MINUTES OF THE SPECIAL MEETING OF THE HOLTVILLE CITY COUNCIL
May 17, 2007

The Special Meeting of the City Council was held on Thursday, May 17, 2007 at 5:30 p.m. in the City Hall Civic Center. Council Members present were Colleen Ludwig, Richard Layton, Pete Mellinger, and Bianca Padilla. Council Member Doug Byram was absent. Staff present was Laura Fischer, Steve Walker, Gerry Peacher, Rosa Ramirez and Denise Toth.

CITY COUNCIL: MEETING CALLED TO ORDER:
City Council meeting to order at 5:31 p.m.

INSTALLATION OF APPOINTED COUNCIL MEMBER:
Council Member, Peter Mellinger was sworn in by City Clerk, Denise Toth.

PLEDGE OF ALLEGIANCE
Council Member, Pete Mellinger led the Pledge of Allegiance.

CITY CLERK RE: Verification of Posting of the Agenda
Denise Toth, City Clerk verified that the agenda was duly posted.

PUBLIC COMMENTS:
None

NEW BUSINESS:

1. **Discussion/Related Action regarding Boil Water Order – Laura Fischer, City Manger.–**
   Matt Hughes was present to answer questions. A motion was made by Council Member Richard Layton and seconded by Council Member Pete Mellinger to authorize city staff members to develop and approve an agreement with Barbara Worth Country Club residents with the understanding that cost would be due on their next water bill. The motion carried 3/0 with Mayor Colleen Ludwig abstaining.

ADJOURNMENT:

There being no further business the meeting was adjourned at 6:44p.m.

Colleen Ludwig, Mayor

Denise Toth, City Clerk