

Minutes of a Special Meeting of the Mayor and Council held on the 27<sup>th</sup> day of June, 2005 at 7:00 P.M.

Mayor William Kraus who presided called the meeting to order.

Roll call disclosed the following present: Councilmembers Dubois, Fry, Nichols, Sanders and Swander; City Administrator Hassler, Police Chief Shaffer and Assistant City Clerk Tyson.

The Council met to discuss the 2006 Proposed Budget. Mayor Kraus asked the council that due to the size of the document that Mr. Hassler would answer any questions that the council may have, but they would not go through the budget line item by line item.

Several council members had questions that were addressed by Mr. Hassler. The following items were requested to be changed in the proposed budget:

1. Leave the existing money in the Ramskill Fund. The money could be used in the construction of the new pool or be used for other projects if the pool is not constructed.
2. Remove the \$30,000 targeted for the old OK Cleaners building. Mr. Hassler to send a letter to the owner indicating the city is no longer interested in the building. The \$30,000 is to be put into the general fund contingency line item.

A motion to adjourn was offered by Councilmember Fry. Seconded by Councilmember Dubois and the vote was Ayes 5; nays 0.

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Kim Tyson, Assistant City Clerk