

Minutes
City of Powder Springs
Special Meeting of the City Council
December 17, 2008

1. **Call to Order:** Mayor Vaughn called the meeting to order at 6:25 PM. All Council Members were present. Also present were City Attorney Richard Calhoun, Celeata Williamson (substituting for Dawn Davis City Clerk), Pam Conner, Community Development Director.

2. **City Attorney**

- a. 2nd RDING ORD 2008-27, Amending the FY 2009 Budget.

The Mayor presented the changes required in order to balance the FY 2009 budget.

MOTION: Rosalyn Neal made a motion to approve the amended budget, Tom Bevirt seconded, motion carried 5/0.

- b. Resolution 2008-76, a Resolution authorizing the repair of the exterior monument sign at City Hall; authorizing the Mayor to execute certain agreement.

Ra Barr made a motion to approve, Rosalyn Neal seconded, motion carried 5/0.

Ra Barr made a motion to adjourn the special meeting, Tom Bevirt seconded, motion carried 5/0. Special meeting adjourned at 7:30 p.m. and reconvened the regular agenda work session.



Dawn R. Davis, City Clerk