MORGANTOWN SPECIAL MEETING

APRIL 21, 2021

A special meeting was held on Wednesday, April 21, 2021 at 4:00 p.m. at the Morgantown Fire Station.

Council members; Walter Abbott, Vern Snyder and Penny Anderson were present. Absent was Council member, Courtney Allen.

Walter Abbott made a motion to approve payment of invoices (#610078, 610079, #610246, #610247) totaling \$5,143.00 submitted by Lee Robbins for work done on the easements for approval. Vern Snyder seconded the motion. All members voted in favor of the motion.

Vern Snyder made a motion to adopt Resolution 2021-1, adopting a Capital Improvement Plan. Walter Abbott seconded the motion. All members voted in favor of the motion.

As there was no other business before the Council the meeting was adjourned by the President.

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| ATTEST: CLERK TREASURER |
| SHARON MCINTOSH MANY MULLINSON |
| TOWN COUNCIL PRESIDENT, PENNY ANDERSON |
| Wellerallall |
| WALTER ABBOTT |
| COURTNEY ALLEN |
| VEDNI CNIVIDED |
| VERN SNYDER |
| Van Snydes |