

PUBLIC HEARING/SPECIAL MEETING  
MEETING MINUTES  
City Hall  
May 31st, 2023

**Councilor Burlingame** called the meeting to order 5:30 P.M.

**Council Present:** Cindy Burlingame, Carol MacInnes, Chad Macomber.

**Staff Present:** Lea Moyer.

**Community Present:** None

The purpose of this supplemental budget hearing is to allow public comment on the purchase of Stryker LifePack15 and a Lucas Device in the amount of \$64,127.00 from the Ambulance Fund. There was no public comment during this time.

Meeting adjourned 5:35 PM.

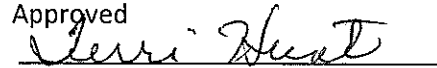
A Special Meeting was called to order at 5:35 PM following the Supplemental Budget Hearing.

The purpose of this special meeting is to read & adopt Resolution No. 454 Making Necessary Transfers from Ambulance Contingency to Ambulance Capital Outlay for the purchase of the Stryker LifePack15 and Lucas device. Councilor Burlingame read Resolution No. 454. Councilor MacInnes made the motion to adopt Resolution No. 454 Making Necessary Transfers from the Ambulance Fund Contingency to Ambulance Fund Capital Outlay, Councilor Macomber seconded the motion. Motion passed by unanimous vote (aye: Councilor Macomber, Councilor MacInnes, Councilor Burlingame, no: none).

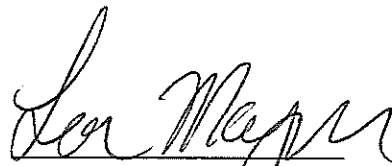
Meeting adjourned at 5:37 PM.

June 13<sup>th</sup>, 2023

Approved



Terri Hunt, Mayor



Lea Moyer, City Recorder