

**SPECIAL CALLED MEETING OF THE
BOARD OF MAYOR AND COUNCIL
CITY OF MCKENZIE
MCKENZIE, TN**

June 30, 2009

Call to Order: Mayor Walter Winchester

Roll Call:

Mayor Winchester
Councilperson Arthur
Councilperson Broadbent
Councilperson Hale
Councilperson Holland
Councilperson Huffman
Councilperson Thompson

All members of the council were present for the special called meeting.

1. Discussion/Approval of the FY 2008-2009 Amended Budget:

Discussion:

The City Clerk and Mayor answered questions from council members concerning certain line items expenses that had increased over budgeted projections. These line items were corrected by the amended budget and the amended budget indicated a small excess amount of income over expenses. The Mayor and Clerk expressed gratitude to Department leaders for control of the departmental budgets during the budget year.

Action taken:

Motion made by Councilperson Arthur, seconded by Councilperson Broadbent, to approve the FY 2008-2009 Amended Budget.

Motion is by role call vote:

Councilperson Arthur	<u>Y</u>	Councilperson Holland	<u>Y</u>
Councilperson Broadbent	<u>Y</u>	Councilperson Huffman	<u>Y</u>
Councilperson Hale	<u>Y</u>	Councilperson Thompson	<u>Y</u>

Votes were as follows: Ayes - 6, Nays - 0, Abstain - 0, Absent - 0.
The motion passed.

Adjournment

With no further business, a motion was made by Councilperson Thompson, seconded by Councilperson Hale, to adjourn. The motion passed.

APPROVED: _____
Walter Winchester, Mayor

Attest: _____
Charlie Beal, CMC
City Clerk/Recorder