

*Eureka Town Council Special Meeting  
Eureka Town Hall --- Eureka, Montana  
Friday, September 1, 2017*

Present AND Constituting a Quorum:

|                 |                                                               |
|-----------------|---------------------------------------------------------------|
| Mayor           | LeeAnn Schermerhorn                                           |
| Council Members | Jennifer Hannay, Rosalie Aduato, Bill Savage, Kevin Jefferies |
| Clerk           | Lisa Flynn                                                    |

Visitors:           None

Mayor Schermerhorn called the council meeting to order at 1:00 pm

**Resolution No. 2017-744** Since not enough people have registered to run for the Mayor or council positions to justify the necessity of an election, Lincoln County has told the Town of Eureka it can cancel the upcoming election through a process of resolutions. Bill Savage made a motion to approve Resolution No. 2017-744 Intention to cancel the November 7, 2017 General Election, seconded by Rosalie Aduato, carried all ayes.

With nothing further to come before the council, Mayor Schermerhorn adjourned the meeting at 1:05 p.m.

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LEEANN SCHERMERHORN, Mayor

ATTEST:

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Lisa Flynn, Clerk/Treasurer