

**MINUTES OF THE
BOROUGH OF CLEMENTON
JANUARY 28, 2014
5:00PM
SPECIAL BUDGET MEETING
OF THE MAYOR AND COUNCIL**

OPENING: Council President Thomas Weaver called the meeting to order at 5:14PM.

OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT: Council President Weaver read the following statement, "This Special meeting was called pursuant to the provisions of the Open Public Meetings Act. Notices of this meeting were electronically transmitted to the Central Record and Courier Post Newspapers. In addition, a copy of said notice was posted on the bulletin board in the Municipal Building".

ROLL CALL:

The following members were present: Councilman Mark Armbruster; Councilman Jonathan Fisher; Councilman Thomas Weaver; Councilman Thomas Williams. Also in attendance were Public Works Director Melvin Applegate and Chief Finance Officer Lorraine Boyer.

SALUTE TO THE FLAG: Council President Weaver led in the salute to the flag.

2014 BUDGET WORKSHOP DISCUSSION:

DISCUSSION REGARDING 2014 PROPOSED DEPARTMENTAL BUDGETS- Public Works Director Melvin Applegate presented his proposed 2014 budget to the members of Council present. Mr. Applegate also presented a capital budget related to roads, water and sewer. Discussion occurred regarding the proposed budget.

No formal action was taken.

PRIVILEGE OF THE FLOOR:

There were no members of the public present.

ADJOURNMENT:

Meeting was adjourned at 6:10PM.

RESPECTFULLY SUBMITTED,



Jenai L. Johnson,
Municipal Clerk/Administrator