

A. CALL TO ORDER

A special meeting of the Palmer City Council was held on November 10, 2009, at 6 pm in the council chambers, Palmer, Alaska.

Mayor Combs called the meeting to order at 6:02 pm.

B. ROLL CALL

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

Ken Erbey	Kevin Brown	Richard Best
Mike Chmielewski	John Combs	Brad Hanson
Kathrine Vanover arrived at 6:42		
Brad Hanson		

Also in attendance were the following:

City Manager Bill Allen
Janette Bower, City Clerk
Shelly Acteson, Deputy City Clerk

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Erbey.

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:	Brown	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	Erbey	Hanson	
Brown	Best	Combs	

The council entered into the committee of the whole at 6:04 pm and exited at 6:45 pm.

While in Committee of the Whole, Council queried Director of Administration Kelli Veech concerning the FY2010 budget.

F. ADJOURNMENT

With no further business before the council, the meeting adjourned at 6:45 pm.

Approved this twenty-fourth day of November, 2009.

/s/

John C. Combs, Mayor

/s/

Janette M. Bower, CMC, City Clerk