MINUTES CALLED COUNCIL MEETING Monday, December 16, 2013

Members Present:

Staff:

Guests in Attendance:

Mayor John Weaver

Lisa Hoyle

Mari Livsey

Jim Looney John Foust

Joini Foust

Anne Morrow

Allison Brown

Tony Fountain

Members Absent:

Legal Counsel:

Press:

None

None

Christie Poole

Mayor Weaver called the meeting to order promptly at 6 p.m. He requested Councilmember Jim Looney give the invocation. Councilmember John Foust led in the recital of the Pledge of Allegiance.

Mayor Weaver asked that the agenda be reviewed and approved by Council. Councilmember Jim Looney made a motion to approve the agenda as presented and Councilmember Allison Brown seconded the motion. Motion carried by unanimous vote.

Item A under Old Business, Finance Committee Member Jim Looney presented the 2014 Operating Budget to Council. Mr. Looney then read a resolution and made a motion to adopt the 2014 Budget as presented. Councilmember Allison Brown seconded the motion. Motion carried by unanimous vote.

Item A under New Business, Finance Committee Member Jim Looney presented the 2013 Budget Amendment to Council. Mr. Looney asked City Clerk Lisa Hoyle to discuss the amendment. Councilmember John Foust then read a resolution to amend the 2013 budget. Councilmember Tony Fountain made a motion to accept the amendment as presented, and Councilmember Allison Brown seconded the motion. Motion carried by unanimous vote.

Being no other business to come before Council, the meeting was adjourned. Council is scheduled to convene next at the regular meeting on January 6, 2014.

John W. Weaver

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Mayor

City Clerk/Finance Director