

CITY OF BURTON
REGULAR BUILDING AUTHORITY MEETING MINUTES

The Regular Meeting is called to order by William R. Walworth, at 5:00 P.M.

Members Present: K. McKnight; L. Cromwell; B. Becker and W. Walworth.

Members Absent: E. Ellenburg.

Others Present: None.

PURPOSE OF THE MEETING: 1. Approval of the Minutes
2. Election of Officers

Becker moved and Walworth supported the following motion:

Approve and authorize the minutes of the last regular meeting held June 10, 1992, as printed. Motion carried 4-0.

PRESENTATION: None.

AUDIENCE PARTICIPATION: None.

COMMITTEE DISCUSSION:

The committee discussed the role of the Building Authority.

COMMITTEE ACTION:

Moved by Becker, supported by Cromwell to nominate and elect Kathleen McKnight as Chairman of the Building Authority.
Motion carried 3-0.

Moved by Becker, supported by McKnight to nominate and elect William Walworth as Secretary of the Building Authority.
Motion carried 3-0.

Moved by Walworth, supported by Cromwell to nominate and elect Brad Becker as Treasurer of the Building Authority.
Motion carried 3-0.

Meeting Adjourned at 5:20 P.M.

Respectfully Submitted,

William R. Walworth
Burton City Clerk

WRW/cml