RESOLUTION ACKNOWLEDGING A CORRECTION TO THE JANUARY 5, 2009 COUNCIL MINUTES

WHEREAS, on January 5, 2009 the City Council approved a travel request for Malcom Chapman, Bill Okrepkie and Deb Hadcock to attend the 2009 National League of Cities Congressional City Conference in Washington, D.C.; and

WHEREAS, the minutes of the January 5, 2009 Council meeting were approved on January 20, 2009; and

WHEREAS, the minutes of this meeting included the statement "She (Deb Hadcock) will remove herself from the trip and believes it is inappropriate for someone to think that she should not attend." in the discussion proceeding the approval of this travel request; and

WHEREAS, a subsequent review of the audio tapes of this meeting found that no such statement was made.

NOW, THEREFORE BE IT RESOLVED, by the City Council, that this statement should not have been included in the official minutes of the January 5, 2009 meeting.

Dated this ______ day of _____, ____

THE COMMON COUNCIL

Alan Hanks, Mayor

ATTEST:

James F Preston, Finance Officer

(Seal)