

CITY OF BURTON
SPECIAL COUNCIL MEETING MINUTES
AUGUST 2, 2007, 5:00 P.M., COUNCIL CHAMBERS
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The Special Meeting was called to order by Danny Wells at 5:07 p.m.

MEMBERS PRESENT: Wells.

MEMBERS ABSENT: Conley, Cross, Isham, LaDuke, Major and Tinnin.

OTHERS PRESENT: Mayor C. Smiley; K. Foster, Controller; Attorney R. Austin and G. Webster, City Clerk.

PURPOSE OF THE MEETING: Discussion and possible action regarding the following:

Authorize and approve an amendment to the 2007-2008 City of Burton budget to fund either an increase in the Salary of the Controller / Budget Director, or in the Alternative to fund a separate position of Budget Director to monitor the line item budget.

Mr. Wells called the meeting to order. He said there was a lack of a quorum and referred to Mr. Austin.

Mr. Austin said pursuant to Section 4.7 (h) of the Charter the only thing that could be done in the absence of a quorum was to adjourn the meeting to another date. The Mayor had already called a special meeting for tomorrow, so he felt there wasn't a need to adjourn the meeting to a date certain. Robert Rules of Order, Charter 11, paragraph 40, page 337 confirmed that the only business that could be conducted in the absence of a quorum was to recess or adjourn this meeting. No business can take place. No discussion concerning business can take place, only recessing, adjourning or taking action to compel attendance. Therefore, he said the only thing to do was to call the meeting adjourned.

Mr. Wells adjourned the meeting until tomorrow. He indicated there was a special meeting set for 5:00 p.m.

PRESENTATION:

AUDIENCE PARTICIPATION:

COUNCIL DISCUSSION:

COUNCIL ACTION:

No action was taken.

1. Approve and authorize an amendment to the 2007-2008 City of Burton budget to fund either an increase in the Salary of the Controller / Budget Director, or in the alternative to fund a separate position of Budget Director to monitor the line item budget.

Meeting adjourned at 5:10 P.M.
Gayle Webster, CMC
City Clerk