

Regular Meeting
June 5, 2008

Present were Mayor Martin, Councilmembers Callis, Damon, Fike, Learey and Sincell.

Mayor called meeting to order at 6:00 p.m.

Pledge of Allegiance.

Agenda Approval:

Motion by Councilman Damon to approve the agenda. Seconded by Councilman Sincell. All approved. Motion carried.

Budget Hearing:

Mayor Martin called budget hearing to order for fiscal year 2009.

There was no testimony.

Motion by Councilman Callis to approve the budget for fiscal year 2009. Seconded by Councilman Learey. All approved. Motion carried.

Mayor Martin closed the budget hearing at 6:10 and regular meeting was opened.

Minutes:

Motion by Councilman Sincell to approve the minutes for May 1, 2008. Seconded by Councilman Damon. All approved. Motion carried.

Financial Reports:

Motion by Councilwoman Fike to approve the financial reports. Seconded by Councilman Damon. All approved. Motion carried.

Budget Adjustments:

Motion by Councilman Sincell to approve the budget adjustments. Seconded by Councilman Learey. All approved. Motion carried.

Resolution No. 2008-02-Support of Circuit Rider Program:

Motion by Councilman Damon to approve Resolution No. 2008-02 Support of Circuit Rider Program. Seconded by Councilwoman Fike. All approved. Motion carried.

Bagged Leaves:

Motion by Councilman Damon to stop the collection of bagged leaves. Seconded by Councilman Learey. All approved. Motion carried.

Meeting adjourned:

Motion by Councilman Damon to adjourn the regular meeting and go into executive session. Seconded by Councilman Sincell.

Reason for Closing:

State government Article 10-508 (a) 1 (ii) Any other personnel matter that affects one or more specific individuals.

Meeting adjourned at 6:57 p.m.