

SPECIAL MEETING OF THE WEST BRANCH CITY COUNCIL HELD IN THE
COUNCIL CHAMBER OF CITY HALL, 121 NORTH FOURTH STREET, TUESDAY,
SEPTEMBER 13, 2011

Mayor Todd Thompson called the meeting to order at 6:05 p.m.

Present: Mayor Todd Thompson, Council Members Kim Ervans, Paul Frechette, Chad Lucas, Timothy Schaiberger, and Rusty Showalter

Absent: Council Member William Ehinger

Other officers present: City Manager Tom Youatt, Clerk/Treasurer Jane Tennant, and Police Chief Rodger Williams

All stood for the Pledge of Allegiance.

Purpose of the meeting is to review the events concerning the Housing Resource Fund.

Manager Youatt reported on the following:

- Alley court date is scheduled for September 21, 2011 at 9:00 a.m.
- The Alley matter has been forwarded to the insurance companies and he has kept them informed of the proceedings.
- The loan balances with the West Branch Housing Corporation were presented along with the agreements pertaining to these loans.
- MSHDA grants and the possible financial impact to the City.
- The sale of equipment to the West Branch Housing Corporation

Council reviewed each one of these items.

**MOTION BY THOMPSON, SECOND BY SCHAIBERGER, TO ADJOURN AT
7:00 P.M.**