SPECIAL TELEPHONIC COUNCIL MEETING HELD IN THE RECORDERS OFFICE JUNE 21, 2002

At 8:05 A.M. Mayor Scovill called the meeting to order. Council members Walter Callaway and Marilyn Clayson joined the meeting telephonically with Council member Wesley Morgan attend the Special Meeting.

INTRODUCTIONS AND ADOPTION OF ORDINANCES AND RESOLUTIONS

Resolution 6-09-2002 "RESOLUTION ADOPTING THE FINALIZED 2001/2002 FY BUDGET" Council member Callaway moved to approve Resolution 6-09-2002. Council member Clayson seconded the motion. The vote was unanimous by roll call voice vote.

ADJOURNMENT

At 8:09 A.M. Council member Clayson moved to close the meeting with a second from Council member Callaway. The vote was unanimous by voice roll call vote.

Approved on July 3, 2002.

Original minutes signed by Mayor A. LaDue Scovill and attested to by City Recorder, Susan B. Farnsworth.