CITY OF ROOSEVELT PARK CITY COUNCIL **MEETING MINUTES**

November 17, 2014

Mayor Allan Lowe called the meeting to order at 7:15 p.m.

2014-182 ROLL CALL

Present: Mayor Allan Lowe, Council Members: Amber Cahill, Jeff Franklin, Eric

Grimm, T. C. Hasper, Melissa Klos and Vic Singh

Absent: None

Staff Present: City Manager Anthony Chandler, City Attorney John Schrier, Police Chief Dave Boone, City Treasurer Sarah Petersen and City Clerk Amy

VanderLeest

2014-183 INVOCATION

Council Member Cahill provided the invocation.

2014-184 PUBLIC COMMENT

None

CONSENT AGENDA 2014-185

Council Member Grimm moved to approve the Consent Agenda. This motion was

supported by Council Member Klos and carried.

Roll Call: 7 Ayes, 0 Nays, 0 Absent

2014-186 **UNFINISHED BUSINESS**

None -

2014-187 **NEW BUSINESS**

7A. Resolution: Fiscal Year 2014 Budget Adjustments

Council Member Grimm moved to approve Resolution: Fiscal Year 2014 Budget Amendments. This motion was supported by Council Member Hasper and

carried.

Roll Call: 7 Ayes, 0 Nays, 0 Absent

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7B. Amendment to the Community Center Rental Policy

Council Member Cahill moved to table Amendment to Community Center Rental Policy. This motion was supported by Council Member Klos and carried.

Roll Call: 7 Ayes, 0 Nays, 0 Absent

2014-188 COUNCIL COMMENTS

Council Members shared comments.

2014-189 **DEPARTMENT HEAD REPORTS**

Department heads shared comments.

2014-190 PUBLIC COMMENT ON AGENDA ITEMS

None

2014-191 ADJOURNMENT

Council Member Cahill moved to adjourn the meeting at 7:44 p.m. This motion was supported by Council Member Klos and carried unanimously.

Amy VanderLeest, City Clerk