



**BOARD OF ETHICS**  
**December 9, 2008**

**Members Present:**

Ray Hildebrand - Chairperson  
Gail Jewell  
John Snowball  
Charlie Crowe  
Jason Decker

**Members Absent:**

Ellis Lang

Chairperson Ray Hildebrand called the meeting to order at 7:00 P.M.

**APPROVAL OF MINUTES FOR JUNE 10, SEPTEMBER 9, & SEPTEMBER 23, 2008:**

**MOTION:** The minutes of June 10, 2008 were approved with a motion by Gail Jewell, seconded by John Snowball. All in favor, the motion passed with a 5-0-0 vote.

**MOTION:** The minutes of September 9, 2008 were approved with a motion by Charlie Crowe, seconded by Jason. All in favor, the motion passed with a 5-0-0 vote.

**MOTION:** The minutes of the special meeting of September 23, 2008 were approved with a motion by John Snowball, seconded by Gail Jewell. All in favor, the motion passed with a 5-0-0 vote.

**OPEN DISCUSSION:**

There was no new business or old business before the committee.

Gail Jewell stated she would like to be considered for chairperson for the next year. Charlie Crowe nominated Gail to be chairperson. No other nominations were voiced. All were in favor of naming Gail as chairperson.

The next meeting is set for Tuesday, March 10, 2009 at 7:00 p.m. at the city building.

**ADJOURNMENT:**

**MOTION:** A motion was made by Gail Jewell, seconded by Charlie Crowe to adjourn. All in favor, the motion passed with 5-0-0 vote.

Approved: \_\_\_\_\_

*Gail Jewell*

Date: \_\_\_\_\_

*03/10/09*