

**SPECIAL MEETING  
BUDGET MEETING  
OF THE  
VERNON TOWN COUNCIL  
March 20, 2004**

Board of Education Conference Room, 30 Park Street (Corner of Park and School Streets, Vernon, CT)

Mayor Ellen L. Marmer called the meeting to order at 9:05 a.m.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:**

The Clerk called the Roll as follows:

**Present:** Council Members Pat S. Beron, Bill Fox, Marie A. Herbst, Robert Kleinhans, Mary A. Oliver, Christy N. Vale, John D. Ward, Emily M. Westerberg; 8.

**Absent:** Council Members Thomas C. Colbert, Jason L. McCoy, Pauline A. Schaefer, Jeffrey A. Talbot; 4.

**Entered During Meeting:** Council Members Thomas C. Colbert (9:07 a.m.), Jason L. McCoy (9:22 a.m.), Pauline A. Schaefer (9:07 a.m.), Jeffrey A. Talbot (9:08 a.m.); 4.

**Exited During Meeting:** Council Member Marie A. Herbst (2:07 p.m.); 1.

**Also Present:** Mayor Ellen L. Marmer, Town Administrator Laurence R. Shaffer, Finance Director James Luddecke, Budget Analyst Diane Luddecke, Town Clerk and Acting Clerk of the Council Bernice K. Dixon, and Recording Secretary Karin Z. Pike.

**CITIZEN'S FORUM:**

Chet Morgan, 16 Old Town Road, spoke regarding the Board of Assessment Appeals sharing space with another department.

Council Members Colbert and Schaefer entered the meeting (9:07 a.m.)

Robert Hurd, 7 Rheel Street, President Trustees of the Rockville Public Library, spoke in regard to the library budget.

Council Member Talbot and Town Administrator Laurence R. Shaffer entered the meeting (9:08 a.m.)

No other residents wished to speak and Citizen's Forum was closed at 9:09 a.m.

**PRESENTATION:**

James Luddecke, Finance Officer and Treasurer and Mayor Ellen L. Marmer, M.D. presented an overview of the 2004-2005 Budget to the Town Council prior to beginning of deliberations.

Council Member McCoy entered the meeting (9:22 a.m.)

**MAYORAL REQUEST:**

The Mayor requested that each Department Head in attendance present an overview of their department Budget to the Town Council prior to their Budget discussion.

**TOWN COUNCIL TO ESTABLISH THE RULES AND PROCEDURE FOR BUDGET CONSIDERATION:**

Council Member Oliver, seconded by Council Member Beron, moved

(1) THAT THE TOWN COUNCIL ADOPTS THE FOLLOWING LIST OF RULES AND PROCEDURES FOR BUDGET DELIBERATIONS:

- (A) WAIVE ALL ROBERT'S RULES OF PROCEDURE DURING BUDGET DELIBERATION ONLY;
- (B) REVENUE TO BE DISCUSSED AT THE OPENING MEETING AND AT THE FINAL BUDGET MEETING;
- (C) ALL BUDGET ACCOUNTS SHALL BE OPENED AND CLOSED, WITH THE COUNCIL MAKING DECISION ON EACH INDIVIDUAL BUDGET DURING THE ALLOCATED TIME FRAME;

(2) AT THE FINAL TOWN COUNCIL BUDGET MEETING OF APRIL 15, 2004 THE TOWN COUNCIL MAY ADD OR DELETE FROM ANY ACCOUNT.

The motion was carried 11 to 1 on a voice vote with Council Members Beron, Colbert, Fox, Herbst, Kleinhans, Oliver, Schaefer, Talbot, Vale, Ward and Westerberg voting aye and Council Member McCoy voting nay.

**BUDGET REVIEW:**

Finance Director James Luddecke, Town Administrator Laurence R. Shaffer and Mayor Ellen L. Marmer were available for questions and comments.

Council Member Herbst, seconded by Council Member Beron, moved TO OPEN TAB 6 PAGE 33 ANIMAL CONTROL CODE 10233188 FOR DISCUSSION. The motion was carried unanimously 12 to 0 on a voice vote.

Animal Control Officer Craig Segar was available for questions and comments.

Council Member Herbst requested that the Mayor request an explanation of why the Town's portion of dog licensing fees, collected on the State's behalf have not been increased when the State's portion was.

Council Member Herbst, seconded by Council Member Beron, moved TO CLOSE AND APPROVE TAB 6 PAGE 33 ANIMAL CONTROL CODE 10233188 IN THE AMOUNT OF \$89,962. The motion was carried unanimously 12 to 0 on a voice vote.

Council Member Herbst, seconded by Council Member Beron, moved TO OPEN TAB 12 PAGE 86 DOG LICENSE ACCOUNT CODE 22233410 FOR DISCUSSION. The motion was carried unanimously 12 to 0 on a voice vote.

Animal Control Officer Craig Segar was available for questions and comments.

Council Member Talbot, seconded by Council Member Beron, moved TO CLOSE AND APPROVE TAB 12 PAGE 86 DOG LICENSE ACCOUNT CODE 22233410 IN THE AMOUNT OF \$32,292. The motion was carried unanimously 12 to 0 on a voice vote.

Council Member Schaefer, seconded by Council Member Herbst, moved TO OPEN TAB 5 PAGE 13 ASSESSMENT CODE 10114144 FOR DISCUSSION. The motion was carried unanimously 12 to 0 on a voice vote.

David Wheeler, Town Assessor was available for questions and comments. Discussion took place.

Council Member Kleinhans, seconded by Council Member McCoy, moved TO REDUCE OBJECT CODE 51010 REGULAR WAGES BY \$33,143. The motion failed 7 to 5 with Council Members Colbert, Fox, Herbst, Oliver, Schaefer, Ward and Westerberg voting nay and Council Members Beron, Kleinhans, McCoy, Talbot and Vale voting aye.

Council Member Colbert, seconded by Council Member Schaefer, moved TO CLOSE AND APPROVE TAB 5 PAGE 13 ASSESSMENT CODE 10114144 IN THE AMOUNT OF \$252,555. The motion was carried unanimously 12 to 0 on a voice vote.

Council Member Talbot, seconded by Council Member Schaefer, moved TO OPEN TAB 5 PAGE 16 REVALUATION CODE 10114147 FOR DISCUSSION. The motion was carried unanimously 12 to 0 on a voice vote.

David Wheeler Town Assessor was available for questions and comments. Discussion took place.

Council Member Beron, seconded by Council Member Herbst, moved TO CLOSE AND APPROVE TAB 5 PAGE 16 REVALUATION CODE 10114147 IN THE AMOUNT OF \$120,000. The motion was carried 11 to 1 with Council Members Beron, Colbert, Fox, Herbst, Kleinhans, Oliver, Schaefer, Talbot, Vale, Ward and Westerberg voting aye and Council Member McCoy voting nay.

Council Member Herbst, seconded by Council Member Beron, moved TO OPEN TAB 4 PAGE 18 BOARD OF ASSESSMENT APPEALS CODE 10116155 FOR DISCUSSION. The motion was carried unanimously 12 to 0 on a voice vote.

Chet Morgan was available for questions and comments. Discussion took place.

Council Member Oliver, seconded by Council Member Herbst, moved TO CLOSE AND APPROVE TAB 4 PAGE 18 BOARD OF ASSESSMENT APPEALS CODE 10116155 IN THE AMOUNT OF \$2,600. The motion was carried unanimously 12 to 0 on a voice vote.

Council Member Herbst, seconded by Council Member Schaefer, moved TO OPEN TAB 6 PAGE 27 FIRE FIGHTING AND ADMINISTRATION CODE 10231183 FOR DISCUSSION. The motion was carried unanimously 12 to 0 on a voice vote.

Fire Chief Kelly was available for questions and comments. Discussion took place.

Council Member Kleinhans, seconded by Council Member McCoy, moved TO REDUCE OBJECT CODE 53090 CUSTODIAL FEES BY \$1,400. AND OBJECT CODE 54440 OPERATING LEASE VEHICLES BY \$500. The motion was carried unanimously 12 to 0 on a voice vote.

Council Member McCoy, seconded by Council Member Colbert, moved TO REDUCE OBJECT CODE 55340 INTERNET ACCOUNT BY \$2000. The motion was carried 10 to 2 on a voice vote with Council Members Beron, Colbert, Fox, Kleinhans, McCoy, Schaefer, Talbot, Vale, Ward and Westerberg voting aye and Council Members Herbst and Oliver voting nay.

Town Administrator Laurence R. Shaffer commented that he would request a realistic Internet figure from Bob Scofield and James Luddecke and would get back to the Council with that figure at a later budget meeting.

Council Member Herbst, seconded by Council Member Schaefer, moved TO CLOSE AND APPROVE TAB 6 PAGE 27 FIRE FIGHTING AND ADMINISTRATION CODE 10231183 IN THE AMOUNT OF \$870,220. WITH A REDUCTION OF \$3900. The motion was carried unanimously 12 to 0 on a voice vote.

By unanimous consent of the Council, TAB 6 PAGE 28 AMBULANCE DIVISION CODE 22231417 WAS OPENED FOR DISCUSSION.

Fire Chief Kelly was available for questions and comments. Discussion took place.

Council Member Herbst, seconded by Council Member Beron, moved TO CLOSE AND APPROVE TAB 6 PAGE 28 AMBULANCE DIVISION CODE 22231417 IN THE AMOUNT OF \$545,842. The motion was carried unanimously 9 to 0 on a voice vote. Council Members Kleinhans, McCoy and Talbot were not present at the table for the vote.

Council Member Vale, seconded by Council Member Colbert, moved TO OPEN TAB 6 PAGE 29 FIRE MARSHAL CODE 10232185 FOR DISCUSSION. The motion was carried unanimously 12 to 0 on a voice vote.

Fire Chief Kelly was available for questions and comments. Discussion took place.

Council Member McCoy, seconded by Council Member Colbert, moved TO REDUCE FIRE MARSHALL CODE 10232185 BY A TOTAL OF \$2807. The motion failed 10 to 2 with Council Members Beron, Colbert, Fox, Herbst, Kleinhans, Oliver, Schaefer, Vale, Ward and Westerberg voting nay and Council Members McCoy and Talbot voting aye.

Council Member Herbst, seconded by Council Member Beron, moved TO CLOSE AND APPROVE TAB 6 PAGE 29 FIRE MARSHAL CODE 10232185 IN THE AMOUNT OF \$57,566. The motion was carried 11 to 1 on a voice vote with Council Members Beron, Colbert, Fox, Herbst, Kleinhans, Oliver, Schaefer, Talbot, Vale, Ward and Westerberg voting aye and Council Member McCoy voting nay.

Council Member Herbst, seconded by Council Member Schaefer, moved TO OPEN TAB 6 PAGE 32 EMERGENCY MANAGEMENT CODE 10232189 FOR DISCUSSION. The motion was carried unanimously 12 to 0 on a voice vote.

Fire Chief Kelly was available for questions and comments. Discussion took place.

Council Member Kleinhans, seconded by Council Member McCoy, moved TO REDUCE OBJECT CODE 57873 OTHER SAFETY EQUIPMENT BY \$5000. The motion was carried unanimously 12 to 0 on a voice vote.

Council Member Kleinhans, seconded by Council Member McCoy, moved TO REDUCE OBJECT CODE 55310 TELEPHONE LINE BY \$700. The motion was carried 11 to 1 on a voice vote with Council Members Beron, Colbert, Fox, Herbst, Kleinhans, McCoy, Schaefer, Talbot, Vale, Ward and Westerberg voting aye and Council Member Oliver voting nay.

Council Member Colbert, seconded by Council Member McCoy, moved TO REDUCE OBJECT CODE 55090 OTHER TRAVEL BY \$950. The motion was carried 10 to 2 on a voice vote with Council Members Beron, Colbert, Fox, Herbst, Kleinhans, McCoy, Schaefer, Talbot, Vale and Westerberg voting aye and Council Members Oliver and Ward voting nay.

Council Member Schaefer, seconded by Council Member Westerberg, moved TO CLOSE AND APPROVE TAB 6 PAGE 32 EMERGENCY MANAGEMENT CODE 10232189 IN THE AMOUNT OF \$25,550. WITH A REDUCTION OF \$6,650. The motion was carried unanimously 12 to 0 on a voice vote.

Council Member Talbot requested a 10-minute recess. The meeting recessed at 12:00 p.m.

The meeting reconvened at 12:12 p.m.

Council Member Herbst, seconded by Council Member Schaefer, moved TO OPEN TAB 9 PAGE 64 RECREATION ADMINISTRATION CODE 10560250 FOR DISCUSSION. The motion was carried unanimously 12 to 0 on a voice vote.

Bruce Dinnie, Parks and Rec Director was available for questions and comments. Discussion was held.

Council Member Vale. Seconded by Council Member Beron, moved TO REDUCE OBJECT CODE 55650 CONFERENCE FEES AND MEMBERSHIP BY \$600. The motion was carried 11 to 0 on a voice vote with Council Members Beron, Colbert, Fox, Herbst, Kleinhans, McCoy, Oliver, Schaefer, Talbot, Vale and Westerberg voting aye and Council Member Ward voting nay.

Council Member Schaefer, seconded by Council Member Westerberg, moved TO CLOSE AND APPROVE TAB 9 PAGE 64 RECREATION ADMINISTRATION CODE 10560250 IN THE AMOUNT OF \$374,022. WITH A REDUCTION OF \$600. The motion was carried unanimously 12 to 0 on a voice vote.

Council Member Herbst, seconded by Council Member Schaefer, moved TO OPEN TAB 9 PAGE 65 RECREATION PROGRAMS CODE 10560251 FOR DISCUSSION. The motion was carried unanimously 12 to 0 on a voice vote.

Bruce Dinnie was available for questions and comments. Discussion took place.

Council Member Beron, seconded by Council Member Oliver, moved TO CLOSE AND APPROVE TAB 9 PAGE 65 RECREATION PROGRAMS CODE 10560251 IN THE AMOUNT OF \$245,150. The motion was carried unanimously 12 to 0 on a voice vote.

Council Member Schaefer, seconded by Council Member Oliver, moved TO OPEN TAB 9 PAGE 66 RECREATION AQUATICS CODE 10560252 FOR DISCUSSION. The motion was carried unanimously 12 to 0 on a voice vote.

Council Member Talbot, seconded by Council Member Beron, moved TO CLOSE AND APPROVE TAB 9 PAGE 66 RECREATION AQUATICS CODE 10560252 IN THE AMOUNT OF \$104,400. The motion was carried unanimously 12 to 0 on a voice vote.

Council Member Talbot, seconded by Council Member McCoy, moved TO OPEN TAB 9 PAGE 67 RECREATION PUBLIC CELEBRATION CODE 10560253 FOR DISCUSSION. The motion was carried unanimously 12 to 0 on a voice vote.

Bruce Dinnie was available for questions and comments. Discussion took place.

Council Member Talbot, seconded by Council Member McCoy, moved TO CLOSE AND APPROVE TAB 9 PAGE 67 RECREATION PUBLIC CELEBRATION CODE 105602563 IN THE AMOUNT OF \$8,200. The motion was carried unanimously 11 to 0 on a voice vote. Council Member Kleinhans abstained.

Council Member Oliver, seconded by Council Member Schaefer, moved TO OPEN TAB 9 PAGE 68 RECREATION – PARKS MAINTENANCE CODE 10560254 FOR DISCUSSION. The motion was carried unanimously 12 to 0 on a voice vote.

Bruce Dinnie was available for questions and comments. Discussion took place.

Council Member McCoy, seconded by Council Member Colbert, moved TO REDUCE OBJECT CODE 57590 OTHER EQUIPMENT AND MACHINERY BY \$2000. The motion was carried 10 to 2 with Council Members Beron, Colbert, Fox, Herbst, Kleinhans, (McCoy), Oliver, Schaefer, Talbot, Vale and Ward voting aye and Council Members ~~McCoy~~ (Talbot) and Westerberg voting nay. \*

Council Member Beron requested that Town Administrator Laurence R. Shaffer contact uniform suppliers for complimentary clothing and uniforms.

Council Member Schaefer, seconded by Council Member Oliver, moved TO CLOSE AND APPROVE TAB 9 PAGE 68 RECREATION – PARKS MAINTENANCE CODE 10560254 IN THE AMOUNT OF \$508,765. WITH A REDUCTION OF \$2,000. The motion was carried unanimously 12 to 0 on a voice vote.

Council Member Beron, seconded by Council Member Schaefer, moved TO OPEN TAB 7 PAGE 34 PUBLIC WORKS – ADMINISTRATION CODE 10340200 FOR DISCUSSION. The motion was carried unanimously 10 to 0 on a voice vote. Council Members Talbot and Ward were not present at the table.

George Fetko, Public Works Director was available for questions and comments. Discussion took place.

Council Member Talbot, seconded by Council Member Schaefer, moved TO CLOSE AND APPROVE TAB 7 PAGE 34 PUBLIC WORKS – ADMINISTRATION CODE 10340200 IN THE AMOUNT OF \$483,189. The motion was carried 10 to 2 on a voice vote with Council Members Beron, Fox, Herbst, Kleinhans, McCoy, Oliver, Schaefer, Vale, Ward and Westerberg voting aye and Council Members Colbert and McCoy voting nay.

Council Member Herbst, seconded by Council Member Schaefer, moved TO OPEN TAB 7 PAGE 35 PUBLIC WORKS – GENERAL MAINTENANCE CODE 10340201 FOR DISCUSSION. The motion was carried unanimously 12 to 0 on a voice vote.

George Fetko, Public Works Director was available for questions and comments. Discussion took place.

Council Member McCoy, seconded by Council Member Schaefer, moved TO REDUCE OBJECT CODE 54390 OTHER REPAIR AND MAINTENANCE BY \$1,000. The motion failed 9 to 3 with Council Members Beron, Fox, Herbst, Kleinhans, Oliver, Schaefer, Vale, Ward and Westerberg voting nay and Council Members Colbert, McCoy and Talbot voting nay. \*

\* Council Member McCoy voted aye and Council Member Talbot voted nay. \*nay should read aye

Council Member Herbst, seconded by Council Member Schaefer, moved TO CLOSE AND APPROVE TAB 7 PAGE 35 PUBLIC WORKS – GENERAL MAINTENANCE CODE 10340201 IN THE AMOUNT OF \$1,179,328. The motion was carried 11 to 1 on a voice vote with Council Members Beron, Colbert, Fox, Herbst, Kleinhans, Oliver, Schaefer, Talbot, Vale, Ward and Westerberg voting aye and Council Member McCoy voting nay.

Council Member Herbst, seconded by Council Member Schaefer, moved TO OPEN TAB 7 PAGE 36 PUBLIC WORKS – EQUIPMENT MAINTENANCE CODE 10340202 FOR DISCUSSION. The motion was carried unanimously 12 to 0 on a voice vote.

George Fetko, Public Works Director was available for questions and comments. Discussion took place.

Council Member Beron, seconded by Council Member McCoy, moved TO REDUCE OBJECT CODE 51030 PART-TIME WAGES BY \$12,500. The motion failed 9 to 3 with Council Members Colbert, Fox, Herbst, Kleinhans, Oliver, Schaefer, Vale, Ward and Westerberg voting nay and Council Members Beron, McCoy and Talbot voting aye.

Council Member Vale, seconded by Council Member Herbst, moved TO CLOSE AND APPROVE TAB 7 PAGE 36 PUBLIC WORKS – EQUIPMENT MAINTENANCE CODE 10340202 IN THE AMOUNT OF \$549,982. The motion was carried unanimously 12 to 0 on a voice vote.

Council Member Herbst, seconded by Council Member Oliver, moved TO OPEN TAB 7 PAGE 37 PUBLIC WORKS – MAINTENANCE OF GOVERNMENT BUILDING CODE 10340203 FOR DISCUSSION. The motion was carried unanimously 12 to 0 on a voice vote.

George Fetko, Public Works Director was available for questions and comments. Discussion took place.

Council Member Kleinhans, seconded by Council Member McCoy, moved TO REDUCE OBJECT CODE 57200 BY \$31,859. SPECIFICALLY:

AMBULANCE BUILDING – REPLACE FURNACE	4,600
POLICE STATION – INSTALL DUCTLESS HEATPUMP	5,000
POLICE – REZONE MECHANIC GRGE. AND DETECT AREA	4,500
POLICE – VENTILATION IN BOOKING AREA	5,000
POLICE – REPLACE CARPET – ADMIN OFFICES	3,990
POLICE – NEW INTERCOM/PAGING SYSTEM	3,980
POLICE – ELECTRONIC EXTERIOR DOOR LOCK RDR	2,400
LOTTIE FISK – CARPET STAIR LANDINGS	764
LOTTIE FISK – NON-SLIP STAIR TREADS	1,625

The motion was carried unanimously 12 to 0 on a voice vote.

Council Member Herbst, seconded by Council Member Schaefer, moved TO CLOSE AND APPROVE TAB 7 PAGE 37 PUBLIC WORKS – MAINTENANCE OF GOVERNMENT BUILDINGS CODE 10340203 IN THE AMOUNT OF \$646,947. The motion was carried 11 to 1 with Council Members Beron, Colbert, Fox, Herbst, Kleinhans, Oliver, Schaefer, Talbot, Vale, Ward and Westerberg voting aye and Council Member McCoy voting nay.

Town Administrator, Laurence R. Shaffer exited the meeting (1:45 p.m.)

Council Member Herbst, seconded by Council Member McCoy, moved TO OPEN TAB 7 PAGE 38 PUBLIC WORKS – SNOW REMOVAL CODE 10340204 FOR DISCUSSION. The motion was carried unanimously 12 to 0 on a voice vote.

George Fetko, Public Works Director was available for questions and comments. Discussion took place.

Council Member McCoy requested that a carry-over account be set up for extra funds left over in the snow removal account to be used for the following year.

Council Member Oliver, seconded by Council Member Schaefer, moved TO CLOSE AND APPROVE TAB 7 PAGE 38 PUBLIC WORKS – SNOW REMOVAL CODE 10340204 IN THE AMOUNT OF \$256,160. The motion was carried unanimously 12 to 0 on a voice vote.

Council Member Talbot, seconded by Council Member Schaefer, moved TO OPEN TAB 7 PAGE 39 PUBLIC WORKS – REFUSE COLLECTION AND DISPOSAL CODE 10340205 FOR DISCUSSION.

George Fetko, Public Works Director was available for questions and comments. Discussion took place.

Council Member Vale, seconded by Council Member McCoy, moved TO CLOSE AND APPROVE TAB 7 PAGE 39 PUBLIC WORKS – REFUSE COLLECTION AND DISPOSAL CODE 10340205 IN THE AMOUNT OF \$1,226,418. The motion was carried unanimously 12 to 0 on a voice vote.

Council Member Herbst, seconded by Council Member Schaefer, moved TO OPEN TAB 7 PAGE 40 PUBLIC WORKS – RECYCLING CODE 10340206 FOR DISCUSSION. The motion was carried unanimously 12 to 0 on a voice vote.

George Fetko, Public Works Director was available for questions and comments. Discussion took place.

Council Member Schaefer, seconded by Council Member Oliver, moved TO CLOSE AND APPROVE TAB 7 PAGE 40 PUBLIC WORKS – RECYCLING CODE 10340206 IN THE AMOUNT OF \$305,375. The motion was carried unanimously 12 to 0 on a voice vote.

Council Member Herbst exited the meeting (2:07 p.m.)

Council Member Oliver, seconded by Council Member Schaefer, moved TO OPEN TAB 7 PAGE 41 PUBLIC WORKS – CONDOMINIUM REFUSE CODE 10340207 FOR DISCUSSION. The motion was carried unanimously 11 to 0 on a voice vote.

George Fetko, Public Works Director was available for questions and comments. Discussion took place.

Council Member Colbert, seconded by Council Member Schaefer, moved TO CLOSE AND APPROVE TAB 7 PAGE 41 PUBLIC – CONDOMINIUM REFUSE CODE 10340204 IN THE AMOUNT OF \$5,265. The motion was carried unanimously 11 to 0 on a voice vote.

Council Member Schaefer, seconded by Council Member Schaefer, moved TO OPEN TAB 7 PAGE 42 PUBLIC WORKS – TREE WARDEN CODE 10340208 FOR DISCUSSION. The motion was carried unanimously 10 to 0 on a voice vote. Council Member (McCoy) was not present at the table.\*

\*Council Member McCoy was added.

George Fetko, Public Works Director was available for questions and comments.

Council Member Talbot, seconded by Council Member Schaefer, moved TO CLOSE AND APPROVE TAB 7 PAGE 42 PUBLIC WORKS – TREE WARDEN CODE 10340208 IN THE AMOUNT OF \$9,430. The motion was carried unanimously 10 to 0 on a voice vote. Council Member McCoy was not at the table.

Council Member Schaefer, seconded by Council Member Colbert, moved TO OPEN TAB 12 PAGE 89 CENTER 375 CODE 42340704 FOR DISCUSSION. The motion was carried unanimously 11 to 0 on a voice vote.

Council Member Schaefer, seconded by Council Member Fox, moved TO CLOSE AND APPROVE TAB 12 PAGE 89 CENTER 375 CODE 42340704 IN THE AMOUNT OF \$181,580. The motion was carried 10 to 1 on a voice vote with Council Members Beron, Colbert, Fox, Kleinhans, Oliver, Schaefer, Talbot, Vale, Ward and Westerberg voting aye and Council Member McCoy voting nay.

**REVENUE DISCUSSION:**

No new revenue was discussed.

**MISCELLANEOUS ACCOUNTS REQUIRING ACTION:**

**ADJOURN:**

Council Member Vale, seconded by Council Member Schaefer, moved TO ADJOURN. The motion was carried 10 to 1 on a voice vote with Council Members Beron, Colbert, Fox, Kleinhans, Oliver, Schaefer, Talbot, Vale, Ward and Westerberg voting aye and Council Member McCoy voting nay.

The meeting adjourned at 2:15 p.m.





