

MINUTES OF A SPECIAL MEETING OF THE INDEPENDENCE CITY COUNCIL OCTOBER 15, 2014

1. CALL TO ORDER.

Pursuant to due call and notice thereof, a special meeting of the Independence City Council was called to order by Mayor Marvin Johnson at 7:00 a.m.

2. Roll Call.

Present:

Mayor Marvin Johnson, Councilmember's Lynn Betts, and Norm Wenck

Absent:

Councilmember's Brad Fisher and Brad Spencer

Staff:

City Administrator Toni Hirsch

3. Approval of the October 15th, 2014 Accounts Payable

Mayor Johnson opened the meeting and asked if anyone from the Council wanted to pull anything from the Accounts Payable list for the month of October, 2014.

Nothing was asked to be pulled. Councilmember Brad Fisher had called and asked about two invoices – both from the Public Works side. One regarding Tow Master, work on road equipment and the other was for R.C. Electric, which was work servicing the Cities generator. Fisher approved the information presented back to him.

Wenck commented on the perception of the year-to-date balances and what they look like at this time of the year. Mayor Johnson acknowledged the comment and stated these figures include basically all of the year-to-dates bigger expenses that are paid out early; due to the timing of the year that certain contracts fees are required to be paid. With those fees now paid, the City is now down to day-to-day overhead expenses.

Motion by Wenck, second by Betts to approve the Accounts Payable for the month of October, 2014; all ayes, motion declared carried.

4. Adjourn

Motion by Wenck, second by Betts to adjourn the meeting at 7:05 a.m., all ayes. Motion declared carried.

Toni Hirsch, City Administrator