

MINUTES OF THE METRO COUNCIL

June 30, 1994  
(Special Meeting)

Council Chamber

**APPROVED**  
Date 8/11/94

Councilors Present: Presiding Officer Judy Wyers, Deputy Presiding Officer Ed Washington, Richard Devlin, Jim Gardner, Mike Gates, Sandi Hansen, Jon Kvistad, Ruth McFarland, Susan McLain, Rod Monroe and Terry Moore

Councilors Absent: Roger Buchanan and George Van Bergen

Also Present: Executive Officer Rena Cusma

Presiding Officer Wyers called the special meeting to order at 6:03 p.m. and explained that this meeting had been continued from the special Council meeting held June 29, 1994.

1. Ordinance No. 94-535B, For the Purpose of Adopting the Annual Budget for Fiscal Year 1994-95, Making Appropriations and Levying Ad Valorem Taxes, and Declaring an Emergency

Main Motion: Councilor Monroe moved, seconded by Councilor Devlin, for adoption of Ordinance No. 94-535B. (This motion continued from June 23 regular Council meeting which failed to pass, but was not considered defeated due to a 6/4 vote in favor; 9 aye votes being required to adopt an ordinance with an emergency clause.)

Motion to Call the Question: Councilor Hansen moved, seconded by Councilor Moore, to call the question.


Vote on Motion to Call the Question: Councilors Devlin, Gardner, Gates, Hansen, McLain, Monroe, Moore, Washington and Wyers voted aye. Councilors Kvistad and McFarland voted nay. Councilors Buchanan and Van Bergen were absent. The vote was 9/2 in favor and the motion passed.

Councilor Devlin stated for the record that the standing motion to adopt Ordinance No. 94-535B also included the June 27, 1994, memorandum from Kathy Newton, Administrative Secretary, to Don Carlson, Council Administrator, titled "Additional Solid Waste Contract" which stated that a contract for the Recycling Information and Education Division in the Solid Waste Division had inadvertently not been included in the Contracts List exhibit to Ordinance No. 94-535B. The memo asked that the "A" contract be included in the Contracts List. The Council as a whole had consensus on the correction.

Vote on the Main Motion: Councilors Devlin, Gardner, Gates, Hansen, McLain, Monroe, Moore, Van Bergen, Washington and Wyers voted aye. Councilors Kvistad and McFarland voted nay. Councilors Buchanan and Van Bergen were absent. The vote was 9/2 in favor and Ordinance No. 94-535B was adopted.

All business having been attended to, Presiding Officer Wyers adjourned the special meeting at 6:06 p.m.

Respectfully submitted,



Paulette Allen  
Clerk of the Council  
MCMIN94.181