



CITY OF BURTON
BURTON CITY COUNCIL MEETING
FEBRUARY 12, 2018
MINUTES

Council Chambers

Special Meeting

7:00 PM

4303 S. CENTER ROAD
BURTON, MI 48519

This meeting was opened by President Steven Heffner at 7:00 PM.

A. ROLL CALL

Attendee Name	Title	Status	Arrived
Tom Martinbianco	Councilman	Present	
Duane Haskins	Vice President	Present	
Dennis O'Keefe	Councilman	Present	
Steven Heffner	President	Present	
Danny Wells	Councilman	Present	
Vaughn Smith	Councilman	Present	
Christina Conley	Councilwoman	Present	

B. STAFF PRESENT

Amanda Doyle, Attorney
Bette Bigsby, Acting Clerk
Rik Hayman, Chief of Staff
Charles Abbey, Deputy DPW Director

C. ADMINISTRATIVE REPORT

- A. THE PURPOSE OF THE SPECIAL MEETING IS TO DISCUSS AND TAKE POSSIBLE ACTION ON BUDGET AMENDMENTS.

D. AUDIENCE PARTICIPATION

E. COUNCIL ACTION

1. Discussion and possible action on budget amendments.

F. AGENDA ITEMS

1. Budget Amendment(Budget 2022-2023) Approve and authorize the following 2017-2018 Budget amendment: Decrease (1001-2015-706.0000 Salaries Permanent - Clerk) by \$2,000.00; Increase (1001-2015-709.0000 Overtime - Clerk) by \$2,000.00.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Vaughn Smith, Councilman
SECONDER:	Danny Wells, Councilman
AYES:	Martinbianco, Haskins, O'Keefe, Heffner, Wells, Smith, Conley

2. Budget Amendment (Budget 2020 - 2021) Approve and authorize the following 2017-2018 budget amendment: Decrease (1001-0000-390.0000 General Fund Unappropriated Surplus) by \$9,000.00; Increase (1001-2065-826.0000 - City Hall - Legal Fees) by \$9,000.00.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Duane Haskins, Vice President
SECONDER:	Danny Wells, Councilman
AYES:	Martinbianco, Haskins, O'Keefe, Heffner, Wells, Smith, Conley

Meeting was adjourned at 8:35 PM.
