

MINUTES OF THE COUNCIL MEETING OF THE
MAYOR AND COUNCIL OF THE CITY OF WARDEN
HELD IN COUNCIL CHAMBERS

November 25, 2014

Mayor Massa called to order the regular council meeting at 7:00 PM.

Pledge of Allegiance

Roll Call: C/Starkey present.

Staff: K. Shuler, A. Talbot

Guests: None

**Due to the lack of quorum, The Mayor adjourned the meeting to continue on December 1, 2014 at 7PM.

December 1, 2014

The meeting was called to order by Mayor Massa, to continue the meeting of November 25, 2014.

Roll Call: C/Harper, Starkey, Haworth present.

Motion C/Haworth Second Starkey to excuse C/Leavitt and Barr. Motion carried.

Clerk Shuler requests action for C/Leavitt for November 14, 2014 meeting.

Motion Haworth to excuse C/Leavitt for 11/14/14 meeting. Second Starkey. All in favor.

Adoption of Agenda: Motion Haworth, Second Starkey to adopt agenda as presented.

Minutes for Approval: Approved as written.

Consent Agenda: Motion Haworth. Second Starkey. All in favor.

Payroll: 28202 through 28211, \$60,752.48.

Staff Reports – Mayor and Council dismissed staff reports

Citizen Comment and Request for Action –

Clerk Shuler related the request for December 9, 2014 regarding a conditional use Business License in a commercial zone.

Old Business:

ECBID – Shuler relates the progress working on the pipeline removal and upgrades.

Continued Council Meeting
November 25, 2014 to December 1, 2014
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Well 8 and Well 9 Project –

Motion Starkey, Second Haworth to accept the Persons Pump and Well Drilling project as complete, upon affidavits filed with the city. All in favor. Authorize final payment.

New Business:

Budget 2015 – Clerk Shuler presents the Proposed Budget document for adoption.

Public Hearing called to order at 7:17 PM.

No comment.

Public Hearing closed at 7:17 PM.

Motion Harper to adopt Ordinance 748, Budget 2015 for the City of Warden. Second Haworth. All in favor.

Other Business:

Mayor request Clerk Shuler to look into a New Year get together for staff in January.

Meeting Adjourned at 7:21 PM

Mayor

ATTEST:

Clerk-Treasurer