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**RECORD OF PROCEEDINGS**

Minutes of the Silverton Village Council Special Meeting

Held Thursday, January 28, 2021 via Conference Call

The Council of the Village of Silverton met for a special meeting via conference call at 1:00 pm on Thursday, January 28, 2021. Mayor Smith called the meeting to order.

**OPENING REMARKS:**

Mayor Smith led a moment of silent prayer, followed by the Pledge of Allegiance.

**ROLL CALL:**

**Elected Officials:**

* John Smith, Mayor Present
* Shirley Hackett-Austin, Council Present
* Mark Quarry, Council Present
* Frank Sylvester, Council Present
* Idella Thompson, Council Present
* Dottie Williams, Council Present
* Franklin Wilson, Council Present

**Also present:**

* Tom Carroll, Village Manager
* Meredith George, Clerk of Council

**INTRODUTION AND READING OF NEW AND/OR PENDING LEGISLATION:**

Mrs. George gave the reading of Resolution 21-829 A Resolution Declaring the Necessity of Levying a Tax in Excess of the 10-Mill Limitation Equal to 5.0 Renewal Mills and Requesting the County Auditor to Certify Matters in Connection Therewith.

Mr. Carroll explained that this is the first of two resolutions needing Council approval to place the operating levy renewal on the May 4, 2021 ballot. Mr. Quarry noted that this is a renewal, not a replacement, so there is no increase to Silverton taxpayers.

 Mr. Wilson motioned for passage and was seconded by Mrs. Thompson. A roll call vote was taken. All members present voted aye. Motion carried.

Mayor Smith called for a special council meeting on Monday, February 1 at 11:00 a.m. via conference call to consider additional legislation needed to place the operating levy renewal on the May 4, 2021 ballot.

**ADJOURNMENT:**

Mr. Quarry moved for adjournment and was seconded by Mr. Sylvester. Motion carried by a unanimous voice vote.

The meeting was adjourned at 1:10 p.m.

Respectfully submitted,

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Meredith L. George

Clerk of Council

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John A. Smith

Mayor