

**Minutes of Regular Meeting, June 13, 2005**

The Town Council of the Town of Warren met Monday, June 13, 2005, for a Regular Meeting at Assembly Hall, Council meeting room, 131 N. Wayne Street, in accordance with the rules of this Town Council and applicable law.

Those present were: Council Members, David Scheib, Ron Neff, and Bill Cartwright; Clerk-Treasurer, Marilyn Morrison; Employees, Dennis Spitler, Curt Day; Others, Herald Press Reporter, citizens.

Vice-President Scheib called the meeting to order at 6:30 p.m..

Minutes of the Special and Regular Meetings of May 23<sup>rd</sup> were approved as submitted.

Bids for the 2005 Paving Project were opened and read as follows:

E&B	\$61,887.00
Bunn Excavating	\$71,375.00
Brooks Construction	\$67,000.00
Wayne Asphalt	\$63,750.00

Cartwright moved, seconded by Neff, to take the bids under advisement for consideration at the next Regular Meeting of Council. The motion was approved unanimously.

Scheib reported that three persons, Julia Glessner, Jack Trosper, and Dennis Spitler, had requested consideration for appointment to Town Council to fill the remaining term of Harold Jones. Following discussion in which all candidates were commended for their willingness to serve and notation made that any of the three would bring certain positive attributes to the Council, Neff moved, seconded by Cartwright, that Julia Glessner be appointed to Town Council. The motion was approved unanimously.

Morrison submitted the May financial report.

Accounts Payable Vouchers were submitted as follows:

Electric	186-228	\$81,584.02
Water	185-228	\$20,245.09
Wastewater	151-188	\$50,020.07
Sanitation	10	\$ 3,388.84
General	256-325	\$83,633.12

Neff moved, seconded by Cartwright, approval as submitted. The motion was approved unanimously.

General discussion was held.

There being no further business to come before Council, the meeting was adjourned.

Submitted By \_\_\_\_\_ Clerk-  
Marilyn Morrison Treasurer

Approved by Town Council:

_____ as President	_____ as Member
	Bill Cartwright
_____ as Member	_____ as Member
Ron Neff	David Scheib