

LUDLOW COUNCIL
SPECIAL MEETING MINUTES

December 2, 2010

Mayor Ed Schroeder called the meeting to order at 12:30 p.m. followed by the Pledge of Allegiance. Laurie Sparks called the roll, which showed the following council members present: Ken Wynn, Joyce McMullin, C.J. Kleier, Charlie Manning, and Mike Gaiser. (Denny Allen was absent.)

ALSO ATTENDING: City Attorney Tom Miller, City Clerk Laurie Sparks, Special Projects Coordinator Brian Houillion

First Reading of Ordinance 2010-11

The 2010-2011 budget amendment is required to include the receipt of the \$500,000.00 Community Development Block Grant for equipment for a grocery store. **Motion by Ms. McMullin, second by Mr. Kleier, to call for a first reading of Ordinance 2010-11 *An Ordinance Amending Ordinance 2010-3 Inserting \$500,000.00 in Revenues and Expenditures for Community Development Block Grant (CDBG), Amending the Police Expenditures from \$1,063,267.17 to \$1,063,173.13 and Setting the Budget for the Fiscal Year July 1, 2010 Through June 30, 2011 for the City of Ludlow Calling for Revenue of \$3,454,501.00 and Expenditures of \$3,454,501.00.* Motion carried, all ayes.** Mr. Miller completed the first reading of Ordinance 2010-11. The second reading will be at the next regular council meeting on December 9, 2010.

Motion by Ms. McMullin, second by Mr. Kleier, to adjourn the council meeting at 12:35 p.m. Motion carried, all ayes.

Respectfully submitted,

Laurie Sparks, City Clerk

Attest: _____
Ed F. Schroeder, Mayor