

-FINAL-

MINUTES

Special Meeting of the Elberta Village Council
401 First St (Community Building) Elberta
December 28, 2018
5:00 PM

Call to Order at 5:06 pm by President Wilkins.

Pledge of Allegiance

Roll Call.

Present: Ken Holmes, Jennifer Wilkins, Holly O'Dwyer, Joyce Gatrell

Absent: Bill Soper

No Conflict of Interest.

Agenda Items:

1. Approval of Agenda - Motion by K. Holmes, seconded by H. O'Dwyer, to approve Agenda as amended. All Ayes. Motion Carried.
2. Approval of Budget Amendments for the Municipal Street Fund - H. O'Dwyer asked for a few minutes to review the budget amendments. Asked about a plow truck for next year's budget. J. Wilkins suggested it be brought to the Budget, Finance & Audit Committee as they are working on the FY2020 Budget. Motion by J. Gatrell, seconded by K. Holmes, to approve the Budget Amendments as proposed. Roll Call: Gatrell-yes, Holmes-yes, O'Dwyer-yes, Soper-absent, Wilkins-yes. Motion carried.
3. Approval of Amended Deficit Elimination Plan for the Municipal Street Fund - Motion by H. O'Dwyer, seconded by K. Holmes, to approve the Amended Deficit Elimination Plan for the Municipal Street Fund. Roll Call: Gatrell-yes, Holmes-yes, O'Dwyer-yes, Soper-absent, Wilkins-yes. Motion carried.
4. Approval of Amended Deficit Elimination Plan for the General Fund - Motion by J. Gatrell, seconded by K. Holmes, to approve the Amended Deficit Elimination Plan for the General Fund. Roll Call: Gatrell-yes, Holmes-yes, O'Dwyer-yes, Soper-absent, Wilkins-yes. Motion carried.

Public Comment:

Linda Manville thanked the council for approving the items on the agenda.

Becky Addis thanked Cathy Anderson for all of her work.

Adjournment: meeting adjourned at 5:35 PM.