City of Southport
6901 Derbyshire Road
Southport, IN 46227

Community for Life

SPECIAL MEETING MINUTES — May 8, 2017

Members present: **Mayor Russell McClure,** City Councilors - **Jim Cooney, Kenny Winslow**, **Joseph Haley, Jr**., **Larry Tunget**, and **Shara Hostetler** and Clerk-Treasurer **Diana Bossingham.**

The meeting was called to order at 7:38 pm by **Mayor McClure**.

Hostetler read Resolution 2017-11 – Resolution of the Common Council of the City of Southport, Indiana, Regarding the Preliminary Determination to Enter Into a Lease and Other Related Matters -. **Cooney** made motion to approve, **Winslow** 2nd. Some discussion ensued. **Mayor McClure** then called for the vote. Motion carried 3-2 (**Tunget & Hostetler**).

Cooney made motion to adjourn, **Winslow** 2nd and the meeting was adjourned at 7:46 pm.

Approved: Attested:

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Russell McClure, Mayor Date Diana S. Bossingham, Clerk-Treasurer