

December 21, 2020

A special meeting of the City of Bertram was held on the above date at 6:00pm virtually via Zoom/phone conference and in person at City Hall. Mayor David Hunt presided at the meeting. Council members in attendance were Steven Carpenter, Kim Morahan, Bill Mulholland, Chris Price, and Margy Wilson. The purpose of this meeting was to hold public hearing for FY2021 amended budget and to review the first section of codification.

Mulholland made motion to open a public hearing for FY2021 amended budget to add expenditures relating to derecho storm cleanup and repairs. MSB Carpenter. None opposed, public hearing opened at 6:02pm. Explanation of changes (adding revenues for already-received insurance proceeds as well as planned expenditures relating to storm cleanup/repairs) were provided by City Clerk. No comments from the public. Carpenter made motion to close the public hearing. MSB Wilson. None opposed, public hearing closed at 6:05pm.

Wilson made motion to approve the amended budget for FY2021 as published in the December 10th edition of the Mt Vernon-Lisbon Sun. MSB Mulholland. Roll call: Carpenter-Aye; Wilson-Aye; Mulholland-Aye; Morahan-Aye; Price-Aye. **Resolution R-22-2020** was passed to approve the FY2021 amended budget.

Codification: The first section of the codification is general provisions. Need additional information from City Attorney on how to update the charter regarding election status of council members to stagger the terms so that not every elected official is up for re-election every two years.

Price made motion to adjourn. MSB Wilson. None opposed, meeting adjourned at 6:16pm.

Lisa Berry
Clerk