

SPECIAL MEETING

AUGUST 29, 1995

A SPECIAL MEETING WAS CALLED BY MAYOR RICKETTS ON AUGUST 29, 1995 TO:

- A. APPOINT A NEW COMMISSIONER TO FILL THE TERM OF COMM. MARSHALL
- B. SECOND READING OF A BUDGET AMENDMENT 1994-1995
- C. TO CHANGE MEETING DATES

THE MEETING BEGAN AT 6:30 P.M. ALL OFFICIALS WERE PRESENT.

FOLLOWING A DISCUSSION, COMMISSIONER FRALEY MOVED THAT KEVIN RUSSELL BE APPOINTED TO FILL THE VACANCY OF COMMISSIONER JOHN MARSHALL. MOTION SECONDED BY COMMISSIONER HANSEN; MOTION UNANIMOUSLY CARRIED.

SECOND READING OF A BUDGET AMENDMENT 1994-95 WAS HELD. RECEIVED UNANIMOUS VOTE.

COMMISSIONER HENSON MOVED THAT THE MEETING DATES BE CHANGED TO THE FOURTH TUESDAY OF THE MONTH. SECONDED BY COMMISSIONER CARDWELL; MOTION CARRIED.

THE NEXT MEETING WILL BE ON SEPTEMBER 26, 1995.

*Harold Ricketts V.*