

20100126 City Council Special Meeting Synopsis

Call to Order:

Mayor Buelterman called the meeting to order at 6:00pm on Tuesday, January 26, 2010. Council members present were Mayor pro tem Shirley Sessions, Wanda Doyle, Bill Garbett, Frank Schuman and Kathryn Williams. Paul Wolff was absent due to a schedule conflict. Also attending were City Manager Diane Schleicher and City Attorney Bubba Hughes.

- Budget Adjustment 2009/2010 budget for \$42,000 upfront cost for 2010 :

<u>Budget Line items</u>		
100-6110-51-1100	\$	8,060.00
100-6110-51-1200		2,090.00
100-6110-51-2200		1,249.30
100-6110-51-2300		292.18
100-6110-51-2700		600.00
100-6110-52-3600		597.00
100-6110-52-3700		500.00
100-6110-53-1100		500.00
100-6110-53-1105		2,500.00
100-6110-53-1220		1,000.00
100-6110-53-1270		2,000.00
100-6110-54-2200		14,000.00
<u>100-1535-52-3201</u>		<u>8,611.52</u>
TOTAL		42,000.00

A Motion by Wanda Doyle to approve budget adjustments of \$42,000 for required updates to Pay and Display Meters and allow staff to work out the logistics of the 5 year maintenance agreement with needed increases, was seconded by Kathryn Williams. The vote was unanimous.

- Critz Marathon Parking Plan: February 6, 2010:

City Manager recommended all day passes at ½ price would be revenue neutral.

A Motion by Wanda Doyle to approve staff recommendations for the parking plan for Critz Marathon, was seconded by Frank Schuman. The vote was unanimous.

Adjournment:

A Motion by Kathryn Williams to adjourn was seconded by Bill Garbett. The vote was unanimous.