

MINUTES OF THE REGULAR CITY OF CRESCENT BUDGET WORKSHOP January 29, 2011 THE CRESCENT CITY COUNCIL met in regular session in the Crescent Community Hall at 8:00AM pursuant to the law. Mayor Leggio called the meeting to order. The following Council members were present: Morgan, Jacobsen, Anderson, Stokes, Clark.

Also in attendance, Jim Campin, Park Director.

There was a resignation on the park board so for any further action to be done by the park board another member needs to be appointed.

MOTION BY ANDERSON, Mayor Protem, seconded by Stokes to appoint new member, Bill Leggio Sr. to park board. Anderson, Morgan, Stokes, Jacobsen, all ayes. Clark, abstained. Motion carried. Mayor Marialice Leggio abstained from appointing to prevent any possible conflict of interest.

Council reviewed replacement cost on all insurance items. It was decided to increase several items and some were cancelled. Clark to look into other insurance companies to compare replacement costs.

PERSONNEL REVIEWS were handed out to all council. They are to return them back to the Mayor.

CURRENT FISCAL YEAR budget was reviewed and discussed.

2011-2012 FISCAL YEAR budget was discussed.

Next budget workshop is scheduled for Feb. 19th, 2011 @ 8:00AM

MOTION BY ANDERSON, seconded by Morgan to adjourn the meeting. Anderson, Morgan, Stokes, Jacobsen, Clark, all ayes. Motion carried.

MEETING adjourned at NOON.

Marialice Leggio
Mayor

Attest: Mary Martin