SPECIAL MEETING - JULY 24, 1984

President Shealer called the special meeting to order at 1 P.M. with the following Council Members in attendance: Messrs. Delzingaro, Schmitt, Hartzell, Ditzler. Witt and Madsen.

Purpose of meeting - to fill vacancy on Council created by the resignation of Clarence H. Cluck. Sr.

Moved Mr. Hartzell seconded Mr. Madsen, Francis I. Linn be appointed to fill the unexpired term of Clarence H. Cluck, Sr. Motion carried.

Meeting adjourned at 1:05 P.M. Follwoing adjournment, Mayor Heflin administered the oath of office to Mr. Linn.

> Nall a. Dillman Hazel A. Dillman. Boro. Sec.