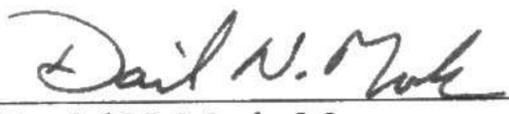
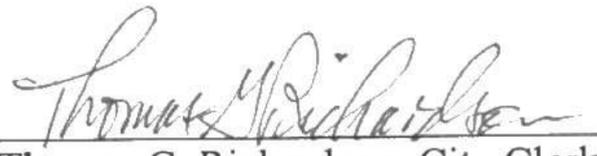


1. CALL TO ORDER: A Special Meeting of the Millwood City Council was called to order by Mayor Dan Mork at 5:30 p.m., December 28, 2011 at the Millwood City Hall. Council members present were: Glenn Bailey, Shaun Culler, Kevin Freeman and Richard Schoen. Also present: Tom Richardson, City Clerk/City Planner, and Debbie Matkin, Treasurer.
2. FLAG SALUTE: Mayor Mork led the Flag Salute.
3. ADOPTION OF 2012 BUDGET – ORDINANCE NO. 425: Mr. Richardson noted that the wage for the Park Worker should be increased to \$9.04 to comply with the new state minimum wage. Mr. Freeman moved to adopt Ordinance 425, with the requested change in the Park Worker wage to \$9.04 in order to comply with the new minimum wage. The motion was seconded by Mr. Schoen. There were four aye votes, zero nay votes, and zero abstentions. The motion carried unanimously.
4. REVISION OF AD VALOREM TAX LEVY FOR 2012. Mr. Richardson explained that the estimated property valuation data provided by the County Assessor have been revised upwards slightly since the Ad Valorem Levy was set by Resolution 11-14 at the November meeting. This will result in a small increase in the property tax for 2012. Mr. Culler moved to approve Resolution No. 11-19. The motion was seconded by Mr. Bailey. The motion carried.
5. ADJOURNMENT: Mr. Freeman moved to adjourn, seconded by Mr. Culler. Motion carried unanimously. Mayor Mork adjourned the meeting at 6:32 p.m.



Daniel N. Mork, Mayor

Attest:



Thomas G. Richardson, City Clerk