

Minutes of a Special Meeting of the Mayor and Council held on the 30th day of December, 2004 at 7:00 P.M.

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

A roll call disclosed the following present: Councilmembers Croucher, Dubois, Nichols and Sanders; City Administrator Hassler and City Clerk Holloway.

The purpose of the meeting is to complete year end business.

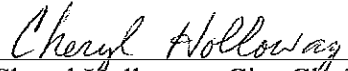
A motion was offered by Councilmember Dubois to approve Claims Ordinance No. 2051 as follows: General \$1,384.25; Police \$1,277.90; Animal Control \$35.00; Street \$1,506.97; Employee Benefits \$113.77; Electric \$8,266.89; Water \$421.75; Gas \$2,245.89; Sewer \$10,038.16; Solid Waste \$6,375.00. Seconded by Councilmember Croucher and the motion was Ayes 4; nays 0. City Administrator was to talk with the Police Chief regarding the payment to Stormont-Vail Health Center.

Written application for 2005 cereal malt beverage license was presented from Josephine K. Rowley dba Santa Fe Cafe; after which time, a motion was offered by Councilmember Sanders that the application be approved and a license issued. Seconded by Councilmember Nichols and the vote was Ayes 4; nays 0.

Pursuant to a notice published in the Osage County Chronicle on December 16, 2004 stating a Public Hearing will be held on Thursday, December 30, 2004 at City Hall to amend the 2004 Budget and there being no persons present objecting thereto, a motion was offered by Councilmember Dubois to approve the Amended Budget in the General Fund from \$238,941 to \$298,941; Employees Benefit Fund from \$49,177 to \$89,117; Water Fund from \$284,995 to \$344,995; Gas Fund from \$440,889 to \$560,889 and Sewer Fund from \$79,000 to \$85,000. Seconded by Councilmember Croucher and the vote was Ayes 4; nays 0.

Reports were heard from City Administrator, Council and Mayor. At this time, it was the general consensus of the Council to have the meetings for the month of January on the 2th and 4th Mondays.

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


Cheryl Holloway, City Clerk