

SPECIAL COUNCIL MEETING-----JULY 31, 1998

Meeting called to order at 7:00pm by Mayor Ken Brown.

Present: COUNCIL MEMBERS: Kelly Pavel, Judy Murray, Mike Lents, Marvin Ford, Jerry Johnson, Laura Carpenter, Mayor Ken Brown, City Clerk Julie Miller.

Councilman Murray presented to the council the figures needed to amend the budget, due to careful review from the TAX AND FINANCE COMMITTEE.

Moved by CM Murray supported by CM Johnson to amend the GENERAL FUND OPERATING FUND from \$596,450.00 up to \$608,050.00. MC.

CM Murray recommends the budget be reviewed, and amended if needed quarterly to keep the budget current.

Mayor Brown appointed CM Pavel and CM Carpenter to set up an OPEN HOUSE on Thursday, August 20, 1998 for the new CITY MANAGER.

Mayor Brown recommended to the council that they keep Annette Berry (summer time help) at \$5.15 per hour for 20 hours a week, until she returns to school.

Moved by CM Carpenter supported by CM Ford to keep Annette Berry at \$5.15 per hour for 20 hours a week, until she returns to school. MC.

Mayor Brown reported to the council that CLINTON K HOLMES, an applicant for city manager, fully accepted the terms of offer of employment and letter of understanding, and could start Monday, August 10, 1998 if accepted by the council. He also reported that Clinton would like to attend the MML conference.

Moved by CM Johnson supported by CM _____ to appoint CLINTON K. HOLMES to CITY MANAGER for the CITY OF BROWN CITY per terms of OFFER OF EMPLOYMENT and LETTER OF UNDERSTANDING. Roll Call Vote: Pavel—yes, Murray—yes, Lents—yes, Ford—yes, Johnson—yes, Carpenter—yes. 6—yes 0—no, MC.

Discussion of plans for open house.

Moved by CM Lents supported by CM Pavel to adjourn at 7:18pm.

Water and Sewer set a meeting date for August 4, 1998 at 6:30 pm.
Personal set a meeting date for August 5, 1998.

Respectfully submitted,

Julie P. Miller
City Clerk

