

**MINUTES OF A SPECIAL COUNCIL MEETING
HELD IN THE COUNCIL CHAMBERS
DECEMBER 27, 2000**

The meeting was called to order by Mayor LaDue Scovill at 6:33 P.M. Council members attending: Kirk Greenhalgh, Marilyn Clayson, Walter Callaway, and Frank Staheli.

Others present: Legal Counsel Brett Rich. City Manager Tom Austin was excused.

ADOPTION OF ORDINANCE 12-3-00 AHLIN ANNEXATION

Council member Staheli moved to adopt Ordinance 12-3-2000 (AHLIN ANNEXATION). Council member Callaway seconded the motion with an unanimous vote.

APPROVAL OF AMENDMENTS TO THE ARTICLES OF INCORPORATION TO REFLECT THE AREA ANNEXED BY ORDINANCE 12-3-00

Attachment to the Ordinance.

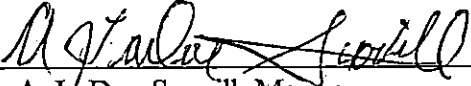
CERTIFICATION OF THE LEGAL REQUIREMENTS RELATING TO ORDINANCE 12-3-00

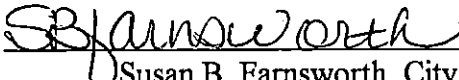
Attachment to the Ordinance.

ADJOURNMENT

Council member Staheli moved to adjourn with a second from Council member Clayson and an unanimous vote.

Approved on January 3, 2001.


A. LaDue Scovill, Mayor


Susan B. Farnsworth, City Recorder