

**PAGE CITY COUNCIL
SPECIAL MEETING MINUTES
MAY 6, 2008**

A Special Meeting of the Page City Council was held at 5:30 p.m. on May 6, 2008, in the Council Chambers at City Hall in Page, Arizona. Mayor Bill Justice presided. Vice Mayor John Cook, Councilors Lyle Dimbatt, Elmer Horton (arrived at 5:35 p.m.), Len Cook and John Kocjan (arrived at 5:35 p.m.) were present. Councilor Tom Puckett was excused. Mayor Justice led the Pledge of Allegiance.

Mayor Justice called the meeting to order.

Staff members present: City Attorney, Rick Olson and City Clerk, Lori Anderson.

Chairman Brynn Johns called the Page Electric Utility Board Special Meeting to order.

Discussion and possible action by the City Council pertaining to the Page Electric Utility FY 2008/2009 Budget

PEU Board Chairman, Brynn Johns, presented the FY 2008/2009 budget for the Page Electric Utility.

Vice Mayor Cook requested that the PEU Budget be presented to the City Manager at an earlier date next year, in order to address any expenditure limitation concerns.

There was discussion.


The PEU Board and Manager, Bryan Hill, were thanked for their work and preparation of the budget.

Motion made by Vice Mayor Cook to tentatively accept the PEU Budget for incorporation into the City of Page Budget. The motion was duly seconded and passed upon a vote.


Chairman Brynn Johns adjourned the Page Electric Utility Board Special Meeting.

ADJOURN

The meeting was adjourned at 6:00 p.m.



Lori L. Anderson
City Clerk


for
William S. Justice
Mayor

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the City Council Special Meeting, held on the 6th day of May, 2008. I further certify that the meeting was duly called and that a quorum was present.

Dated this 22nd day of May, 2008

A handwritten signature in cursive script, reading "Lori L. Anderson", is written over a solid horizontal line.

Lori L. Anderson, City Clerk