

MINUTES

McCall City Council Special Meeting June 20, 2008

Agenda

Call to Order and Roll Call

Budget Work Session

Golf Course Tour

Adjournment

CALL TO ORDER AND ROLL CALL

Council Member Scott called the Special Meeting of the McCall City Council to order at 8:30 a.m. Council Member Bailey, Council Member Delaney, Council Member Scott and Council Member Witte answered roll call. A quorum was present. Mayor Kulesza was absent.

In addition to the Council Members, City Staff members present were Lindley Kirkpatrick, City Manager; Walter Eisenstein, Deputy City Manager / Director of Infrastructure & Community Development; Linda Stokes, Finance Manager / Acting Treasurer; Eric McCormick, Golf Course Superintendent; John Lewinski, Water/Sewer Plant Superintendent;

BUDGET WORK SESSION

The work session focused on the FY09 Budget. There was discussion concerning the Golf Fund, Water Fund, and Sewer Fund.

There was a recess at 12:05 p.m.

GOLF COURSE TOUR

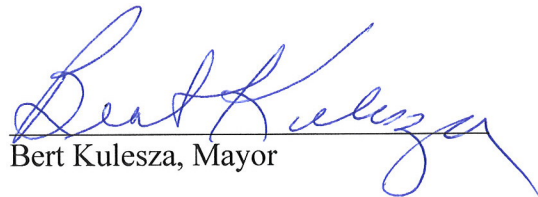
The Meeting reconvened at the Golf Course at approximately 12:30 p.m.

Council Member Bailey left the meeting at approximately 1:15 pm.

The Council Members Toured the Golf Course with Eric McCormick, the Golf Course Superintendent.

ADJOURNMENT

Without further business, the meeting was adjourned at approximately 2:30 p.m.


Bert Kulesza, Mayor

ATTEST:


Brenna Chaloupka, Acting City Clerk