

RECORD OF PROCEEDINGS

Page #1

Minutes of the special Meeting

Held: Tuesday, January 13, 2026

The special meeting of the South Point Village Council was called to order at 6:30 PM.
Members Present --

David Classing
Brad Adkins
Sandra Daniel
Maria Chapman
Robert Payne
Chuck Austin

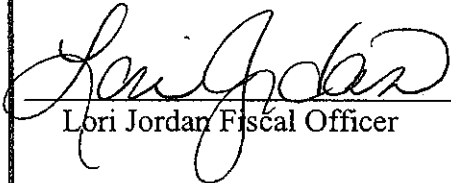
Mr. Payne made a motion to suspend the three-reading rule on Ordinance 26-01 An ordinance fixing the time for holding regular meetings. Mrs. Daniel seconded the motion. Roll Call: All yes, Motion carried 6-0.

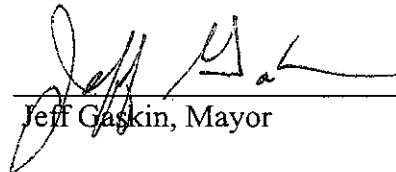
Mrs. Daniel made a motion to adopt Ordinance 26-01. Mrs. Chapman seconded it. Roll Call: All yes, Motion carried 6-0.

A discussion was held led by Mr. Classing regarding the appointing and hiring of legal council.

Mr. Classing made a motion to suspend the three-reading rule on Resolution 26-1 A Resolution to Retain Village Legal Counsel with McCown, Fisher, & Cremeans. Mrs. Daniel Seconded the Motion. Roll Call, Mrs. Daniel, yes; Mrs. Chapman, yes; Mr. Payne, Pass; Mr. Austin, No, Mr. McCoy, No; Mr. Classing, Yes, Motion failed. First reading held.

Meeting Adjourned at 6:54 p.m.


Lori Jordan Fiscal Officer


Jeff Gaskin, Mayor