

CITY OF PINEVILLE
SPECIAL COUNCIL MEETING
JUNE 30, 2005 – 12:00 p.m.

MINUTES

The Mayor and Council of the City of Pineville met in special session on the 30th day of June 2005, at 12:00 p.m. at Pineville City Hall.

1. The Mayor called the meeting to order.
2. Councilman Martin offered the invocation.
3. Councilman Dorn led the pledge of allegiance.
4. Roll call was as follows:

<u>Present</u>	Councilpersons, Dorn, Van Mol, Martin
<u>Absent</u>	Councilmen Bishop, Bouchie
5. On motion by Councilman Martin, seconded by Councilwoman Van Mol and passed, it was resolved to adopt an ordinance amending the operating budget for the City of Pineville fiscal year 2004-2005 and other matters with respect thereto. Roll call was as follows:

<u>Yeas</u>	Councilpersons Dorn, Van Mol, Martin
<u>Nays</u>	None
<u>Absent</u>	Councilmen Bishop, Bouchie
6. On motion by Councilman Dorn, seconded by Councilwoman Van Mol and passed, it was resolved to adopt an ordinance adopting and appropriating budgets for the City of Pineville for fiscal year 2005-2006 and other matters with respect thereto. Roll call was as follows:

<u>Yeas</u>	Councilpersons Dorn, Van Mol, Martin
<u>Nays</u>	None
<u>Absent</u>	Councilmen Bishop, Bouchie

There being no further business to come before the Council, on motion by Councilwoman Van Mol, seconded by Councilman Dorn and unanimously passed, it was resolved to adjourn the meeting. Mr. Rich Dupree closed with the benediction.

Clarence R. Fields, Mayor

Date

Ellen Melancon, City Clerk

C E R T I F I C A T E

I, Ellen Melancon, Clerk of the City of Pineville, do hereby certify that the attached above and foregoing is a true and correct record of the official action taken at the Special Council Meeting of the Mayor and City Council of the City of Pineville, State of Louisiana, in legal session convened on the **June 30, 2005**.

Ellen Melancon, City Clerk