

CITY OF SPRINGTOWN
CITY COUNCIL CALLED MEETING..JUNE 16, 2009
MINUTES

CALL TO ORDER

Mayor Hughes called the meeting to order at 6:31 P.M., June 16, 2009.

Council Members Present: Annette Burk Tom W. Clayton
 Doug Hughes Tony D. Smith
 Denise Taylor Robert E. Wilson

Staff Present: Mark Krey, City Administrator
 Jhanna Bogan, City Secretary

CONSIDERATION AND/OR ACTION

Consideration and/or action on resolution authorizing purchase of certificate of deposits at Worthington National Bank and resolution to approve signatories for accounts.

Consideration and/or action on resolution to enter into agreement in the CDARS Program through Worthington National Bank.

Councilwoman Annette Burk moved to enter into an agreement and authorize the purchase of certificate of deposits at Worthington National Bank and approve Resolution 465 for signatories on accounts and approve Resolution 466 entering into the CDARS Program through Worthington National Bank.
Second by Councilwoman Denise Taylor
Five (5) For None (0) Opposed
Motion Carried

Consideration and/or action on resolution authorizing reimbursement of expenditures with proceeds of future debt.

Councilman Tom W. Clayton motioned to approve Resolution 467 authorizing reimbursement of expenditures with proceeds of future debt.
Second by Councilman Robert E. Wilson
Five (5) For None (0) Opposed
Motion Carried

Consideration and/or action to award contract for 5th Street extension.

Councilman Robert E. Wilson motioned to approve contracts for the 5th Street extension project with Skyline Excavation in the amount of \$33,775.35 for installation of the water & waste water lines, grubbing and clearing and with Brock Industries in the amount of \$46,750.00 for stabilization, curb & gutter and asphalt paving.
Second by Mayor Pro Tem Tony D. Smith
Five (5) For None (0) Opposed
Motion Carried

WORKSHOP

Discussion on finalizing projects for Certificates of Obligation.

Open discussion among Council and staff concerning projects to be paid for with the issuance of Certificate's of Obligation.
No action taken

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Break: 7:40 PM
Resume: 8:00 PM

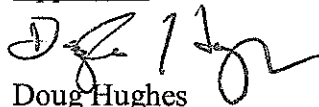
2009-2010 General Fund Budget Workshop

Mark Krey presented the 2009-2010 General Fund Budget Workshop to Council.
Open discussion with no action taken.

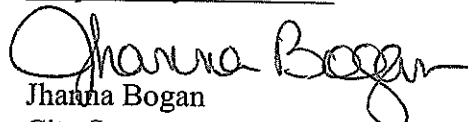
ADJOURNMENT

Councilwoman Denise Taylor moved to adjourn meeting at 9:15 PM.
Second by Councilwoman Annette Burk
Five (5) For None (0) Opposed
Motion Carried

Approved:


Doug Hughes
Mayor

Respectfully Submitted:


Jhanna Bogan
City Secretary