

Westfield City Council December 29, 2015

The Westfield City Council met in special session on Tuesday December 29, 2015 at the Westfield City Hall. Members present were Chuck Lehman, Jim Ake, Steve Hoover, and Bob Smith. Also present were Clerk-Treasurer Cindy Gossard, and City Attorney Brian Zaiger.

President Lehman called the meeting to order at 8:03 AM

Approval of Minutes:

Will approve minutes from December 14th at January meeting.

Guest:

None

Claims:

Bob Smith made a motion to approve the claims as revised. (Delete APP030884 and APP030876)
Steve Hoover seconded.
Vote: Yes-4; No-0. Motion carries.

Miscellaneous Business/Special Presentations

None

New Business:

Resolution 15-132: City of Westfield Transferring Funds

Council Introduction: December 29, 2015

Adoption Consideration: December 29, 2015

Brian Zaiger presented this item stating this Resolution will allow the Clerk Treasurer, IF necessary, to transfer funds to maintain a balanced budget. If transfers are necessary appropriate documentation will be provided.

Bob Smith made a motion to approve Resolution 15-132 as presented. Jim Ake seconded. Vote: Yes-4; No-0. Motion carries.

Resolution 15-133: City of Westfield Holiday Schedule for Civilian Employees

Council Introduction: December 29, 2015

Adoption Consideration: December 29, 2015

This is the annual Resolution showing the public holidays the City will recognize

Steve Hoover made the motion to approve Resolution 15-133 as presented. Jim Ake seconded.

Vote: Yes-4; No-0. Motion carries

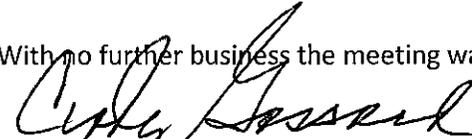
CITY COUNCIL COMMENTS:

None

MAYOR COMMENTS:

None

With no further business the meeting was adjourned at 8:19a.m.



Clerk-Treasurer



President