

MINUTES OF THE SPECIAL CALL CITY COMMISSION MEETING HELD JULY 25, 2012

The governing body met in special call meeting on July 25, 2012, at 5:30 p.m. in the City Commission Room at City Hall, with the following members being present: Commissioners Pounds, Wentz, Johnson, Parker, and Fraser.

Absent: None.

Other Officers: City Manager Uri, City Clerk Crum, and Finance Director Farha.

**CALL FOR SPECIAL CITY COMMISSION MEETING
CITY OF CONCORDIA, KANSAS**

TO: Lyle Pounds, Tim Parker, Charles Johnson, Gary Fraser, and Marsha Wentz:

You are hereby notified that there will be a special meeting of the Board of Commissioners to be held as follows:

Place: City Commission Room, City Hall, Concordia, Kansas
Date: July 25, 2012
Time: 5:30 o'clock P.M.

The object of said meeting will be as follows:

1. Call to Order
2. 2013 Budget
3. Adjournment

RETURN OF SERVICE

The undersigned received the original notice of Special City Commission meeting, of which the foregoing is a copy, at 5:25 o'clock p.m., July 18, 2012 (Lyle Pounds); 5:25 o'clock p.m., July 18, 2012 (Tim Parker); 5:25 o'clock p.m., July 18, 2012 (Charles Johnson); 5:25 o'clock p.m., July 18, 2012 (Gary Fraser) and 5:25 o'clock p.m., July 18, 2012 (Marsha Wentz).

1. Served the same personally on Lyle Pounds. /s/ Stacey Crum.
2. Served the same personally on Tim Parker. /s/ Stacey Crum.
3. Served the same personally on Charles Johnson. /s/ Stacey Crum.
4. Served the same personally on Gary Fraser. /s/ Stacey Crum.
5. Served the same personally on Marsha Wentz. /s/ Stacey Crum.

NEW BUSINESS:


2013 BUDGET

Tom Gennette, Bruno Rehbein, and City Clerk Crum presented their budgets for 2013. Capital improvement projects were discussed.

ADJOURN

There being no further business, Commissioner Fraser moved to adjourn the meeting. Commissioner Wentz seconded. Motion carried unanimously. The meeting adjourned at 7:06 p.m.

(Seal)



Stacey Crum
City Clerk