

**MINUTES OF THE SPECIAL CALL COMMISSION MEETING HELD JULY 27, 2009**

The governing body, having adjourned the July 15, 2009 meeting to July 27, 2009, at 7:00 p.m., convened at that date and time in the City Commission room in the City Hall, the following members being present and participating, to wit: Commissioners Hattan, Jindra, Hosie, Johnson and Lanoue.

Absent: None.

Other Officers: Interim City Manager Uri and City Clerk Crum.

Mayor Hattan declared that a quorum was present and called the meeting back to order from the July 15, 2009, recess.

Visitors: Susan Cantine-Maxson, Wanda Phillips, Brenton Phillips, Jane Linden, Kenny Johnston, Chad Buckley, Luann Miller, Ron Deal, Ron Cailteux, Everett Miller, Paul Rimovsky, Amber Farha.

**NEW BUSINESS**

**2010 BUDGET DISCUSSION**

The commission received clarification of numbers in the budget report. There was discussion on capital improvement projects.

Susan Cantine-Maxson was on hand to request funds to replace the air conditioner at the Brown Grand Theatre.

**ENGINEER SELECTION PROCESS FOR NORTH DEVELOPMENT**

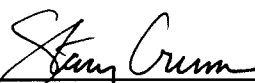
Interim City Manager Uri said that on August 12 there would be interviews conducted for the engineer for north development, with August 19 being the date the agreement will be awarded. Interim City Manager Uri invited the commission to take part in the process. Commissioner Johnson agreed to help on the project.

**INTERGOVERNMENTAL MEETING**

Interim City Manager Uri notified the commission that August 12 would be the next TIF meeting with members of the other governing bodies.

**ADJOURN**

It was agreed that the commission needed at least one more meeting to finish budget discussion. There being no further business, Mayor Hattan moved to adjourn the meeting until July 29 at 7:00 p.m. Commissioner Jindra seconded. Motion carried unanimously.

  
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Stacey Crum  
City Clerk

(Seal)