



CITY COUNCIL MINUTES

Special Meeting
Monday, December 11, 2014
7:00 p.m.

CALL TO ORDER

Mayor Perry called the meeting to order at 7:00 p.m.

ROLL CALL

Present: Mayor Perry, Mayor Pro Tem Taylor, Councilmembers Whalen, Jones, Ott, Morton, and Manley; Councilmember Zaroudny was present by conference call.

STAFF PRESENT

Interim Finance Director Garrison and City Clerk Bolam

REGULAR AGENDA

A. Police Car Surprise

Director Garrison explained that this item will allow for the purchase of two police cars with an interfund loan at 1% interest.

COUNCILMEMBER OTT MOVED, seconded by Councilmember Morton, to approve the following:

- Approve the attached ordinance obtaining a loan from the Electric Utility Fund to the General Fund for an amount not to exceed \$55,000 for a period of three years at the current LGIP interest rate, and
- Approve the attached amended ordinance making the necessary budget adjustments to reflect the above expenditures and loan, and
- Authorize the Mayor to execute all necessary documents to accomplish the same.

Council expressed appreciation for the effort expended on a great price for two police cars. Discussion ensued regarding the wording of the motion, clarifying that this motion will result in a total loan of \$55,000, including the previously authorized \$40,000.

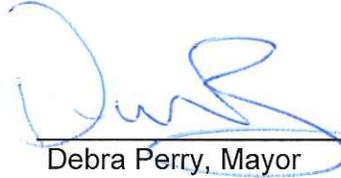
Mayor Perry expressed appreciation to Council for the willingness to meet under special circumstances and take action on this item.

Councilmember Jones pointed out a couple scrivener's errors on the interfund loan ordinance, which will be corrected.

The motion was voted on and passed 7/0.

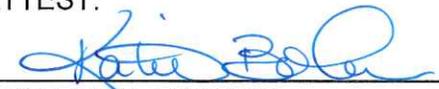
ADJOURNMENT

Adjourned at 7:23 p.m.



Debra Perry, Mayor

ATTEST:



Katie Bolam, City Clerk