

**VILLAGE OF TOBACCOVILLE
COUNCIL MEETING MINUTES
Thursday, January 7, 2010, 7 p.m.**

CALL TO ORDER

Mayor Keith Snow called the meeting to order and gave the invocation. The following elected officials and staff were present: Mayor Keith Snow, Mayor Pro Tem Myron Marion, Council Members Mark Baker, Robin Beck and Lori Shore-Smith, Attorney Amy Lanning, Administrator Dan Corder and Clerk Robin Key. No one represented the press. Total attendance: 11

APPROVAL OF MINUTES

Council Member Beck made a motion to approve the December 3, 2009 Council Meeting Minutes. Mayor Pro Tem Marion seconded. The vote was unanimous.

ADMINISTRATOR'S UPDATE & STATUS SHEET REVIEW

Administrator Corder reviewed current and upcoming projects and updated the Council. (Attachment)

FINANCIAL REPORT

Administrator Corder reviewed the November financial report. Mayor Pro Tem Marion conducted an internal audit of the records and found no discrepancies. (Attachments)

SIGNAGE AT CORNER OF DORAL DRIVE AND TOBACCOVILLE ROAD

A letter will be mailed to all churches and civic groups regarding removal/addition of signage. This item was tabled until the February meeting in order to gather cost estimates.

BUDGET WORKSHOP

There was a consensus of the Council to schedule a Budget Workshop at 6 p.m. on Thursday, February 4, 2010.

ADJOURNMENT

Council Member Beck made a motion to adjourn and Council Member Shore-Smith seconded the motion. The vote was unanimous, and the meeting adjourned at 7:35 p.m.

Minutes Prepared By:

Minutes Approved By:

Robin S. Key
Village Clerk

SEAL

Keith P. Snow
Mayor