

*Eureka Town Council Special Meeting
Eureka Town Hall --- Eureka, Montana
Wednesday, May 16, 2018*

Present AND Constituting a Quorum:

Mayor	LeeAnn Schermerhorn
Council Members	Rosalie Adatao, Kevin Jefferies, Breean Reyes, Ethel White
Town Clerk	Lisa Flynn

Visitors: None

Mayor Schermerhorn called the special council meeting to order at 8:30 am

PUBLIC COMMENT on agenda items. None.

Resolution No. 2018-749. The purpose of the Resolution is to approve the sale of 108 Dewey Avenue to RLK, LLC. After discussion, Rosalie Adatao made a motion to approve Resolution No. 2018-749, seconded by Kevin Jefferies, carried all ayes.

VFW Banner. There were no representatives from the VFW present. Mayor Schermerhorn said that with council permission, she could approve the banner when the VFW brings in the banner permit. Breean Reyes made a motion to allow Mayor Schermerhorn the authority to approve or deny the banner request from the VFW, seconded by Rosalie Adatao, carried all ayes.

COUNCIL AND MAYOR COMMENTS. None.

PUBLIC COMMENT on non-agenda items. None.

With nothing further to come before the council, Mayor Schermerhorn adjourned the meeting at 8:45 p.m.

LEEANN SCHERMERHORN, Mayor

ATTEST:

Lisa Flynn, Clerk/Treasurer