Minutes for the City of Worthington Hills
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***Date**:* *December 9, 2019*

***Present**:* *Robert Stonum* *Harold Hall* *Carol Campbell*
Dennis Metcalf *Bev Lush*

The meeting was called to order at 9:30 am by Mayor Stonum with a motion by Commissioner Campbell and seconded by Commissioner Metcalf.

The purpose of this special meeting was to discuss the award monies and prize categories for the 2019 COWH Holiday Decoration Contest. It was noted that the meeting attendees don't need to approve the contest rules; just the expenditures. It was decided that the contest will be posted on the COWH Web-site. Voting period would be from Friday December 20, 2019 through Tuesday December 24, 2019.

Mayor Stonum suggested the prize categories which would make the total cost of the contest to be approximately $400.00. It was agreed that it would be a good idea to post signs at the city entrances announcing the contest. Cost of signs should be approximately $100.00.

1st Place Outdoor Holiday Decorations - $100 Gift Card
2nd Place Outdoor Holiday Decorations – $75 Gift Card
3rd Place Outdoor Holiday Decorations - $50 Gift Card
Window(s) Holiday Decorations only – $50 Gift Card
Judging Entry Form Drawing – $10 Gift Card

Commissioner Hall made an approval motion for the total contest dollar amount and it was seconded by Commissioner Metcalf. Vote was unanimous.

The meeting was adjourned at 9:49 am with a motion by Commissioner Campbell and seconded by Commissioner Hall.

Signatures:

City Clerk: _____ ***Date:***_____

Mayor: _____ ***Date:***_____