

CITY OF BURTON  
REGULAR BUILDING AUTHORITY MEETING MINUTES  
JUNE 9, 2004, 5:00 P.M., COUNCIL CHAMBERS

The Meeting was called to order by Gayle Webster, Secretary, at 5:00 P.M.

MEMBERS PRESENT: Karen Foster, Floyd Ray Rowland and Gayle Webster.

MEMBERS ABSENT: Joseph Stimac III

OTHERS PRESENT: C. Ladd, Deputy City Clerk

PRESENTATION:

Mrs. Webster made a brief statement concerning the passing of Brad Becker and noted that he was one of the original members of this board, which began in 1987. A moment of silence was held in honor of Mr. Becker.

Mrs. Webster commented that Karen Foster, Deputy Controller, has been appointed to this Board. Item #2 on this agenda is for the election of Karen Foster as Treasurer to this board. Other board changes include the resignation of Karen Carr and after the meeting today, the resignation of Ray Rowland. The Mayor will fill these two vacancies at a later date. Also on the agenda is the election of Joe Stimac as the Chairperson.

Mrs. Foster indicated that at this meeting, action would be taken to adopt the upcoming budget for the new fiscal year and review the audit for the fiscal year that ended June 30, 2003. DuPuis & Ryden handles this audit as a separate entity when doing the city audit.

AUDIENCE PARTICIPATION:

Pauline Dargel, 6119 Hugh St., spoke concerning the ADA Compliance and the finances being in place for the items. She referred to the letter of June 11, 2003 concerning this matter.

COMMITTEE DISCUSSION:

There was no committee discussion held.

COMMITTEE ACTION:

Foster moved and Rowland seconded the following motion:

1. Approve and authorize the election of Joseph Stimac III as chairman of the City of Burton Building Authority. Motion carried 3-0.

Rowland moved and Foster seconded the following motion:

2. Approve and authorize the election of Karen Foster as Treasurer to the City of Burton Building Authority. Motion carried 3-0.

Foster moved and Rowland seconded the following motion:

3. Approve and authorize the minutes of the Regular Meeting of June 11, 2003 at 5:00 P.M. Motion carried 3-0.

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Rowland moved and Foster seconded the following motion:

4. Approve and authorize the minutes of the Special Meeting of June 2, 2004 at 5:00 P.M.  
Motion carried 3-0.

Rowland moved and Foster seconded the following motion:

5. Approve and authorize the proposed Burton Building Authority Debt Service Budget for 2004-2005.  
Motion carried 3-0.

Foster moved and Rowland seconded the following motion:

6. Approve and authorize the proposed Burton Building Authority Construction Budget for 2004-2005.  
Motion carried 3-0.

Rowland moved and Foster seconded the following motion:

7. Approve and authorize the audit for 2002-2003 for the Burton Building Authority.  
Motion carried 3-0.

Meeting Adjourned at 5:13 P.M.

Cheryl M. Ladd, CMC  
Deputy City Clerk

CML