

**WOODMERE VILLAGE
MINUTES OF THE
SPECIAL COUNCIL MEETING OF
AUGUST 5, 2015**

CALL TO ORDER: The Woodmere Village Special Council Meeting of August 5, 2015 was called to order by President of Council Benjamin I. Holbert, III at 6:07 PM.

ROLL CALL: The Roll was called by Clerk of Council Sheryl C. Blakemore.

ATTENDANCE IS NOT REQUIRED AT A SPECIAL COUNCIL MEETING.

Present: Mayor Charles Smith, Council President Benjamin I. Holbert, III, Councilman Tennyson Adams, Councilwoman Lisa Brockwell, Councilwoman Glenda Todd Miller, Councilman Craig Wade, Treasurer Thomas M. Cornhoff, Law Director Frank Consolo, Police Chief Sheila Mason, Fire Chief Johnny Brewington.

LEGISLATION:

A **MOTION** was made [Brockwell, Adams] TO APPROVE THE 2015 WOODMERE SUMMER FESTIVAL IN AN AMOUNT NOT TO EXCEED \$5,540.00. The Motion **PASSED** by a 5/0 vote.

A **MOTION** was made [Miller, Adams] TO APPROVE THE 2015 WOODMERE HOLIDAY PARTY IN AN AMOUNT NOT TO EXCEED \$4,460.00. The Motion **PASSED** by a 5/0 vote.

The Woodmere Village Special Council Meeting of August 5, 2015 was **ADJOURNED BY UNANIMOUS CONSENT** at 6:24 PM.

The Woodmere Village Special Council Meeting Minutes of August 5, 2015 were approved by:

Benjamin I. Holbert, III President of Council

Sheryl C. Blakemore, Clerk of Council

The minutes were adopted by Council on _____