

SPECIAL SESSION MEETING DECEMBER 29, 2010

Council met in special session on Wednesday, December 29, 2010 at 6:00 pm in the Council Chambers.

PRESENT were President Sweet, who presided, Hart (seated in the visitor's section), Ewing, Patterson and McLallen. Matthew Lackey from the Record Argus represented the press.

OPENING: President Sweet opened the meeting with a salute to the flag. President Sweet reviewed the announcements and correspondence with the member of Council.

VISITORS

The visitor in attendance was Patrick Lowery from Sundahl & Co. Inc. He discussed the new insurance policy with the members of Council.

COMMITTEE REPORTS**FINANCE & PROPERTY**

- ⇒ Motion by McLallen, seconded by Ewing to approve the payment of bills dated 12/17/10 and 12/29/10. The motion was carried by majority, Hart neither abstained nor voted.


BUDGET

- ⇒ Motion by Ewing, seconded by Patterson to adopt the 2011 Budget as presented and Ordinance No. 495, setting the tax rate for 2011. The motion was carried by a majority, Hart neither abstained nor voted.

ADJOURNMENT

Motion by McLallen, seconded by Ewing to adjourn this session of Council at 6:36 pm. The motion was carried by a majority, Hart neither abstained nor voted.

Respectfully Submitted,


Secretary