

Special Meeting

The Special meeting of the Beacon City Council held at the Municipal Center, One Municipal Plaza on **December 14, 2009** at pm was called to order beginning with the Pledge of Allegiance to the Flag.

Council Members Present:

Mayor Steve K. Gold

Casale, Randy – Council Member – Ward Three

Leake, Deanna – Council Member – Ward One

Pasti, Sara – Council Member – Ward Four

Kelly, Charles – Council Member - Ward Two

Fredericks, Marlene – Council Member – At Large

Excused:

Thompson, Eleanor – Council Member – At Large

Also Present:

City Administrator – Meredith Robson

City Attorney – Richard Wolf

NEW BUSINESS**Resolutions:**

RESOLUTION 174 OF 2009 - Set Public Hearing for Monday, September 21, 2009 with regards to the 2010 Proposed Budget.

Motion to Set Public Hearing for the purpose of the Proposed 2010 Budget by Council Member Leake, Second by Council Member Fredericks.

All present voted in Favor.

Adjournment: Motion to Adjourn Special Council Meeting of December 14, 2009 by Council Member Kelly, Seconded by Council Member Pasti, meeting closed at 10:15pm

Respectfully submitted,

Colleen Swift

Executive Assistant to Mayor Steve K. Gold

Date: December 15, 2009

Date: Approved: December 21, 2009