

REGULAR MEETING

The meeting was called to order at 8 p.m., Mayor Frank Vaslo presiding

Pledge of Allegiance to the Flag

Moment of Silence

PRESENT: Councilpersons Valerie Brady, Mario DiSanto, Mark Kandes, Thomas McPartlin,
Thomas Murphy and Michael Myers

ALSO PRESENT: City Manager Steve Duchane, City Attorney Ed Zelenak and
City Clerk Donna Breeding

Mayor's Remarks

RESOLUTION 09-28 Minutes

By Councilman Myers, supported by Councilman DiSanto

RESOLVED, that the minutes of the Regular Meeting held under the date of January 26, 2009 be
approved as recorded.

Motion unanimously carried.

RESOLUTION 09-29 Accounts & Claims Payable

By Councilman DiSanto, supported by Councilwoman Brady

RESOLVED, that the Accounts & Claims Payable as presented by the Finance Director to the
Mayor & Council be approved as follows:

Warrant Report: \$842,574.78

Motion unanimously carried.

RESOLUTION 09-30 Mid Year Budget Adjustments

By Councilman McPartlin, supported by Councilman DiSanto

RESOLVED, that the Director of Finance be and is hereby authorized to make adjustments to the
Generally Appropriated Revenues and Expenditure Budgets for Fiscal Year 2008/2009 per the
attached schedule (inserted in minute book).

Motion unanimously carried.

CITIZENS COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

CITY MANAGER'S REPORT

There being no further business, the meeting adjourned at 9:02 p.m.

FRANK VASLO, MAYOR

DONNA BREEDING, CITY CLERK

NO STUDY SESSION HELD

