

**Special Meeting Minutes,  
Wednesday, March 7, 2018  
6:00 PM**

Meeting called to order at 6:00 p.m. by Mayor Linda Waite.

Roll call: Present-Mayor Linda Waite, Council Women Meade, Agee, Link, and Bader. Absent-Councilman Paul Umble

Agenda was comprised of discussion regarding the maintenance lap top. The Mayor explained that the maintenance computer had not been used since the computer problems with the main computer. Upon opening it, it was discovered that this computer had some issues.

Discussion included the need for a diagnostic analysis to be done to remove possible viruses, etc.

MOTION: Joyce Link made the motion to have Office Products, Incorporated (OPI) do a complete diagnostic analysis and virus check. Phyllis Agee seconded the motion. Motion carried 4/0.

MOTION: Deb Bader made a motion to adjourn the meeting at 6:21 p.m. Phyllis Agee seconded the motion, carried 4/0.

Minutes approved on

April 2018

Mayor, Linda Waite

Linda McCowan-Waite