# AUGUST 01, 2006

# MINUTES OF A SPECIAL MEETING OF THE CITY COUNCIL

# 1. 5:30 P.M. CALL TO ORDER

Mayor Harrison called the meeting to order at 5:30 p.m.

## 2. INVOCATION AND PLEDGE OF ALLEGIANCE

Alderman Browning led all in the prayer and Pledge of Allegiance.

## 3. ROLL CALL AND CERTIFICATION OF QUORUM

Present to-wit: Mayor Philip B. Harrison, Aldermen Wayne Browning, James A. "Jim" Bishop, Monte D. Richardson, Carol H. Courville and Margaret Kistler; thereby a quorum was established. Also present was City Administrator Lynn S. Roberts.

## 4. CONSIDERATION/ACTION TO ADOPT AGENDA

A motion was made by Alderman Browning and seconded by Alderman Richardson to adopt the agenda as presented. Motion carried unanimously.

#### 5. BUDGET WORKSHOP AND ANY RELATED ACTION NECESSARY

All department heads were present. A budget workshop was held; after questions on each department it was decided a budget workshop would be placed on the next regular meeting agenda.

### 6. ADJOURNMENT

A motion was made by Alderman Browning and seconded by Alderman Kistler to adjourn at 7:00 p.m. Motion carried unanimously.