

Regular Meeting
February 5, 2009

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

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

Pledge of Allegiance

Motions are recorded.

Agenda Approval:

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

Minutes:

Motion by Councilman Sincell to approve the minutes. Seconded by Councilman Learey.
Motion carried.

Financial Reports:

Motion by Councilman Callis to approve the financial reports. Seconded by Councilman Damon. Motion carried.

Budget Adjustments:

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

Self Guided Tour Brochures for Mountain Lake Park:

Council agreed to have 3,000 self-guided tour brochures printed.

Meeting Adjourned:

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

Meeting adjourned at 7:00 p.m.