

**OGDEN DUNES TOWN COUNCIL
BUDGET ADOPTION MEETING
OCTOBER 21, 2014 – 6:00 P.M.
OGDEN DUNES TOWN HALL**

PRESENT: Bill Gregory
Allen Johnson
Paul Panther
Tom Clouser
Julia Klingensmith, Deputy Clerk-Treasurer

ABSENT: Charlie Costanza

Bill Gregory read Ordinance 803, 2015 Budget, by title only for the second reading. Allen Johnson moved to pass Ordinance 803 by title only. Tom Clouser seconded the motion. The motion was passed four in favor and one absent.

Bill Gregory read Resolution 2014-10 – Appropriation Transfers. Julia Klingensmith explained the purpose of the transfers to the Council stating that they were made to help avert negative line items at year-end. Paul Panther moved to pass Resolution 2014-10. Tom Clouser seconded the motion. The motion was passed four in favor and one absent.

An informational discussion was held on Resolution 2014-11 which is the proposed additional appropriations for the 2014 budget year. Further discussion will be held at the December 1, 2014 Town Council meeting.

No further business coming before the Council, Tom Clouser moved to adjourn the meeting. Allen Johnson seconded the motion. All were in favor and the meeting was adjourned.

Bill Gregory, President

ATTEST:

Jean Manna, Clerk-Treasurer