

WESTFIELD CITY COUNCIL, September 22, 2008

The Westfield City Council met in special session Monday, September 22, 2008 at the Westfield City Hall. Members present were Bob Horkay, John Dippel, Melody Sweat, Tom Smith, Rob Stokes and Ken Kingshill. Also present were Chief Administrative Officer, Bruce Hauk, Mayor, Andy Cook, Clerk Treasurer Cindy Gossard and Legal Counsel, Brian Zaiger. Mayor Cook called the meeting to order at 7:00 p.m.

President Kingshill stated Councilman Bob Smith would not be present for tonight's meeting.

Claims:

Bob Horkay made a motion to approve claims as presented. Melody Sweat seconded. Vote: Yes-6; No-0. Motion carried.

Guests:

None

Claims:

President Kingshill stated he had not had the opportunity to review the claims and he would like to move this item to the September 24th meeting.

Old Business:

Ordinance 08-45 2009 City Budget
Introduction – August 11, 2008
Public Hearing – September 8, 2008
Second Reading – September 8, 2008
Adoption Consideration – September 22, 2008

President Kingshill gave a brief description of the advertised budget.

Tom Smith made a motion to approve Ordinance 08-45 as presented. John Dippel seconded. Vote: Yes-5; No-0; Abstain-1 (M. Sweat). Motion carries.

Ordinance 08-13 2009 Salary Ordinance
Introduction – August 11, 2008
Public Hearing – September 8, 2008
Second Reading – September 8, 2008
Eligible for Adoption – September 22, 2008

President Kingshill gave a brief description of this item stating there were changes made to this Ordinance in regards to the Clerk Treasurers office. Ken explained the changes made were from 2 to 3 full time positions which has no effect on the numbers budgeted.

Bob Horkay made a motion to approve Ordinance 08-13 as amended. Rob Stokes seconded. Vote: Yes-5; No-0; Abstain- 1 (M. Sweat). Motion carries.

City Council Comments:

Melody Sweat stated they will have the first Pre-Construction meeting of the 1st Phase of the Monon this Friday and this phase should be completed by spring.

Melody also stated they would be receiving an additional \$100,000 from INDOT from the initial T Grant for the Monon.

Tom Smith stated they had a pre bid mandatory meeting with Companies wanting to bid on the Trash Program for Westfield.

Adjourn:

Melody Sweat made a motion to adjourn. Bob Horkay seconded. Vote: Yes-6, No-0. Motion carried.

With no further business the meeting adjourned at 7:15 p.m.

Clerk-Treasurer

Council President