

**MINUTES OF A SPECIAL COUNCIL MEETING
HELD IN THE COUNCIL CHAMBERS
MARCH 23, 2004**

Mayor A LaDue Scovill called the meeting to order at 5:00 P.M. Council Members attending: Todd Starley, Dennis Brandon, Martin Green, and Wesley Morgan. Tracy Roberts was excused.

Others attending: City Recorder Susan Farnsworth

PLEDGE OF ALLEGIANCE

Council Member Morgan led the Pledge of Allegiance.

PRAYER

Mayor Scovill offered a word of prayer.

NEW BUSINESS

Discussion and possible action with regard to the FY 2004/2005 Budget

A discussion was held with regard to the proposed FY 2004/2005 Budget. At an earlier date City Manager Carter and City Recorder Farnsworth presented the Mayor and Council Members with a proposed balanced budget. The Mayor and Council Members were given the opportunity to propose changes to the recommended budget. City Recorder Farnsworth requested that for every additional recommended expenditure have a matching revenue. The proposed changes were implemented within the recommended budget. The Tentative Budget will be adopted on April 21.

EXECUTIVE SESSION (May be called to discuss the character, professional competence, or physical or mental health of an individual)

At 6:36 P.M. Council Member Green moved to enter into an Executive Session with regard to the character, professional competence, or physical or mental health of an individual. Council Member Morgan seconded the motion with an unanimous vote.

At 6:50 P.M. the Mayor and Council Members returned to a Regular meeting.

EXECUTIVE SESSION (May be called to discuss the pending or reasonably imminent litigation, and/or purchase, exchange, or lease of real property)

Nothing

ADJOURNMENT

At 6:51 Council Member Starley moved to adjourn with a second from Council Member Brandon and a unanimous vote.

Approved on April 7, 2004.

A. LaDue Scovill, Mayor

Susan B. Farnsworth, City Recorder