

## **Westfield City Council December 30, 2013**

The Westfield City Council met Monday December 30, 2013 at the Westfield City Hall. Members present were Jim Ake, Bob Horkay, Chuck Lehman, Bob Smith and Rob Stokes. Also present were Clerk-Treasurer Cindy Gossard and representing Legal Counsel Brian Zaiger.

Mayor Cook called the meeting to order at 9:00 a.m.

### **Approval of Minutes:**

Bob Smith made the motion to approve the minutes for November 11, 2013 (regular meeting) as presented. Rob Stokes seconded. Vote: Yes-5; No-0. Motion carries.

Rob Stokes made the motion to approve the minutes for December 9, 2013 (regular meeting) as presented. Bob Horkay seconded. Vote: Yes-5; No-0. Motion carries.

### **Guest:**

None

### **Claims:**

Bob Horkay made a motion to approve the claims as presented. Bob Smith seconded. Vote: Yes-5; No-0. Motion carries.

### **Miscellaneous Business/Special Presentation**

None

### **Old Business:**

None

### **New Business:**

#### **Resolution 13-121: 2013 Encumbering Funds**

Adoption Consideration – December 30, 2013

Brian Zaiger presented this item stating this is an annual Resolution encumbering funds by year end for the fiscal integrity of the City.

Rob Stokes made a motion to approve the Resolution. Bob Horkay seconded. Vote: Yes-5; No-0. Motion carries.

**Resolution 13-122: 2013 Year End Transfers**

Adoption Consideration – December 30, 2013

Brian Zaiger presented stating this is an annual Resolution giving the Clerk Treasurer authorization to allocate/transfer funds to maintain a positive balance at year end.

Bob Smith made a motion to approve Resolution 13-122 as presented. Rob Stokes seconded. Vote: Yes-5; No-0. Motion carries.

**CITY COUNCIL COMMENTS:**

Bob Smith commended the police and fire departments in their speed and manor of professionalism shown during the recent double murder investigation.

Jim Ake thanked everyone for their hard work and dedication in 2013

**MAYOR COMMENTS:**

Mayor Cook gave his appreciation to the PS department for their hard work and diligence during the devastating time for the Westfield community.

With no further business the meeting was adjourned at 9:10 a.m.

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Clerk-Treasurer

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President