| RECORD OF PROCEEDINGS   |      |
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| Page Minutes of the Special Meeting   | #1   |
| Held: Monday, March 24, 2025  |      |
| The special meeting of the South Point Village Council was called to order at 7:00 PM.  |      |
| Members Present – Members Absent  |      |
| Mary Cogan Brad Adkins David Classing Chuck Austin Rocky McCoy Marlene Arthur   |      |
| Mrs. Cogan made a motion to suspend the three-reading rule on Resolution 25-04. A resolut declaring three police vehicles as surplus and for them to be sold to Ironton Police Department Mr. Austin seconded the motion Roll Call: All yes. Motion passed. |      |
| Mrs. Cogan made a motion to approve Resolution 25-03. Mr. Austin seconded the motion. Call: All yes. Motion passed.   | Roll |
| Meeting Adjourned at 7:05 p.m.  |      |
| Lori Jordan Fiscal Officer/Clerk  Veff Gaskin, Mayor  |      |