

MINUTES OF CITY COUNCIL SPECIAL MEETING
February 1, 2000

This special meeting was called to order at 2:00 PM Tuesday, February 1 by Mayor Marjorie Rogers. The meeting was held at the City Hall.

ROLL CALL:

Answer Roll Call: Chuck Bartlett, Tom Paul, Louisa Relyea, Jay Torbit and Ray Torbit

Also Present: Susan Maynard, Clerk/Treasurer

Absent: Marty Betz, Dan Dennis, Roger Radebaugh and Mark Johnson, City Attorney

Clerk/Treasurer Maynard read **An Ordinance for the adoption of the municipal budget**. Mayor Rogers declared the Ordinance open for discussion. Mrs. Relyea moved to waive the rules and place the Ordinance on its second reading, title only. Ray Torbit seconded the motion. With a roll call vote of five ayes, 0 nays, motion carried.

2nd Reading – Clerk/Treasurer Maynard read the Ordinance, title only.

Discussion –

Mr. Bartlett moved to waive the rules and place the Ordinance on its third and final reading, title only.

Mr. Paul seconded the motion. With a roll call vote of five ayes, 0 nays, motion carried.

3rd and Final Reading – Clerk/Treasurer Maynard read the Ordinance, title only, for the third time.

Discussion –

After discussion – Shall this ordinance pass?

The Clerk/Treasurer called the roll:

Chuck Bartlett, yes; Tom Paul, yes; Louisa Relyea, yes; Ray Torbit, yes; Jay Torbit, yes.

Having been read three times, this Ordinance is declared passed.

It will be **Ordinance 00-1**.

Discussion regarding Police Dept. telephone numbers.

ANNOUNCEMENTS:

Thursday, February 3, 10 – 3; Cable TV Open House, CV

Friday, February 4, 10 – 3; Cable TV Open House, Hardy

Monday, February 14, 8:00 AM; Judge Crawford, South Golf Course

Monday, March 13, 2:00 PM; POA City officials have meeting

ADJOURNMENT:

Motioned to adjourn was made by Mr. Bartlett and seconded by Mrs. Relyea. With a voice vote of five ayes, 0 nays, meeting adjourned.

DATE: February 21, 2000

APPROVED: Marjorie A. Rogers
Marjorie A. Rogers, Mayor

ATTEST: Susan E. Maynard
Susan E. Maynard, Clerk/ Treasurer