

Special Meeting held 12/15/1999

FY01 Capital Improvements Program

Perry moved to adopt, seconded by Berry and Johnson.

The Mayor stated he wants to split the items.

The Mayor reminded all, in order for passage of the CIP, it takes a 2/3 vote.

1. Perry moved to remove from the CIP, seconded by Berry. All in favor.
2. Landry moved to amend to fund at \$100,000, seconded by Reese. Motion passed on a vote of 5-4. The Mayor, Perry, Berry, and Rawding opposed.
3. Perry moved to reduce to \$500,000, seconded by Berry. Motion to amend to reduce fails on a vote of 2-7. Perry and Berry in favor of amendment.
4. Perry moved to amend to add 108 crosswalk in the sidewalk list. Motion passed on a vote of 9-0.
5. Landry moved to remove this item from the CIP, seconded by Perry. Amendment failed on a vote of 4-5. Perry, Landry, Rawding, and Reese in favor of amendment.
6. Landry moved to amend to \$25,000, seconded by Rawding. Motion to amend to reduce fails on a vote of 2-7. Rawding and Landry in favor.
7. Combined 7., 16., and 20. No amendments. The Mayor wants this funding authorized.
8. Rawding supports and urges everyone else to support it , too.
9. Landry moved to amend to \$100,000, seconded by Rawding and Berry. Motion passed on a vote of 8-1. Johnson opposed.
10. Landry moved to pull this item out minus \$900,000, seconded by Rawding. Berry offers a friendly amendment to reduce to \$600,000. Landry amends his motion to \$300,000, seconded by Rawding. Reese motions to move the question. All in favor. Motion to amend to reduce to \$300,000 fails on a vote of 7-2. Landry and Reese in favor. Berry moved to reduce to \$600,000, seconded by Johnson Motion passed on a vote of 6-3. Mayor Boc, Perry, and Rawding opposed.
11. Landry moved to reduce to \$15,000. Amendment withdrawn.

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12. Mayberry moved to reduce to \$0 for discussion pending recreation Master Plan, seconded by Reese. Motion fails 4-5. Rawding, Reese, Perry, and Schmidt in favor.
13. Okay
14. Okay.
15. Landry moved to reduce to \$0, seconded by Rawding. Motion to reduce passed on a vote of 9-0.
16. (Included with 7.)
17. (Combined 17. and 24.) Landry stated this is a total of \$900,000. Okay.
18. Mayor Boc moved to reduce to \$0, seconded by Landry. Reese wants to reduce it to \$50,000. Perry agrees with Reese. The Mayor accepts this as a second friendly amendment, okays to reduce to \$50,000. Motion passed on a vote of 9-0.
19. Perry moved to reduce to \$250,000, seconded by Landry. Motion passed on a vote of 8-1. Johnson opposed.
20. (Included with 7.)
21. Okay.
22. Okay.
23. Okay.
24. (Included with 17.)
25. Reese moved to amend to reduce to \$1.5 million, seconded by Landry. Landry offers a friendly amendment – tear down the old and build a new arena for \$850,000. Reese agrees to \$850,000 friendly amendment, seconded by Landry.
Rawding agrees with Landry and Reese. Amendment fails 6-3.

Main motion passed on a roll call vote of 6-3. Landry, Reese, and Rawding opposed.