

Yes – Clark, Ehinger, Jackson, Lucas, Thompson

No – None

Absent – Ervans, Frechette

Motion carried

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Jeff Keister was present and reported on the STING program.

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MOTION BY THOMPSON, SECOND BY CLARK, TO SCHEDULE THE FIRST MEETING IN SEPTEMBER FOR TUESDAY, SEPTEMBER 7, 2004.

Yes – Clark, Ehinger, Jackson, Lucas, Thompson

No – None

Absent – Ervans, Frechette

Motion carried

* * * * *

MOTION BY THOMPSON, SECOND BY CLARK, TO ADJOURN AT 7:25 P.M.

Todd Thompson, Mayor

Jane Tennant, Clerk

Approved: September 7, 2004