

SEPTEMBER 2, 2008

MINUTES OF A SPECIAL MEETING OF THE CITY COUNCIL

1. 5:00 P.M. CALL TO ORDER

Mayor Richardson called the meeting to order at 5:00 p.m.

2. INVOCATION AND PLEDGES OF ALLEGIANCE

Alderman Browning led all in prayer and Pledges of Allegiance.

3. ROLL CALL AND CERTIFICATION OF QUORUM

Present-to-wit: Mayor Monte Richardson, Aldermen Douglas Lottridge, Derek Anderson, Wayne Browning, James Harrison and Joe Ed Lynn; thereby a quorum was established. Also present was City Administrator Lynn S. Roberts.

4. CONSIDERATION TO ADOPT AGENDA

A motion was made by Alderman Browning and seconded by Alderman Lottridge to adopt the agenda as presented. Motion carried unanimously.

5. BUDGET WORKSHOP AND ANY RELATED ACTION NECESSARY

Present at the workshop were superintendents David Cloyd and Arlie Kendrick, Police Chief Larry Matthews, Assistant Public Works Director Ben Munsch, and Public Works Director Warren Klump.

6. ADJOURNMENT

A motion was made by Alderman Browning and seconded by Alderman Lottridge to adjourn at 6:00 p.m. Motion carried unanimously.