

A special meeting of the Leslie City Council was held at 7:00 pm on Tuesday, June 28 2011 at Leslie City Hall, 107 E Bellevue Street, with Acting Mayor Fox presiding.

**PRESENT:** Council Members Pamela Beegle, D.K. Beyer, Shelly Motes, Jennifer Shuster, Pete Zamora and Mayor Randy Fox.

**ABSENT:** None.

**ALSO PRESENT:** City Manager Brian Reed, City Clerk Denae Davenport, Finance Director/Treasurer Cheryl Neu.

Fox led those present in the Pledge of Allegiance.

**PURPOSE OF THIS MEETING:** Conduct Fiscal Year End Business for Leslie City Fiscal Year, July 1, 2010 through June 30, 2011.

**I. Approval of the Agenda.**

Motion by Motes, second by Shuster to approve the agenda as presented. **All yes. Motion carried.**

**II. Approval of Payment of Bills.**

Motion by Beegle, second by Zamora to approve the payment of bills as presented. **All yes. Motion carried.**

**III. Approval of Budget Amendments.**

Manager Reed asked Finance Director Neu to outline the requested budget amendments. Neu explained the amendments for each department. There were 27 pay periods in the fiscal year which placed a couple departments over budget. The city pays all invoices for Woodlawn Cemetery and then gets reimbursed by Woodlawn Cemetery Association; the City's contribution is \$25,000 annually. Reed explained that the Fire Department experienced an unusually large amount of fires this year and the loss of some equipment in the bar fire in downtown this year. Reed has asked Consumers Energy for an audit of our street lights and is waiting for the report. Neu explained that council had approved the purchase of new water controls and phase monitors out of the water and sewer fund.

**IV. Motion to Adjourn.**

Motion by Motes, second by Beyer to adjourn the meeting. **All yes. Motion carried.**  
Meeting adjourned at 7:25 PM.

Respectfully submitted,

---

Denae Davenport  
Leslie City Clerk