

SPECIAL MEETING
POCOLA MUNICIPAL AUTHORITY
MINUTES
MONDAY MAY 23, 2016
8:30 A.M.
POCOLA TOWN HALL
204 SOUTH POCOLA BLVD

1. MAYOR DON DIDIER CALLED THE MEETING TO ORDER.
2. DON DIDIER STATED ALL MEMBERS WERE PRESENT AND THERE WAS A QUORUM.
3. PHIL SMITH MADE A MOTION, SECONDED BY CINDY WILSON TO APPROVE EDWARDS CONSTRUCTION CLEARING 25' EASEMENT.

PHIL SMITH – YES
DON DIDIER – YES
JEWELL CLARK – YES
CINDY WILSON – YES
GAYLON E. FREEMAN – YES

4. DON DIDIER MADE A MOTION, SECONDED BY PHIL SMITH TO ADJOURN.

PHIL SMITH – YES
DON DIDIER – YES
JEWELL CLARK – YES
CINDY WILSON – YES
GAYLON E. FREEMAN – YES

SPECIAL MEETING
BOARD OF TRUSTEES
MINUTES
MONDAY MAY 23, 2016
FOLLOWING THE MUNICIPAL AUTHORITY MEETING
POCOLA TOWN HALL
204 SOUTH POCOLA BLVD

1. MAYOR DON DIDIER CALLED THE MEETING TO ORDER.
2. DON DIDIER STATED ALL MEMBERS WERE PRESENT AND THERE WAS A QUORUM.
3. PHIL SMITH MADE A MOTION, SECONDED BY JEWELL CLARK TO HIRE DERRICK KANNADY AS A RESERVE OFFICER AT \$10.25/HOUR.

PHIL SMITH – YES
DON DIDIER – YES
JEWELL CLARK – YES
CINDY WILSON – YES
GAYLON E. FREEMAN – YES

4. DON DIDIER MADE A MOTION, SECONDED BY PHIL SMITH TO ADJOURN.

PHIL SMITH – YES
DON DIDIER – YES
JEWELL CLARK – YES
CINDY WILSON – YES
GAYLON E. FREEMAN – YES