

**MINUTES
PORTER TOWN COUNCIL
SPECIAL MEETING
JULY 1, 2005**

The meeting was called to order at 7:17 pm. The Pledge of Allegiance was led by William Sexton, President. Present were Sandi Snyder, Vice President, Jennifer Granat, Sandy Boothe and Paul Childress.

Sexton asked the Council if they should move forward with an appraisal by Integra Reality Resources of Indianapolis for the Chesterton Utility Facility? Paul Childress made the motion and was seconded by Sandy Boothe. The vote was unanimous 5-0.

Jennifer Granat made a motion to adjourn and Boothe seconded. Vote 5-0. Meeting ended at 7:20pm.

William F. Sexton, President

Sandi Snyder, Vice President

Jennifer Granat

Sandy Boothe

Paul Childress

ATTEST: _____
Carol Pomeroy, Clerk

This ____ day of _____, 2005