

MEMBERS PRESENT: Ira Allen, Jim Gates, Rich Hamit, Bruce Smith, David Gerisch. Mayor Jack Young absent.

OTHERS PRESENT: Patty Hylton, Cheryl Brown.

Bruce Smith, president of the council, called the special meeting to order in the absence of Mayor Young. Roll was taken to establish a quorum.

Bruce Smith then stated that the special meeting had been called by councilmembers for the purpose of reviewing the 2004 budget, and discussing salaries of non-elected personnel.

EXECUTIVE SESSION: Ira Allen made a motion, seconded by Rich Hamit, to go into executive session for 1 hour from 6:05 pm until 7:05 pm with Patty Hylton, Treasurer and Cheryl Brown, City Clerk present. Motion carried 5-0; meeting was recessed.

OPEN SESSION: Bruce Smith opened the meeting at 7:09 pm. No action taken.

EXECUTIVE SESSION: Jim Gates moved to recess the meeting for 30 minutes at 7:10 pm. Rich Hamit seconded; meeting was recessed.

OPEN SESSION: Bruce Smith called the meeting back into open session at 7:40 pm. No action was taken.

EXECUTIVE SESSION: Rich Hamit made a motion, seconded by Ira Allen, to recess the meeting for 5 minutes with only councilmembers present. Motion carried 5-0; meeting recessed at 7:42 pm.

OPEN SESSION: Smith opened the meeting at 7:47 pm. No action was taken as a result of the closed session.

Having no further business, Jim Gates moved to adjourn the meeting at 7:48 pm. Ira Allen seconded the motion; carried 5-0.

Respectfully submitted,

Cheryl L Brown
City Clerk

2/11/04

APPROVED: _____