

THE CITY OF WOODBRANCH VILLAGE
SPECIAL MEETING MINUTES
AUGUST 5, 2014

The City of Woodbranch Village council met in a special meeting at 7:00 p.m. on Tuesday, August 5, 2014, in the City Hall Building at 58A Woodbranch Dr. The meeting was called to order at 7:00 p.m. by Mayor Johnny Wolfe. Roll call showed as being present Councilman Scott Essmeier, Councilman Melvin Mixon, Mayor Johnny Wolfe, Councilman Charles Bordelon and Councilwoman Vera Craig. City Attorney Leonard Schneider was not in attendance. City Secretary Charlotte Smith was present to take the minutes of the meeting. Councilman Charles Bordelon led the meeting with a prayer, followed by the pledge of allegiance to the flag.

#5. Sign in Sheet and Resident Comments –

No names appeared on the sign in sheet.

#6. Call for and set a date and time for City Offices Election to be held on Tuesday, November 04, 2014 for the following positions to be open: Council Positions 2, 4 & 5 by Ordinance 230

The motion to adopt Ordinance 230 was made by Councilwoman Vera Craig. The motion was seconded by Councilman Charles Bordelon, motion carried.

#7. Consider and approve Ordinance 231 – FEMA – Flood damage prevention

The motion to adopt Ordinance 231 was made by Councilman Scott Essmeier. The motion was seconded by Councilwoman Vera Craig, motion carried.

#8. Announcements and requests for future agenda items

No announcements or requests were made.

#9. Adjourn

The motion to adjourn the meeting at 7:08 p.m. was made by Councilman Scott Essmeier. The motion was seconded by Councilwoman Vera Craig, motion carried.