

**MINUTES  
THE TOWN OF INDIAN RIVER SHORES  
6001 North Highway A1A, Indian River Shores, FL 32963**

**SPECIAL CALL TOWN COUNCIL MEETING  
Monday, August 31, 2009  
9:30 a.m.**

**PRESENT:** E. William Kenyon, Mayor  
William H. Ahrens, Vice Mayor  
Michael B. Ochsner, Councilman  
Gerard A. Weick, Councilman

**STAFF PRESENT:** Robert J. Bradshaw, Town Manager

**OTHERS PRESENT:** Thomas Cadden, Utilities Advisor  
One person arrived late

**ABSENT:** Frances F. Atchison, Councilmember  
Laura Aldrich, Town Clerk

1. **Call to Order**

- a. Pledge of Allegiance
- b. Invocation – Councilman Ochsner
- c. Roll Call

The Mayor called the meeting to order at 9:30 a.m. The above items were foregone as they were performed at the preceding workshop.

2. **Legal Counsel for Utilities Options**

Mayor Kenyon announced that the Council had discussed reasons for requesting outside counsel regarding guidance on utility options at the meeting immediately preceding this. A **motion** was made by Councilman Ochsner **to allow the expenditure of funds up to \$5,000 to consult with an attorney to investigate possible options for utilities**, which was seconded by Councilman Weick. It passed unanimously.

3. **Call to Audience**

No comments.

4. **Adjournment**

There being no further business, the meeting was adjourned at 9:35 a.m.

Respectfully submitted,

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/s/

Laura Aldrich, CMC  
Town Clerk

*(Approved by the Town Council at the September 23, 2009 Meeting)*