

**MINUTES OF THE SPECIAL COUNCIL MEETING
SEPTEMBER 15, 2008 - 7:00 P.M.
AT ST. PAUL TOWN HALL**

The meeting was called to order at 7:07 p.m. Councilmen Davis and Roberts were absent. There was a quorum present.

Citizen Comments: None

Discussion/Action on Resolution 08-09-15 to Accept the Budget for Fiscal Year Oct. 1, 2008 – Sept. 30, 2009: Mayor Walter read the tax increase statement. Mayor pro tem Korbelic made a motion to accept the tax increase with a second motion made by Councilman Scanlan. The motion passed unanimously.

Council then reviewed the budget. Councilman Tussy made a motion to accept the budget with a second motion made by Mayor pro tem Korbelic. The motion passed unanimously.

Discussion/Action on Ordinance #186 to Accept Tax Rate for Fiscal Year Oct. 1, 2008 – Sept. 30, 2009: Council reviewed the ordinance. Councilman Scanlan made a motion to accept the ordinance with a second motion made by Councilman Tussy. The motion passed unanimously.

Mayor's Comments: Mayor Walter congratulated Council on the good effort in creating the budget.

Mayor pro tem Korbelic made a motion to adjourn the meeting at 7:10 p.m. with a second motion made by Councilman Tussy. The motion passed unanimously.