

GREENFIELD CITY COUNCIL
Special Meeting Minutes
June 17, 2019

Greenfield City Hall Meeting Room, 2nd Floor

5:50 pm

CALL TO ORDER: Meeting was called to order at 5:53 p.m. by Vice President Ricketts.

Vice President Ricketts stated this meeting is being recorded and videotaped. If any other person present was doing the same, they must notify the chairperson at this time. It was noted the City Council was audio recording and GCTV-15 was video recording.

ROLL CALL OF MEMBERS: Roll Call was taken. Councilors Allis, Pyfrom, Mass and Renard were absent.

ALSO PRESENT: Mayor William Martin; City Clerk Kathryn J. Scott; Finance Director/City Auditor/City Accountant Elizabeth Gilman; Director of Administration Mark Smith; Board of Assessors member Joe Ruggeri; Director of Community and Economic Development MJ Adams; GCTV-15 staff and members of the public.

MOTION: On a motion by Councilor Dolan, second by Councilor Gilmour, it was unanimously, **VOTED:** THAT IT BE ORDERED, THAT THE GREENFIELD CITY COUNCIL WAIVE THE RULES OF PROCEDURE, 8 ORDER AND DISPOSITION OF BUSINESS.

It was explained to the Councilors the first reading as indicated on the agenda were not complete. The financial orders involving free cash were not included and required a first reading. A special meeting may need to be scheduled for the Council to consider the omitted items.

NEW BUSINESS: Councilor Wheeler held the following first reading, which included the six (6) financial orders not listed on the Agenda:

- Appropriate \$615,000 from Free Cash to the General Stabilization Fund.
- Appropriate \$100,000 from Free Cash to the OPEB Trust Fund.
- Appropriate \$200,000 from Free Cash to the FY19 City Council Reserve Fund.
- Appropriate \$276,530 from Free Cash to the following FY20 Operating Budget Accounts:

Assessors Expenses	\$104,000
Health Insurance	\$144,000
Workers Comp	\$ 28,530
- Appropriate \$132,000 from Sewer Retained Earnings to FY19 Sewer Operating Budget.
- Appropriate \$141,897 from GCET Retained Earnings to FY19 GCET Operating Budget.
- Transfer \$138,000 from FY19 Operating Budget Short Term Interest to Sewer Short Term Interest.

ADJOURNMENT: On a motion by Councilor Dolan, second by Councilor Gilmour, it was unanimously **VOTED:** TO ADJOURN THE MEETING AT 5:58 P.M.

A true copy,

Attest: _____
Kathryn J. Scott, City Clerk

GREENFIELD CITY COUNCIL MEMBERS

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Attendance

1. Sund, Verne	Y					
2. Berson, Mark	Y					
3. Allis, Brickett	N					
4. Muzyka-Pyfrom, Wanda	N					
5. Dolan, Timothy	Y					
6. Gilmour, Sheila	Y					
7. Wheeler, Otis	Y					
8. Mayo, Douglas	Y					
9. Vacant	---					
10. Mass, Isaac	N					
11. Renaud, Karen	N					
12. Ricketts, Penny	Y					
13. Stempel, Ashley	Y					