

CALL TO ORDER Mayor Vanasse called the Special Council meeting to order at 9:26 PM.

ROLL CALL Present: Dale, Feaster, Lilienthal, Richardson, Trantham, Vanasse and Wallace.

APPROVAL OF AGENDA M/M by Feaster, 2nd by Richardson to approve the special city council agenda as presented. Voice vote motion carried unanimously.

REPORTS No reports were given at this time.

NEW BUSINESS ITEM(S): PROPOSED RESOLUTION 675-SUPPORT ASHA FUNDING REQUEST
Item A: Resol. 675- Support ASHA Funding Request Mayor Vanasse briefly explained that this resolution was basically supporting the ASHA funding request for improving living conditions in Bethel Heights.

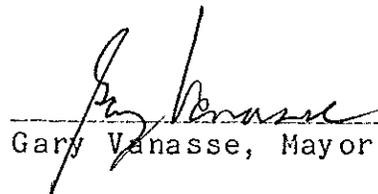
motion M/M by Richardson, 2nd by Wallace to approve Resolution #675 as presented. Voice vote, motion carried unanimously.

Item B: Intro. Amend #6 to Ord #195-FY'91 Budget INTRODUCTION AMENDMENT #6 TO ORDINANCE #195 - FY'91 BUDGET

motion M/M by Wallace, 2nd by Richardson to introduce Amendment #6 to Ordinance #195 for public hearing at the April 9, 1991 Council meeting. Voice vote, motion carried unanimously.

ADJOURNMENT M/M by Feaster, 2nd by Wallace to adjourn the special Council meeting at 9:29 PM. Voice vote, motion carried unanimously.

PASSED AND APPROVED THIS 9th DAY OF April, 1991.



Gary Vanasse, Mayor

ATTEST:



Anna McGowan, City Clerk