

**COMMISSIONERS' PROCEEDINGS FOR DECEMBER 21, 2009  
SPECIAL MEETING**

The Governing Body of the City of Stockton, Kansas, met at 5:00 p.m. on Monday the 21st day of December 2009 in the Commission Room at City Hall for a special meeting for the purpose of considering an amendment of the 2009 Budget. The meeting was called to order by Mayor Wayne Madison with the following Commissioners being present: Darrell Sammons, Don McLaughlin, Twila Sander and Reesa K. Brown. City Manager Keith Schlaegel and City Clerk Doug Conn were also present

Public Hearing for Amendment of 2009 Budget:

Mayor Madison opened the public hearing for amendment of the 2009 Budget. As there were no persons of the public present to make comment, the hearing was closed.

Darrell moved to approve the budget amendment as presented; Don seconded; motion carried 5-0. Expenditures for three funds were amended: General Fund, COP Principal & Interest Fund and the Transient Guest Tax Fund.

**ADJOURNMENT:** There being no further business, Darrell moved to adjourn. Don seconded. Motion carried 5-0.

Meeting adjourned at 5:07 P.M.

SIGNED:

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Wayne Madison, Mayor

ATTEST:

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Douglas G. Conn, City Clerk