riley, all yeas.



  
Niccie Armstrong, Fiscal Officer

  
James D. Smith, Mayor