

CITY OF BURTON
REGULAR BUILDING AUTHORITY MEETING MINUTES

This regular meeting is called to order by Kathleen McKnight at 8:10 A.M.

Members Present: Becker, McKnight, Stimac and Webster.

Members Absent: Centilli.

Others Present: None.

Approve and authorize the minutes of the following meetings: Regular meeting of June 23, 1995 and June 14, 1996.

Moved by Becker, Supported by McKnight, Carried 4-0.

PRESENTATION:

Mr. Becker briefly reviewed the responsibility of the Building Authority to Mr. Stimac.

AUDIENCE PARTICIPATION:

None.

COMMITTEE DISCUSSION:

Mr. Becker said there was no way to raise money for a new project except to float a new bond. Future projects under consideration might include the expansion of City Hall, the replacement or renovation of Fire Station #2 and the possibility of a City Park.

Ms. McKnight said Computer needs might be a consideration.

Ms. Webster asked if bonds could be combined to include City Hall and the Fire Station.

Mr. Becker said that could be a possibility. The City will need to approach the Building Authority to initiate any action in regards to these issues.

COMMITTEE ACTION:

Stimac moved and Becker seconded the following motion:

1. Approve and authorize the 1995-1996 Fiscal Year Audit.

Motion carried 4-0.

Webster moved and Stimac seconded the following motion:

2. Approve and authorize the 1996-1997 Fiscal Year Burton Building Authority

Debt Service Budget.

Motion carried 4-0.

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Stimac moved and Becker seconded the following motion:

3. Approve and authorize the re-election of Brad Becker to Treasurer, Kathleen

McKnight to Chairperson and the replacement of Gayle Webster as Secretary

to the Building Authority.

Motion carried 4-0.

Meeting Adjourned at 8:20 A.M.

Gayle Webster
Secretary

GW/cml