

Regular Meeting  
July 3, 2008

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

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

Pledge of Allegiance

**Agenda Approval:**

Motion by Councilman Sincell to approve the agenda. Seconded by Councilwoman Fike. Motion carried.

**Minutes:**

Motion by Councilman Learey to approve the minutes for June 5, 2008. Seconded by Councilman Sincell. Motion carried.

**Financial Reports:**

Motion by Councilman Learey to approve the financial reports for June. Seconded by Councilwoman Fike. Motion carried.

**Budget Adjustments:**

Motion by Councilman Sincell to approve the Budget Adjustments. Seconded by Councilman Learey. Motion carried.

**Resolution No. 2008-03-Certified Copy of Resolution of Board of Directors:**

Motion by Councilman Learey to approve Resolution No. 2008-03. Seconded by Councilwoman Fike. Motion carried.

**Bids on Garage Doors:**

Motion by Councilwoman Fike to reject the bids from Bachtel Enterprise and Harris Builders. Seconded by Councilman Callis. Motion carried.

**Meeting adjourned:**

Motion by Councilman Sincell to adjourn the meeting. Seconded by Councilman Learey. Motion carried.

Adjourned at 7:15 p.m.