

Minutes of the Special Meeting held June 20, 2011 at 8:05 p.m. in the Council Chambers.

MEMBERS PRESENT

Mayor Lopez Rogers and Council Members

Jim McDonald, Vice Mayor
Jim Buster
Stephanie Karlin
Frank Scott
Charles Vierhout
Ken Weise

ALSO PRESENT

Charlie McClendon, City Manager
David Fitzhugh, Assistant City Manager
Rogene Hill, Assistant City Manager
Kevin Artz, Finance and Budget Director
Andrew McGuire, City Attorney
Carmen Martinez, City Clerk

1 ROLL CALL

2 RESOLUTION 2985-611 - FY 2011-2012 FINAL BUDGET

City Council will consider a resolution approving the final budget and expenditure limit for the 2011-2012 fiscal year in the amount of \$163,154,810. The Council will take appropriate action.

City Manager Charlie McClendon informed the Council that this is the final step in the adoption of the City's Budget for FY 2011-2012.

Council Member Buster moved to adopt Resolution 2985-611. Council Member Weise seconded the motion.

ROLL CALL VOTE AS FOLLOWS:

Vice Mayor McDonald	Aye
Council Member Scott	Aye
Council Member Vierhout	Aye
Mayor Rogers	Aye
Council Member Weise	Aye
Council Member Karlin	Aye
Council Member Buster	Aye

Motion carried unanimously.

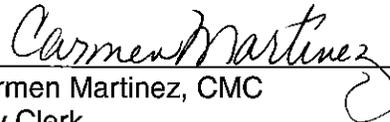
3 ADJOURNMENT

There being no further business before the Council, Vice Mayor McDonald moved to adjourn the meeting. Council Member Weise seconded the motion.

Meeting was adjourned at 8:07 p.m.



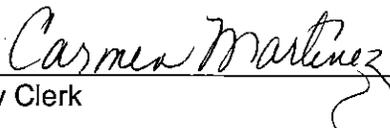
Mayor Lopez Rogers



Carmen Martinez, CMC
City Clerk

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Special Meeting of the Council of the City of Avondale held on the 20th day of June 2011. I further certify that the meeting was duly called and held and that the quorum was present.



City Clerk