

**CALL MEETING TO ORDER**

At 7:08 p.m., Mayor Martinez announced there were not have enough board members present for a quorum. Since many members of the Exchange Club were present for the rededication of the Freedom Shrine, Martinez stated we would proceed with the rededication services. The board could memorialize the action at the next meeting.

**ROLL CALL**

Paul Aragon – absent	Gary Bruce – absent	Mike Miller – absent
Tony Asbury – present	Jane Rumrill – present	
Andy Martinez – present	Tony Trevino – absent	

Others present were:

- Clint Dudley-Recreation Director
- Barry Schaeffer-Public Works Director
- Linda Blackston – Town Clerk/Treasurer
- Toni Polland-Deputy Clerk
- Holly Bruce, Nancy Niehoff, Lynn Weitzel, Ken Knutson, Carolyn Geisert, Susan Holloway, and Larry Orleans

**EXCHANGE CLUB-Freedom Shrine Rededication**

Ken Knutson approached the board to rededicate the Freedom Shrine. The Freedom Shrine, represented by the plaques hanging in our boardroom are one of thousands around America. Knutson stated the documents are more than just documents; they are a wondrous window back in our history. Knutson continued to explain the contents of the documents and rededicated the Shrine to Town of LaSalle. Martinez and the board expressed their appreciation for the rededication.

Martinez noted all agenda items would be carried over to the next board meeting. Polland requested approval for the office staff to do a phone consensus to approve the warrants so we could get them paid. Martinez had no problem with the office staff doing a phone consensus.

The meeting concluded at 7:18 p.m.

Submitted by,

Linda Blackston  
**Town Clerk / Treasurer**