

**COMMON COUNCIL
SPECIAL SESSION
December 9, 2010
6:00 P.M.**

The Common Council of the City of Warsaw met in a Special Session on Thursday December 9, 2010 at 6:00 P.M. in the Council Chambers at City Hall. Mayor Ernest B. Wiggins presided and the following persons were noted as present or absent:

PRESENT: Councilmen Jeff Grose, Joe Thallemer, George Clemens, Kyle Babcock, Daniel Hampton, and Charlie Smith Also present Mayor Ernest Wiggins, Clerk-Treasurer Lynne Christiansen, City Planner Jeremy Skinner, Police Chief Scott Whitaker, Cemetery Sexton Hal Heagy, Fire Territory Chief Mike Rice, Street Superintendent Lacy Francis Jr., Director of Human Resources Jennifer Whitaker, Park Director Larry Plummer, WWTU Payment Office Manager Mary Lou Plummer, Times Union Reporter Jennifer Peryam.

ABSENT: Councilman Jerry Patterson and City Attorney Mike Valentine.

The meeting was called to order by Mayor Wiggins followed by the Invocation and the Pledge of Allegiance.

**UNFINISHED BUSINESS-
RESOLUTION CUTTING 2010 BUDGETS –**

Declaratory Resolution #2010-12-02 setting forth Line 2 cuts from the 2010 budget was presented for approval. Total General Fund cuts of \$426,500, total Park & Recreation cuts of \$36,000, total Cemetery cuts of \$18,000, and total Aviation cuts of \$10,500, for a grand total of \$491,000 more specifically set out in the resolution. Discussion was held and a motion was made by Councilman Hampton to approve Resolution #2010-12-02, seconded by Councilman Smith, carried by unanimous vote. (Copy attached to minutes).

RESOLUTION CUTTING 2011 BUDGETS-

Declaratory Resolution #2010-12-03 setting forth Line 1 cuts from the 2011 budget was presented for approval. Total General Fund cuts of \$155,850.00, total Cemetery cuts of \$9,000.00, total Park & Recreation cuts of \$39,300.00, total Aviation cuts \$9,800.00, and total Fire Territory cuts \$64,000.00, for a grand total of \$277,950.00. All of the above Line 1 cuts were made from employee benefits-insurance that can be reduced from the original budgeted amount due to the City switching to the IACT Medical Trust.

COUNCILMAN GROSE EXCUSED HIMSELF FROM THE MEETING

Councilman Babcock was concerned with a part-time Parks activity position that is in the 2011 Park budget, citing he is more concerned with staffing public safety positions. HR Director Jennifer Whitaker advised the part-time position could also float between departments on an as-needed basis. Councilman Babcock was assured by members of the Board of Works no new part-time positions would be filled without his in-put. Other discussion was held and motion was made by Councilman Smith approving Resolution #2010-12-03, seconded by Councilman Clemens, carried by unanimous vote. (Copy attached to minutes).

ADJOURNED -

There being no further business to come before the Council by a motion duly made and seconded, the meeting was adjourned.

ATTEST:

Lynne Christiansen, Clerk-Treasurer

