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SPECIAL CITY COUNCIL MEETING
MINUTES
JUNE 29, 1993

CALL TO ORDER Mayor Feaster called the special meeting of the City Council for June 29, 1993, to order at 7:30 PM.

ROLL CALL Present: Feaster, Metcalfe, Trantham,
Vanasse, Warner
Absent: Jones (excused), Wintersteen
(excused)

OLD BUSINESS:

Item A: Ord.
#93-02-C

**PUBLIC HEARING: ORDINANCE #93-02-C--FY 93
YEAR-END BUDGET AMENDMENT**

City Manager Hunter introduced the FY 93 year-end budget amendment. Mayor Feaster opened the public hearing. There being no comments from the public, Mayor Feaster closed the hearing.

Each budget amendment item submitted was discussed by council members and questions answered by the City Manager and Finance Director. Council expressed concern about overtime at the City dock, additional legal fees submitted by insurance companies for past litigation, and personnel expenses at the laundromat.

motion

M/M by Warner, 2nd by Trantham to approve Ordinance #93-02-C, FY 93 year-end budget amendment with the deletion of the municipal dock adjustments for overtime and personnel.

Motion withdrawn.

motion

M/M by Trantham, 2nd by Warner to approve Ordinance #93-02-C, FY 93 year-end budget amendment as presented with an effective date of June 29, 1993. Poll vote. Motion carried unanimously.

Council directed the City Manager on the following items:

-- Monitor personnel expenses at the laundromat for FY 94.

-- Monitor overtime for all departments, paying particular attention to the overtime budget for the Dock.

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--Follow up on the legal fees submitted by insurance companies for past litigation, and set up the submitted invoices as accounts payable pending investigation of the fees.

motion

M/M by Trantham, 2nd by Warner to adjourn the meeting. Voice vote. Motion carried unanimously.

PASSED AND APPROVED THIS 13th DAY OF July, 1993.

James H. Feaster III
James H. Feaster III, Mayor

ATTEST:

Jane Elam
Jane Elam, City Clerk