

- Motion:** Motion made by Mr. Lively and seconded by Mr. July to amend the Agenda to add Executive Session was approved.
- Motion:** Motion made by Mr. July and seconded by Ms. Curry to accept the September 27, 2012 Consent Agenda consisting of the August 30, 2012 Meeting Minutes and the September 10, 2012 Special Called Meeting Minutes, the August 2012 Statistics, and authorize the Chairman to sign the minutes of the August 30th and September 10th meetings was approved.
- Motion:** Motion made by Mr. Johnson and seconded by Ms. Curry to accept the addition of agenda item; Morris Sublease was approved
- Motion:** Motion made by Mr. July and seconded by Mr. Johnson to accept the August 2012 Financials as presented was approved.
- Motion:** Motion made by Mr. Johnson and seconded by Mr. Bowman to accept the Budget Review and Adoption was approved.
- Motion:** Motion made by Mr. Lively and seconded by Mr. Johnson to accept ARFF Employee Agreement with the clause added back to the agreement from legal stating pay back costs was approved.
- Motion:** Motion made by Mr. Dorn and seconded by Ms. Curry to approve the ARFF Equipment Award was approved.
- Motion:** Motion made by Lively and seconded by Mr. Dorn to approve Axtell Construction, Inc. selection- Crack Seal bid was approved.
- Motion:** Motion made by Mr. July and seconded by Ms. Curry to approve Morris Communications Sub Lease with Mr. Dorn abstained was approved.
- Motion:** Motion made by Mr. Johnson and seconded by Mr. July to approve and accept the one year renewal contract extension with Republic Parking.
- Motion:** Motion made by Mr. Dorn and seconded by Ms. Curry to enter into Executive Session at 10:55 a.m. was approved.
- Motion:** Motion made by Mr. Dorn and seconded by Mr. Johnson to approve subject discussed in personnel committee was approved.
- Motion:** Motion made by Mr. Lively and seconded by Mr. July to adjourn the meeting was approved.