

**MINUTES OF THE REGULAR CITY COUNCIL MEETING
THURSDAY, JANUARY 22, 2009
COUNCIL CHAMBERS, CITY CENTER
7:00 P.M.**

All members of the Council were present; Mayor Katz presided.

Public comments were held on items listed on the agenda.

NEW BUSINESS

HAS BEEN READ AND PASSED

007 ORDERED, That the minutes of the City Council meeting held January 8, 2009 submitted by the City Clerk be approved.

Yeas: 8; Byron, Doore, Paradis, O'Brien,
 Rollins, Coffin, Munson, Stokes

Nays: 0

008 ORDERED, That an amount not to exceed \$208,500 is hereby appropriated from Undesignated Fund Balance to cover the cost of unemployment insurance and severance benefits necessitated by a reduction in force implemented by the City Manager within this fiscal year.

Yeas: 8; Byron, Doore, Paradis, O'Brien,
 Rollins, Coffin, Munson, Stokes

Nays: 0

Respectfully submitted,

Barbara E. Wardwell, City Clerk
January 27, 2009