

The Council of the City of Grants Pass met in special session on the above date with Mayor Fowler presiding. The following Councilors were present: DeYoung, Hannum, Lovelace, Riker (via telephone), and Roler. Also present and representing the City were City Manager Cubic, Assistant City Manager Reeves, Finance Director Meredith, Public Safety Director Landis, Parks & Community Development Director Glover, Public Works Director Canady, City Attorney Mark Bartholomew, and City Recorder Frerk. Absent: Councilor Lindsay.

1. COUNCIL ACTION:

- a. Resolution making an appropriation transfer for Fiscal Year 2016.

RESOLUTION 16-6442

Councilor DeYoung moved and Councilor Roler seconded to adopt Resolution 16-6442 and the vote resulted as follows: "Ayes": DeYoung, Hannum, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: Lindsay. The motion passed.

2. ADJOURN:

There being no further business to come before the Council, Mayor Fowler adjourned the meeting at 1:23 p.m.

The ordinances, resolutions and motions contained herein and the accompanying votes have been verified by:



City Recorder