

**MINUTES - MAYOR AND COUNCIL MEETING**

**June 11, 2009**

Mayor and Council  
Special Budget Meeting  
Resolution #2009-01  
June 11, 2009

The Mayor convened the Special Budget Meeting at 8:52 p.m. on the above date. All Council Members were present along with Town Manager Fithian, Assistant Town Attorney Patrick Thomas, Lieutenant Officer Cliff Wilson and Clerk-Treasurer Christina Edwards.

The Mayor stated that there had been a Public Hearing earlier in the evening and the tax rate was not raised. Councilmember Price made a motion to adopt Resolution #2009-01; Councilmember Kuechler seconded. All in favor, motion carried.

With there being no further business, Councilmember Price made a motion to close the Public Hearing at 8:56 p.m.; Councilmember Toulson seconded. All in favor; motion carried.

Respectfully submitted,  
Christina L. Edwards  
Clerk-Treasurer

Approved:

Jay A. Jacobs, Mayor  
Rosalie B. Kuechler, Councilmember  
Olin B. Price, Councilmember  
John F. Toulson, Councilmember  
Robert E. Willis, Councilmember