

Minutes of a Special Meeting of the Mayor and Council held on the 30<sup>th</sup> day of December, 2003 at 6:30 P.M.

The meeting was called to order by Mayor Ray Hovestadt who presided.

A roll call disclosed the following present: Councilmembers Croucher, Dubois, Fry and Sanders; Superintendent Rickel, Police Chief Shaffer and City Clerk Holloway

Mayor Hovestadt stated the purpose of the meeting was to complete year end financial matters.

Claims Ordinance No. 2017, an ordinance making appropriation for the payment of certain claims was introduced, said claims being in the amounts as follows: General \$699.56; Police \$671.34; Animal Control \$7.00; Street \$278.21; Employee Benefit \$3,440.99; Capital Improvement \$114.90; Utility Account \$25.13; Electric 7,499.27; Water \$3,664.37; Gas \$34,227.71; Sewer \$1,074.34; Solid Waste \$6,378.51. A motion was offered by Councilmember Sanders to approve Ordinance No. 2017. Seconded by Councilmember Fry and the vote was Ayes 4; nays 0.

A motion was offered by Councilmember Fry to continue the interest application as follows: General 20%, Water 60% and Gas 20%. Seconded by Councilmember Dubois and the vote was Ayes 4; nays 0.

The business of the special meeting completed, a motion to adjourn was offered by Councilmember Fry. Seconded by Councilmember Croucher and the vote was Ayes 4; nays 0.

---

Cheryl Holloway, City Clerk