

CITY OF BURTON
REGULAR BUILDING AUTHORITY MEETING MINUTES
JUNE 11, 2008 / 5:00 P.M., COUNCIL CHAMBERS
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The Meeting was called to order by Chairman Robert Spose at 5:00 p.m.

MEMBERS PRESENT: Foster, Baker, Gould and Spose.

MEMBERS ABSENT: Webster.

OTHERS PRESENT: J. Adams, Deputy City Clerk.

PRESENTATION: None.

AUDIENCE PARTICIPATION:

Pauline Dargel, 6119 Hugh St., commented on dollars allocated for DPW improvements and inquired if the bond is part of the budget proposed today.

Mrs. Foster indicated for the new year budget, the bond payments are lower because the bond payment at the Police/Fire Facility has been retired. The only thing that is in the budget for next fiscal year is the renovation that was done here and the Motor Pool. There is only one bond issue outstanding as of the end of this fiscal year.

Mrs. Dargel asked what year the bond is retired.

Mrs. Foster said she believes it is 2021.

Mrs. Dargel stated further the Department of Justice team went through the City and there was certain problems that were made note of. She went in to see Mr. Becker our Treasurer/Controller at the time and he said Council set aside \$180,000 for any expenses that might arise. Mrs. Dargel implied that the lift is still a problem for her and it was part of the renovation. Mrs. Foster can provide a tabulation or account of the \$180,000.

COMMITTEE DISCUSSION: None.

COMMITTEE ACTION:

Gould moved and Baker seconded the following motion:

1. Approve and authorize the minutes of the Regular Meeting of June 13, 2007 at 5:00 P.M.
Motion carried 4-0.

Foster moved and Baker seconded the following motion:

2. Approve and authorize the minutes of the Special Meeting of May 21, 2008 at 5:00 P.M.
Motion carried 4-0.

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Foster moved and Baker seconded the following motion:

3. Approve and authorize the proposed Burton Building Authority Debt Service Budget for 2008-2009.

Motion carried 4-0.

Gould moved and Foster seconded the following motion:

4. Approve and authorize the audit for 2006-2007 for the Burton Building Authority.

Motion carried 4-0.

Meeting adjourned at 5:07 p.m.

jra