Special Meeting August 23, 2011 6:30 p.m. City of Oswego

Present: Councilmembers Jane Rea, Dee Brown, Ty Lewis and Darren Tynan with Mayor Glenn Fischer presiding. Clerk Cheri Peine, City Supt. Donnie Allison.

Absent: Councilmembers Bill Owens and Terry Edwards.

The meeting began at 7:10 p.m. when a quorum arrived.

## 2012 Budget Hearing

Lewis made a motion and Rea seconded to close the hearing, and adopt the 2012 Budget as published in the Labette Avenue. Motion carried.

## CDBG Housing Rehabilitation & Demolition Grant

Rea made a motion and Tynan seconded to adopt the Housing Quality Standards Agreement with the Southeast Kansas Regional Planning Commission to provide this service and that required for lead assessment and clearance. Motion carried.

## Golf Course – Papa's Fixit Shop

Brown made a motion and Lewis seconded to approve payment of invoices from Papa's Fixit Shop for batteries for 2 carts and a controller for one cart in the amount of \$1,495. Motion carried.

There being no further business the meeting adjourned at 7:23 p.m.

|                            | Glenn Fischer, Mayor |  |
|----------------------------|----------------------|--|
| Attest:                    |                      |  |
|                            |                      |  |
|                            |                      |  |
| Cheri R. Peine, City Clerk |                      |  |