

President Rodriguez called the Special Meeting of Celina City Council to order at 9:23 am. Council Members Buxton, Jeffries, King, Larmore, Sell, and Scott answered roll call. CM Bachelor was absent. Also present were Safety-Service Director Hazel, Mayor LaRue, Auditor Stewart, and Planning & Community Development Director Bryan.

CM Sell made a motion to amend the agenda to move Ordinance 75-08-O to the first item of review, seconded by CM Larmore. Voice acclamation vote 6-0, Aye. CM Sell made a motion to accept the amended agenda, seconded by CM King. Roll call vote 6-0, Aye.

NEW BUSINESS: (First Reading)

75-08-O: An Ordinance amending various categories within Ordinance 13-08-O as a Seventh Supplement to the 2008 Annual Appropriations, and declaring an emergency. Director Hazel gave a brief summary of the requests. CM Sell made a motion to delete the Debt Services line item request, seconded by CM Scott. Roll call vote 6-0 Aye. CM Sell made a motion to suspend the rules, seconded by CM Larmore. Roll call vote 6-0 Aye. CM Larmore made a motion to pass the Ordinance, seconded by CM Sell. Roll call vote 6-0 Aye.

18-08-R: A Resolution accepting a donation of real property from Don W. Montgomery and declaring an emergency. Council members expressed their gratitude to the Montgomery family for this donation. CM Jeffries asked if the deed needs to state that this is a gift. Director Hazel replied that it does not need to state so in the deed. The deed does state the property is being given free and unencumbered, with no restrictions. CM King made a motion to suspend the rules, seconded by CM Sell. Roll call vote 6-0 Aye. CM King made a motion to pass the Resolution , seconded by CM Larmore. Roll call vote 6-0 Aye.

President Rodriguez adjourned the meeting at 9:23 am.

Joan S. Wurster, Interim Clerk of Council