

**HEBRON TOWN COUNCIL
SPECIAL MEETING
MINUTES OF JANUARY 1, 2008**

The Hebron Town Council Special Meeting of January 1, 2008 was called to order at 12:00 p.m. by Councilman Donald Ensign. In attendance were Councilmen Peter Breuckman, and Jeffery Grogan; Councilwomen Joyce Kaczmariski and Kelly Teel; Clerk-Treasurer Terri Waywood; Town Marshall Steve Sibbrell; Attorney Theodore A. Fitzgerald; the Honorable Judge Williams Alexa, and Recording Secretary Joanne Garrett-Hansen.

Judge Alexa sworn in the newly elected Clerk-Treasurer, Terri Waywood and each of the newly elected Council members.

Following the Pledge of Allegiance to the Flag, the following business was conducted:

Election of Officers:

President: On motion of Councilman Grogan, seconded by Councilwoman Kelly Teel, and duly carried 5-0, Councilman Ensign was elected president.

Vice President: On motion of Councilman Grogan, seconded by Councilman Breuckman, Councilwoman Kelly Teel was elected vice president.

Resolution 2008-01-01 - Appointment for 2008. Councilman Grogan noted that Councilwoman Teel was not present at the Council's meeting a few months ago and that she would like to serve as the Police Commissioner. He suggested that Councilwoman Teel assist Councilwoman Kaczmariski as Assist Police Commissioner. Discussion ensued. On motion of Councilman Grogan, seconded by Councilman Ensign, and duly carried 5-0, Resolution 2008-01-01, with the noted change of Councilwoman Teel as Assistant Police Commissioner, was passed and adopted.

Ordinance 2008-01-01 - Salary Ordinance - On motion of Councilman Grogan, seconded by Councilwoman Teel, and duly carried 5-0, Ordinance 2008-01-01 was passed and adopted with the following corrections, correction to signature line and removal of the paragraph regarding vacation time on the second page. It was noted that the vacation time issued is tabled to a future date.

Main Street Project - Street Lights - President Ensign turned this matter over to Clerk-Treasurer Waywood. He noted that the planter pole position needs to change from 7 feet to 10 feet.

Website Contract - Attorney Fitzgerald reported that the terms of the contract were fine and he recommended that the Council approve the contract. On motion of Councilman Grogan, seconded by Councilwoman Teel, and duly carried 5-0, the Contract was approved with two

noted corrections in contract language.

Next Meeting - President Ensign noted that the next meeting of the Council will be January 22, 2008 which is the fourth Tuesday of the month. He further noted that all future regular Council meetings will held on the third Tuesday of the month.

There being no further business before the Council, on motion of Councilman Grogan, seconded by Councilman Ensign, and duly carried 5-0, the meeting was adjourned.

Respectfully submitted,

Terri Waywood, Clerk-Treasurer

Approved:

Donald Ensign, President