

CITY OF BURTON
REGULAR BUILDING AUTHORITY MEETING MINUTES
JUNE 14, 2006, 5:00 P.M., COMMUNITY ROOM
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The Regular Meeting was called to order by Chairman Joseph Stimac at 5:00 P.M.

MEMBERS PRESENT: Major, Stimac, Putnam, and Webster.
MEMBERS ABSENT: Foster.
OTHERS PRESENT: J. Adams, Deputy City Clerk

PRESENTATION:

Mrs. Webster stated the purpose of today's meeting is to approve the minutes, the debt service budget for the upcoming fiscal year, and the audit for last year. The debt service budget covers the bond payments on two different bond issues. The construction of the Police/Fire Administration Building expires June 2008, and the addition to City Hall and Motorpool facilities expires June 2021. There are no other funds available in this budget for construction.

AUDIENCE PARTICIPATION:

Pauline Dargel, 6119 Hugh St., commented regarding Committee Discussion in the minutes of June 8, 2005, and funds allocated of \$15,000 for ADA barrier free issues and accessibility.

COMMITTEE DISCUSSION:

Brief discussion ensued regarding the Committee's prior information on how construction funds were expended. Mrs. Webster indicated the Board does not have the authority to add any additional funds.

COMMITTEE ACTION:

Major moved and Stimac seconded the following motion:

1. Approve and authorize the minutes of the Regular Meeting of June 8, 2005 at 5:00 P.M.
Motion carried 4-0.

Putman moved and Major seconded the following motion:

2. Approve and authorize the minutes of the Special Meeting of May 31, 2006 at 5:00 P.M.
Motion carried 4-0.

Major moved and Webster seconded the following motion:

3. Approve and authorize the proposed Burton Building Authority Debt Service Budget for 2006-2007.
Motion carried 4-0.

Webster moved and Putnam seconded the following motion:

4. Approve and authorize the audit for 2004-2005 for the Burton Building Authority.
Motion carried 4-0.

Meeting adjourned at 5:09 P.M.

jra