

A. CALL TO ORDER

A special meeting of the Palmer City Council was held on October 20, 2009, at 6 pm in the council chambers, Palmer, Alaska.

Mayor Pro-Tempore Best called the meeting to order at 6 pm.

B. ROLL CALL

Comprising a quorum of the Council, the following were present:

Kathrine Vanover	Kevin Brown	Richard Best
Mike Chmielewski	Kathrine Vanover	

The following members were listed as absent and excused:

Brad Hanson	John Combs
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Also in attendance were the following:

Sara Jansen, Acting City Manager
Janette Bower, City Clerk

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Vanover.

D. AUDIENCE PARTICIPATION

E. NEW BUSINESS

Item 1 - City of Palmer FY2010 Budget (Action may be taken by the council following the committee of the whole)

a. Committee of the Whole

MOVED BY:	Vanover	To enter into a committee of the whole to discuss the City of Palmer FY2010 Budget
SECONDED BY:	Erbey	

VOTE ON MAIN MOTION: Carried by unanimous voice vote			
	Yes:		No:
Chmielewski Brown	Erbey Best	Vanover	

The council and entered into the committee of the whole at 6:02 pm and exited at 7:20 pm.

While in the committee of the whole the following directors presented their budgets:

- Clerk/Council;
- Department of Community Services; and
- Palmer Municipal Airport.

F. ADJOURNMENT

With no further business before the council, the meeting adjourned at 7:20 pm.

Approved this tenth day of November, 2009.

/s/

John C. Combs, Mayor

/s/

Janette M. Bower, CMC, City Clerk