

CITY COMMISSION SPECIAL MEETING MINUTES

City Hall Commission Chambers

Monday, December 31, 2012

8:00 a.m.

MEETING # 4909

CALL TO ORDER

ROLL CALL: Mayor Rick Sowers, Commissioners, Joyce Warshaw, Jim Sherer, Kent Smoll and Brian Delzeit.

PUBLIC HEARING

Mayor Rick Sowers opened the Public Hearing for the 2012 Budget Amendments. Director of Finance/City Clerk; Nannette Pogue presented the 2012 Budget Amendments. The proposed amendments were discussed.

CONSENT CALENDAR

Appropriation Ordinance No. 25, December 27, 2012

Commissioner Kent Smoll moved to approve the Consent Calendar as presented; Commissioner Brian Delzeit seconded the motion. The motion carried unanimously.

NEW BUSINESS

Approval of 2012 Budget Amendments were approved on a motion by Commissioner Brian Delzeit, Commissioner Jim Sherer seconded the motion. Motion carried unanimously

ADJOURNMENT

Commissioner Joyce Warshaw moved to adjourn the meeting; Commissioner Jim Sherer seconded the motion. The motion carried unanimously.

Rick Sowers, Mayor

ATTEST:

Nannette Pogue, City Clerk