

Mayor Johnson called the Special Call meeting to order at 3:00 P.M. with all Council Members present.

OLD BUSINESS

Mayor Johnson called on the presentation of the fiscal year 2011-12 budget. Ms. Smith recused herself due to a potential conflict of interest. Mr. Baroni gave a brief explanation of the budget. Mr. Powell made a motion to approve the budget as presented excluding item C-1, salary review for the Electric Department items a & b; including a decrease in the Water Treatment Plant Capital Outlay funding of \$834,497.00 and increasing the Administrative department's Contingency by the same amount and to require council approval prior to purchasing any items listed on the Capital Outlay schedule and any item not previously approved by official action of council. The motion was seconded by Mr. Martin. The motion carried unanimously. (See Exhibit File) After the vote, Councilwoman Smith returned to the meeting.

NEW BUSINESS

Mayor Johnson presented a resolution appointing Ms. Karen Pierce as Election Superintendent, Mr. Robert P. Baroni as Assistant Election Superintendent and Ms. Donna Wiernik as Absentee Ballot Clerk. Mr. Powell made a motion to approve the appointments. The motion was seconded by Ms. Beiser. The motion carried unanimously. (See Exhibit File)

Mr. Baroni presented a MEAG resolution authorizing a signature change for the Municipal Competitive Trust Fund. Mr. Baroni stated that the signatures need to be changed and a resolution adopted to change his title to City Manager. Mr. Martin made a motion to approve the resolution. The motion was seconded by Ms. Beiser. The motion carried unanimously. (See Exhibit File)

Ms. Beiser made a motion to adjourn into Executive Session to discuss matters of real estate and potential litigation. The motion was seconded by Ms. Smith. The motion carried unanimously.

After the Executive Session, Mr. Thompson informed those present that matters of real estate and potential litigation were discussed. No action was taken.

There being no further business, Mr. Martin made a motion to adjourn into the Work Session. The motion was seconded by Ms. Beiser. The motion carried unanimously.

Judy Jordan Johnson, Mayor

Karen Pierce, City Clerk