

City of Coffman Cove  
Special City Council Meeting  
Monday, January 24, 2011 @ 2 p.m.  
At City Office

**Call to Order** - Sara Yockey called the special Council meeting to order at 2pm.

**Roll Call** - Elaine Price, P; Carolyn Duncan, P; Sara Yockey, P; Misty Fitzpatrick, P (teleconference); Gary Wilburn, E; Mariana Carter, E.

**Pledge of Allegiance**

**Public Comment**

**Consent Agenda:** n/a

**Resolutions & Ordinances**

1. Resolution 11-16 Certified Financial Report FY 2010

***Elaine Price motion to pass Resolution 11-16 Certified Financial Report. Sara Yockey second.*** Carolyn Duncan had a couple of questions. One regarding Sara Yockey's salary, how it is broken down in the report, and a question regarding the lift stations electricity. Sara explained the how the computer had put it in to the budget.

**Roll Call Vote: Misty Fitzpatrick, Yes; Carolyn Duncan, Yes; Elaine Price, Yes; Sara Yockey, Yes.**

**Public / Council Comment** - Brian Wilson brought some questions regarding the budget, to have a better understanding for the Business Association. These questions will be regarding the future budget and also the budget from the past year. This will be on the regular council meeting agenda.

Misty had to sign off so no longer a quorum. Meeting will adjourn.

**Adjourn: Sara Yockey motion to adjourn at 2:14pm. Elaine Price second. AIF**

**Passed and Approved by the Coffman Cove City Council on February 17<sup>th</sup>, 2011.**

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**Mayor / Vice Mayor**

**ATTEST:**

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**City Clerk**