

RECORD OF PROCEEDINGS
Town of Medicine Bow Special Meeting
January 21, 2010

OPENING: Mayor Colman called the meeting to order at 6:50pm. Members present were Mayor Colman, Councilmembers Chace, and Kahl. Also present was Town Clerk/Treasurer Karen R. Heath.

BUSINESS: Mayor Colman read Resolution 2010-001 by title: **A Resolution Authorizing the Town of Medicine Bow to Submit a Tourism Proposal to the Wyoming Department of Travel and Tourism.** A motion was made by Councilmember Colman and was seconded by Councilmember Chace to approve Resolution 2010-001. The motion carried with all members present voting aye. There being no further business to bring before the Council, a motion was made by Councilmember Colman and seconded by Councilmember Kahl to adjourn the meeting at 6:54pm. The motion carried with all members present voting aye.

BY: _____
Kevin Colman, Mayor

ATTEST:

Karen R. Heath, Town Clerk/Treasurer