

**ASHLAND CITY COUNCIL
SPECIAL BUSINESS MEETING
MINUTES
June 29, 2023**

I. CALL TO ORDER

Mayor Tonya Graham called the meeting to order at 10:30 a.m.

1. Land Acknowledgement

Mayor Graham read the land acknowledgement.

II. PLEDGE OF ALLEGIANCE

Mayor Graham led the Pledge of Allegiance.

III. ROLL CALL

Mayor Graham, Councilor Hyatt, Bloom, Dahle, Kaplan, DuQuenne, and Hansen were present.

IV. ORDINANCES, RESOLUTIONS AND CONTRACTS

1. Resolution 2023-20, 2021-2023 BN Budget Supplemental Resolution

Staff explained the budget transfer of \$300,000 would cover current and projected expenses in the equipment maintenance and repair fund. Shop costs had increased and delays in vehicle replacement required extra maintenance, that increased costs over time. The s

Councilor Kaplan/Hyatt m/s to adopt Resolution 2023-20 authorizing a 2021-23 BN supplemental budget transfer of \$300,000 from the Equipment Fund's appropriated Purchasing and Acquisition line-item to its Maintenance and Repair line-item. Roll Call Vote: Councilor DuQuenne, Hyatt, Kaplan, Dahle, Bloom, and Hansen, YES. Motion passed.

V. ADJOURNMENT OF BUSINESS MEETING

Councilor Bloom/DuQuenne m/s to adjourn the meeting at 10:38 a.m. Voice Vote: ALL AYES. Motion passed. The meeting adjourned 10:38 a.m.

Respectfully Submitted by:

Attest:

Clerk of the Council Pro Tem Dana Smith

Mayor Tonya Graham