CITY OF KING CITY

CITY COUNCIL MINUTES City Council Chambers City Hall

June 25, 2008 Special Meeting

7 p.m

Call to Order: Mayor Shay called the Meeting to Order at 7 p.m.

Roll Call: Present: Ron Shay, Dave Newham, Dick Winn, Ken Gibson, Suzan

Turley, Jim Gates.

Absent: Sam Locklin

Agenda Item 4: Open Forum: No Comments

Agenda Item 5: Unfinished Business-None

Agenda Item 6(Listed as 7): New Business

6.1(7.1) Resolution R-08-11

A RESOLUTION ADOPTING A TRANSFER BUDGET AND MAKING BUDGET APPROPRIATIONS FOR THE 2007-2008 FISCAL YEAR.

MOTION BY COUNCILOR GATES, SECOND BY COUNCILOR WINN, TO ADOPT RESOLUTION R-08-11.

Roll Call: All ayes
The motion passed.

There being no further business the meeting was adjourned at 7:25 p.m.

Respectfully Submitted,

David M. Wells City Manager/City Recorder