MINUTES OF BOARD OF DIRECTORS SPECIAL MEETING

TUESDAY ~ DECEMBER 9, 2014 ~ 12:00 NOON

FORT SMITH PUBLIC LIBRARY COMMUNITY ROOM

The special meeting was called by Directors Keith Lau, Andre' Good, George Catsavis and Pam Weber to accommodate the second reading of the following:

- Ordinance to adopt the fiscal year 2015 Operating Budget and to provide other matters relating thereto ** *Second Reading* **

The special meeting was called to order by Mayor Sandy Sanders, presiding. On roll call the following members of the Board were present: Directors Keith Lau, Andre' Good, Mike Lorenz, George Catsavis, Pam Weber, Kevin Settle and Philip H. Merry, Jr. The Mayor declared a quorum present.

The Mayor inquired if any Board member had any item of business to present that was not already on the agenda. There was none presented.

Mayor Sanders announced this was the time and place set to accommodate the second reading of the above noted ordinance; therefore, the City Clerk read the ordinance in its entirety for its second reading.

Director Lau expressed his desire for another vote on the ordinance.

Lau, seconded by Settle, moved adoption of the ordinance. The motion included suspending the rule to allow the second and third full readings of the ordinance to be by caption and for said readings to occur on the same date. The City Clerk read the ordinance by title and the members voted as follows: ayes - Good, Catsavis, Weber and Merry; nays - Lau, Lorenz and Settle. The Mayor declared the motion carried. The motion did not obtain the five (5) affirmative votes for passage on its second reading; therefore,

the Mayor announced the second full reading of the ordinance had been accomplished and the third and final reading will occur at the December 16, 2014 regular meeting.

There being no further business to come before the Board, Settle moved that the meeting adjourn. The motion was seconded by Lorenz and the members all voting aye, the Mayor declared the motion carried, and the special meeting stood adjourned at 12:07 p.m.

APPROVED:

MAYOR

ATTEST:

CITY CLERK