

**PUBLIC HEARING - 2010 BUDGET:**

Mayor Futcher opened the Public Hearing at 6:02 p.m. The Public Hearing was held to consider proposed changes to the 2010 Budget. Councilmembers in attendance were: Futcher, Malella, Roberson, Schimmel, Myers, and Karnofski. Staff Members present were: Community Development Director Michael Kerins, Public Works Director David Sypher, Finance Director Brian Butterfield, and Departmental Assistant Traci Gowdy.

There being no discussion, Mayor Futcher closed the Public Hearing at 6:02 p.m.

**MOTION ITEM:**

**Ordinance (1<sup>st</sup> Reading) – 2009/2010 Mid Biennium Budget Revision:** The Clerk read the proposed ordinance by title only. Upon motion by Councilmember Roberson, seconded by Councilmember Myers, 'Pass on 1<sup>st</sup> Reading, 'AN ORDINANCE OF THE CITY OF KELSO AMENDING THE 2010 BUDGET TO REFLECT REVENUES AND APPROPRIATE FUNDS TO COVER EXPENDITURES OVER AND ABOVE THOSE ANTICIPATED AT THE TIME SAID BUDGET WAS ADOPTED,' motion carried, all voting yes. David Sypher stated there will probably be changes to the second reading.

There being no further business, the meeting was adjourned at 6:04 p.m.

  
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MAYOR

  
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CITY CLERK