



CITY COUNCIL MINUTES

Special Meeting
Monday, November 14, 2011
5:30 p.m.

CALL TO ORDER

Mayor Perry called the special meeting to order at 5:34 p.m.

ROLL CALL

Council Members present were Heddlesten, Morton, Ott, Sanderson, Taylor, Whalen, and Zaroundy.

STAFF PRESENT

City Administrator Mukerjee, Police Chief Rhoads, Public Works Director Neal, Finance Director Tylor, and Deputy City Clerk Stevenson-Ness were present.

ACTION ITEMS

A. AB11-120: Confirmation of Appointments to Events Committee

COUNCILMEMBER OTT MOVED to approve the mayor's appointments of Susan J.F. Johnson and Richard L. Porter to the Events Committee. Seconded by Councilmember Whalen.

The motion was voted on and carried 7-0.

Mayor Perry announced Milton's Tree Lighting on December 3, 2011. She said a bus has been obtained for City volunteers to ride along Santa's route with him and that invitations would be sent.

STUDY ITEMS

A. AB11-121: Continuation of Budget Study Session

The budget study session was continued from a previous meeting. Covered in the discussion was the Capital Improvement Fund.

After discussion, **COUNCILMEMBER SANDERSON MOVED** to plan to complete the ADA restroom in Triangle Park in 2012. Seconded by Councilmember Zaroudny.

The motion was voted on and carried 7-0.

Mayor Perry recessed the meeting at 6:41 p.m. and reconvened the meeting at 6:48 p.m. Councilmember Heddlesten left the meeting during the recess.

After the recess, the Capital Projects Fund and Enterprise (Utility funds) were discussed

COUNCILMEMBER SANDERSON MOVED to set aside \$20,350 in the Water and Electric Utility budget for planning purposes to purchase a truck for the meter reader to come from the Water and Electric Utility budgets. Seconded by Councilmember Whalen.

The motion was voted on and carried 5-1 (Ott).

Mayor Perry recessed the meeting at 8:04 and reconvened at 8:16 p.m.

Further discussion regarding the various Public Works budget items ensued, including: Facilities, Building Department, Planning Department, Engineering, and Parks.

MAYOR PRO TEM TAYLOR MOVED to fund a second seasonal worker for 2012 ½ thru parks and ½ through facilities. Seconded by Councilmember Ott.

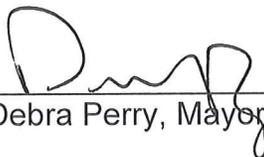
The motion was voted on and carried 6-0.

ADJOURNMENT

MAYOR PRO TEM TAYLOR MOVED to adjourn the meeting at 9:12 p.m. Councilmember Whalen seconded the motion.

The motion was voted on and carried 6-0.

Mayor Perry announced that the meeting to be held on November 21, 2011, will start at 5:30 p.m.


Debra Perry, Mayor

ATTEST:

Amy Stevenson-Ness, Deputy City Clerk