

City of Moline Acres

2449 Chambers Road

Moline Acres, MO 63136-5596

(314) 868-2444

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|------------------------------|--|
| Mayor Michele DeShay | Present <input checked="" type="checkbox"/> Absent _____ |
| Aldersperson Shonte Young | Present <input checked="" type="checkbox"/> arrived @ 5:15pm |
| Aldersperson Victoria Reddic | Present <input checked="" type="checkbox"/> Absent _____ |
| Aldersperson Jennifer Erby | Present <input checked="" type="checkbox"/> Absent _____ |
| Aldersperson Darlene Bell | Present <input checked="" type="checkbox"/> Absent _____ |
| City Clerk, Nina Walker | |
| Chief David Dorn | |

A BUDGET MEETING WAS HELD ON WEDNESDAY, NOVEMBER 11, 2009 SCHEDULED TO OPEN AT 5:00 P.M. IN MOLINE ACRES CITY HALL (LOWER LEVEL).

PLEDGE OF ALLEGIANCE:

Pledge of Allegiance was led by Mayor Michele DeShay.

ROLL CALL:

The meeting opened at 5:07 pm. All the above listed were present as indicated including the Public Works Director Dennis DeShay, Court Administrator Shadress Burks, and Bookkeeper Annette Pendilton.

DISCUSS 2010 BUDGET:

Financial Advisor Rick Rognan went through the proposed 2010 budget line-by-line with the Board. He informed the Board that the revenue was considered very carefully and was approximately 5% less in every category to remain conservative and keeping the slowdown of the economy in mind.

A. DISCUSS THE POLICE DEPARTMENT AND PUBLIC WORKS DEPARTMENT HAVING A PETTY CASH FUND:

Mr. Rognan advised the Board to consider not having petty cash since the city has taken steps to do away with cash in city hall.

The Board agreed to do away with all petty cash funds within the city.

ADJOURNMENT:

Aldерwoman Young made a motion to adjourn at 7:33 pm. Aldерwoman Reddic seconded motion.

Votes on Question: Aldерwoman Shonte' Young – yes; Aldерwoman Victoria Reddic – yes; Aldерwoman Jennifer Erby – yes, Aldерwoman Darlene Bell - yes. Motion Passed with 4-yes and 0-no.

APPROVED THIS 8TH DAY OF DECEMBER, 2009