

# **CITY COMMISSION SPECIAL MEETING MINUTES**

City Hall Commission Chambers

Tuesday, December 31, 2013

8:00 a.m.

MEETING #4943

## **CALL TO ORDER**

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

## **PUBLIC HEARING**

Mayor Kent Smoll opened the Public Hearing for the 2013 Budget Amendments. Nannette Pogue, Finance Director outlined the Amendments. Commissioner Jim Lembright moved and Commissioner Rick Sowers seconded the motion to close the Public Hearing. Motion carried unanimously.

## **CONSENT CALENDAR**

1. Appropriation Ordinance No. 25, December 31, 2013

The Consent Calendar was approved on a motion by Commissioner Rick Sowers, seconded by Commissioner Brian Delzeit. Motion carried unanimously.

## **NEW BUSINESS**

The 2013 Budget Amendment was approved on a motion by Commissioner Rick Sowers, seconded by Brian Delzeit. Motion carried unanimously.

## **EXECUTIVE SESSION**

At 8:10 Mayor Kent Smoll moved to adjourn to Executive Session to discuss Non-Elected Personnel, not to exceed 30 minutes. Commissioner Jim Lembright seconded the motion. The motion carried unanimously.

The meeting reconvened to regular session at 8:40. Commissioner Jim Lembright moved to adjourn the meeting, Brian Delzeit seconded the motion. The motion carried unanimously.

## **ADJOURNMENT**