CITY OF WATTERSON PARK SPECIAL MEETING

Mayor Liebert's Residence • 4264 Regina Lane • Louisville, Kentucky 40213

November 17, 2014

The meeting was called to order at 5:05 p.m.

Roll Call — Roll was called. Present were Mayor Norman Liebert; Council Members Helen Arnold, Gina Garrett, Mary Ann Liebert, and Lillian Wild; and Clerk Aggie Keefe.

Mrs. Welsh arrived at the meeting at 5:08 p.m.

Ordinance Raising the Salary of the Clerk -

Mrs. Liebert introduced and gave first reading to an ordinance increasing the salary of the Clerk to \$500 per month effective January 1, 2015.

Ordinance Raising the Salary of the Treasurer -

Mrs. Arnold gave second reading to Ordinance No. 224, Series 2014, increasing the salary of the Treasurer to \$500 per month effective January 1, 2015. Mrs. Arnold made a motion to adopt the ordinance; seconded by Mrs. Wild. Motion carried (5-0).

Special Meeting — Notices were distributed announcing a special meeting at 5 p.m. on Wednesday, November 19, at Mayor Liebert's residence to give second reading to the ordinance raising the salary of the Clerk.

ADJOURNMENT

Adjournment — Mrs. Garrett made a motion to adjourn; seconded by Mrs. Welsh. Motion carried and meeting adjourned at 5:15 p.m. All those persons noted as being present at the beginning of this meeting, unless otherwise indicated, remained throughout.

Approved at the meeting of the City Council held on 12-10-2014.

Norman Liebert, Mayor

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Minutes taken by Marlene Welsh and transcribed by Aggie Keefe