

1. A Special Meeting of the Millwood City Council was called to order by Mayor Dan Mork at 5:00 p.m., July 8, 2011 at the Millwood City Hall. Council members present were: Glenn Bailey, Kevin Freeman, and Richard Schoen. Also present: Tom Richardson, City Clerk/City Planner, and Paul Allen, Assistant Public Works Supervisor.

2. Mr. Freeman led the Flag Salute.

3. Invocation. None.

4. BUDGET AMENDMENT NO. 3 – ORDINANCE 420. Mr. Richardson distributed copies of the proposed ordinance and showed a PowerPoint presentation prepared by Debbie Matkin, City Treasurer and the second quarter budget report. He noted that the ordinance corrects a few typographical errors made in the previous budget amendment.

Mr. Freeman asked about the cost of operating of the pool and how it would affect the budget. Mr. Richardson said the cost would come from funds budgeted for demolition of the pool.

Mayor Mork asked for public comments. There were none.

Mr. Schoen moved to have a special meeting on Wednesday, July 13 at 5:00 p.m. to consider Ordinance 420. Motion seconded by Mr. Freeman. Votes were 3 aye, 0 nay, 0 abstentions. Motion carried unanimously.

Mr. Bailey asked about whether we need to take a separate action to authorize the opening of the pool. Mr. Richardson said the council would authorize the opening by appropriating funds in the budget amendment, then the mayor carries it out.

5. ADJOURNMENT: Mr. Freeman moved to adjourn, seconded by Mr. Schoen. Motion carried unanimously. Mr. Freeman adjourned the meeting at 5:20 p.m.



Daniel N. Mork, Mayor

Attest:



Thomas G. Richardson, City Clerk