

**Minutes of the Interlaken Town Council Special Meeting B
Monday, 14 December 2015, 6:25 PM
Interlaken Pump House**

1. Call to Order:

Mayor Headley called the meeting to order at 6:13pm.

2. Roll Call - Members Present:

Larry Headley, Mayor
Greg Harrigan, Council Member
Sue O’Nan, Council Member
Lisa Simpkins, Council Member
Council Member Herb Bowen was absent

3. Presentations:

There were no guests or presentations scheduled for tonight’s meeting.

4. Call to the Public:

Bart Smith, Interlaken Town Clerk, was the only member of the public present.

5. Consent Agenda:

None.

6. Approval of Agenda or Changes:

Motion: Council Member Harrigan moved to approve the agenda with no changes.

Second: Council Member O’Nan seconded the motion.

Discussion: There was no discussion.

Vote: The motion was approved with the Mayor and the Council Members unanimously voting Aye.

7. Approval of the 12/14/2015 6:00 PM Special Council Meeting Minutes:

Motion: Council Member Harrigan moved to approve the 12/14/15 6:00 PM Special Council Meeting minutes.

Second: Council Member O’Nan seconded the motion.

Discussion: no discussion

Vote: The motion was approved with the Mayor and the Council Members unanimously voting Aye.

8. PUBLIC COMMENT.

There was no public comment.

9. COUNCIL COMMENTS.

There were no Council comments.

10. ADJOURNMENT.

Council Member Harrigan moved to adjourn the meeting. Council Member O’Nan seconded the motion. The motion passed unanimously.

The meeting was adjourned at 6:20 PM.