

City of Flint, Michigan

*Third Floor, City Hall
1101 S. Saginaw Street
Flint, Michigan 48502
www.cityofflint.com*



Meeting Minutes 2 - Final

Monday, June 29, 2015

5:36 PM

WEBSITE SUMMARY

Council Chambers

SPECIAL CITY COUNCIL

*Joshua M. Freeman, President, Ward 4
Wantwaz D. Davis, Vice President, Ward 5*

<i>Eric Mays, Ward 1</i>	<i>Jacqueline Poplar, Ward 2</i>
<i>Kerry Nelson, Ward 3</i>	<i>Herbert J. Winfrey, Ward 6</i>
<i>Monica Galloway, Ward 7</i>	<i>Victoria VanBuren, Ward 8</i>
	<i>Scott Kincaid, Ward 9</i>

Inez M. Brown, City Clerk

CALL TO ORDER

President Freeman called this Special City Council meeting to order at 5:36 p.m.

ROLL CALL

Present: Councilperson Mays, Councilperson Poplar, Councilperson Poplar, Councilperson Nelson, Councilperson Nelson, Councilperson Freeman, Councilperson Freeman, Vice President Davis, Councilperson Winfrey and Councilperson Galloway

Absent: Councilperson VanBuren, Councilperson Kincaid and Councilperson Kincaid

PLEDGE OF ALLEGIANCE

Councilperson Mays led the Pledge of Allegiance.

RESOLUTIONS

150488 Resolution to Authorize Budget Amendments (FY2015)

CA2082015 - Resolution Authorizing Amendments to the FY15 Budget.

Adopted

Substituted

A motion was made by Councilperson Mays, seconded by Councilperson Nelson, that this matter be Amended. The motion carried by the following vote:

Aye: 7 - Councilperson Mays, Councilperson Poplar, Councilperson Nelson, Councilperson Freeman, Vice President Davis, Councilperson Winfrey and Councilperson Galloway

Absent: 2 - Councilperson VanBuren and Councilperson Kincaid

150488.1 Amended Resolution/Resolution to Authorize Budget Amendments (FY2015)

An Amended Resolution Authorizing Amendments to the FY15 Budget. [NOTE: The City of Flint 4th Quarter Budget Amendments for the Fiscal Year Ending June 30, 2015 document, as presented to the City Council, was amended by the Council to take \$200,000.00 from the Proposed Amended Budget 6/29/2015 Ending Fund Balance of \$495,153.00 for the purpose of grass cutting.]

A motion was made by Councilperson Mays, seconded by Councilperson Nelson, that this matter be ADOPTED AS AMENDED. The motion carried by the following vote:

Aye: 7 - Councilperson Mays, Councilperson Poplar, Councilperson Nelson, Councilperson Freeman, Vice President Davis, Councilperson Winfrey and Councilperson Galloway

Absent: 2 - Councilperson VanBuren and Councilperson Kincaid

ADJOURNMENT

Councilperson Galloway, seconded by Councilperson Nelson, made a motion to adjourn this Special City Council meeting at 8:02 p.m. The motion failed by a vote of 4:1 (Mays). The meeting was adjourned at 8:03 p.m. due to a lack of a quorum.