

**MINUTES OF THE  
SPECIAL MEETING  
September 18, 2014**

**ITEM 1        CALL TO ORDER**

Mayor Bassler called the meeting to order at 5:00 p.m.

**ITEM 2        ROLL CALL**

Those present were Council Member Crider, council Member Lynch, Mayor Pro-Tem Gorman and Mayor Bassler.

**ITEM 3        INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG.**

Mayor Bassler led both.

**ITEM 4        OPEN FORUM**

No one signed up to speak.

**ITEM 5        CONSIDER AND ACT ON APPROVAL OF ORDINANCE 14-11, FIXING WATER RATES.**

Council Member Crider moved to approve Ordinance 14-11, fixing water rates. Motion seconded by Council Member Lynch. Ayes: Council Member Crider, Council Member Lynch and Mayor Pro-Tem Gorman. Nays: None. Abstentions: None. Motion passed with 3 ayes, 0 nays and 0 abstentions.

**ITEM 6        CONSIDER AND ACT ON ADOPTING ORDINANCE, 14-10, APPROPRIATIONS FOR THE SUPPORT OF THE TOWN OF PONDER WATER/SEWER FUND FOR THE 2014-15 FISCAL YEAR BEGINNING OCTOBER 1, 2014 AND ENDING SEPTEMBER 30, 2015.**

Mayor Pro-Tem Gorman moved to approve Ordinance 14-10. Motion seconded by Council Member Crider. Ayes: Council Member Crider, Council Member Lynch and Mayor Pro-Tem Gorman. Nays: None. Abstentions: None. Motion passed with 3 ayes, 0 nays and 0 abstentions.

**ITEM 7        ADJOURN.**

Council Member Crider moved to adjourn at 6:05 p.m. Motion seconded by Council Member Lynch. Ayes: Council Member Crider, Council Member Lynch and Mayor Pro-Tem Gorman. Nays: None. Abstentions: None. Motion passed with 3 ayes, 0 nays and 0 abstentions.

**APPROVED:**

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**John Bassler, Mayor**

\_\_\_\_\_  
**Date**

**ATTEST:**

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**Sheri N. Clearman, City Secretary**