

AUGUST 23, 2005

MINUTES OF A SPECIAL MEETING OF THE CITY COUNCIL

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1. 1. 5:30 P.M. CALL TO ORDER

Mayor Harrison called the meeting to order at 5:30 p.m.

2. 2. INVOCATION AND PLEDGE OF ALLEGIANCE

Alderman Browning led all in the prayer and Pledge of Allegiance.

3. 3. ROLL CALL AND CERTIFICATION OF QUORUM

Present to-wit: Mayor Philip B. Harrison, Aldermen Monte D. Richardson, Wayne Browning, James A. "Jim" Bishop, Carol H. Courville, and Jerome Peters; thereby a quorum was established.

Also present was City Administrator Lynn S. Roberts.

4. 4. CONSIDERATION/ACTION TO ADOPT AGENDA

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

5. 5. TAX HEARING

No citizens were present for the tax hearing.

6. 6. BUDGET WORKSHOP AND ANY RELATED ACTION NECESSARY

Superintendents Steven Robertson, Warren Klump and Head Librarian Kathryn King were present to discuss their budgets. The pick-up for the Gas department and the bucket truck for the Electric department were the main topics of discussion.

7. ADJOURNMENT

A motion was made by Alderman Browning, seconded by Alderman Bishop to adjourn at 6:15 p.m. Motion carried unanimously.