



CITY OF DOVER

CITY COUNCIL - MINUTES

Meeting Type: Special Meeting
Meeting Location: Council Chambers, City Hall
Meeting Date: **Wednesday, November 17, 2010**
Meeting Time: **To follow Joint Fiscal Committee Meeting**

1. CALL TO ORDER

2. MOMENT OF SILENCE

Moment of Silence was held during the previous Joint Fiscal Committee meeting.

3. PLEDGE OF ALLEGIANCE

Pledge of Allegiance was held during the previous Joint Fiscal Committee meeting.

4. ROLL CALL ATTENDANCE

Present: Mayor Myers, Councilor Carrier, Councilor Cheney, Councilor Cruikshank, Councilor Garrison, Councilor Hooper, Councilor Nedelka, and Councilor Weston.

Absent: Deputy Mayor Trefethen.

Also Present: Planning Director Parker, City Clerk Lavertu.

5. PUBLIC HEARINGS – None

6. CITIZEN'S FORUM

Citizens are invited to speak on the subject matter of the Special Meeting. Statements shall be limited to five minutes.

Mayor Myers, seeing no one wishing to speak, closed the Citizen's Forum.

7. UNFINISHED BUSINESS – None

8. NEW BUSINESS

A. RESOLUTION: ADOPTION OF FY2012-2017 CAPITAL IMPROVEMENTS PROGRAM (TO BE REFERRED TO A PUBLIC HEARING ON DECEMBER 1, 2010) SPONSORED BY MAYOR MYERS BY REQUEST

Councilor Cruikshank moved to refer to a Public Hearing on December 1, 2010; seconded by Councilor Nedelka.

Vote: 8/0.



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**B. RESOLUTION: APPROPRIATION FOR FY2012 CAPITAL IMPROVEMENTS PROGRAM AND AUTHORIZATION FOR BONDING (REQUIRES A 2/3 MAJORITY VOTE) (TO BE REFERRED TO A PUBLIC HEARING ON DECEMBER 1, 2010, AND TO BE VOTED ON DECEMBER 8, 2010)
SPONSORED BY MAYOR MYERS BY REQUEST**

Councilor Nedelka moved to refer to a Public Hearing on December 1, 2010; seconded by Councilor Cruikshank.

Vote: 8/0.

**C. RESOLUTION: APPROPRIATION FOR FY2012 CAPITAL IMPROVEMENTS PROGRAM – NON-DEBT FINANCED PROJECTS (REQUIRES A 2/3 MAJORITY VOTE) (TO BE REFERRED TO A PUBLIC HEARING ON DECEMBER 1, 2010)
SPONSORED BY MAYOR MYERS BY REQUEST**

Councilor Hooper moved to refer to a Public Hearing on December 1, 2010; seconded by Councilor Cheney.

Vote: 8/0.

9. ADJOURNMENT

Motion to adjourn by all Councilors; seconded by all Councilors.

Vote: 8/0.