

CITY OF BURTON
REGULAR BUILDING AUTHORITY MEETING MINUTES

The Meeting was called to order by Kathleen McKnight, Chairperson, at 8:07 A.M.

Members Present: Ellenberg, McKnight, Becker and Walworth.

Members Absent: None.

Others Present: None.

Walworth moved and Becker supported the following motion:

Approve and authorize the minutes of the last regular meeting held June 8, 1994 at 5:00 P.M. and the Special Meeting held June 15, 1995 at 8:00 A.M. Mr. Becker asked for a correction to the June 15, 1995 meeting to read Special instead of Regular, as printed. Motion carried 4-0.

PRESENTATION:

None.

AUDIENCE PARTICIPATION:

None.

COMMITTEE DISCUSSION:

Mr. Becker gave an overview of the Authority. He said that if a new bond issue was ever approved, it would probably be placed under this authority. (i.e. Fire Trucks, Golf Course, City Hall addition.) The issue is for 20 years and we started in 1987.

Mr. Walworth noted that the City must pay for this bond issue from the general fund and it is a first priority in budget allocations.

COMMITTEE ACTION:

Becker moved and Ellenberg supported the following motion:

1. Approve and authorize the 1995-1996 Fiscal Year Burton Building Authority Debt Service Budget.
- Motion carried 4-0.

Becker moved and Ellenberg supported the following motion:

2. Approve and authorize the 1993-1994 Fiscal Year Audit.
- Motion carried 4-0.

Meeting Adjourned at 8:30 P.M.

Respectfully Submitted,

William R. Walworth
Burton City Clerk

WRW/cm1