

***JOURNAL***  
**OF THE**  
***COUNCIL***  
**CITY OF CHARLESTON**  
**WEST VIRGINIA**

**SPECIAL BUDGET MEETING      MARCH 17, 2005**

**THE COUNCIL MET IN CHAMBERS OF THE CITY BUILDING AT 7:00 P.M., FOR THE SPECIAL MEETING IN THE MONTH OF MARCH ON THE 17<sup>th</sup> DAY, IN THE YEAR 2005, AND WAS CALLED TO ORDER BY THE HONORABLE MAYOR, DANNY JONES. THE INVOCATION WAS DELIVERED BY COUNCILMAN HARRISON AND THE PLEDGE OF ALLEGIANCE WAS LED BY COUNCILMAN LANE.**

**THE CLERK CALLED THE ROLL AND THE FOLLOWING MEMBERS ANSWERED TO THEIR NAMES:**

<b>DAVIS</b>	<b>CLOWSER</b>	<b>DEITZLER</b>
		<b>HALL</b>
<b>HIGGINS</b>	<b>HARRIS</b>	<b>HARRISON</b>
<b>LANHAM</b>	<b>JONES</b>	<b>LANE</b>
<b>MILLER</b>	<b>LOEB</b>	<b>MORTON</b>
<b>NIELSEN</b>	<b>MONROE</b>	
<b>ROBERTSON</b>	<b>REED</b>	<b>REISHMAN</b>
<b>WARE</b>	<b>SADD</b>	<b>TALKINGTON</b>
<b>MAYOR JONES</b>	<b>WEINTRAUB</b>	<b>WHITE</b>

**TWENTY-FOUR MEMBERS BEING PRESENT, THE MAYOR DECLARED A QUORUM.**

**MARCH 17, 2005  
SPECIAL BUDGETARY MEETING**

Mayor Jones stated the following:

**“PURSUANT TO SECTION 22 OF THE CHARTER OF THE CITY OF CHARLESTON AND AFTER DULY BEING ADVERTISED AS REQUIRED ON MARCH 10, 2005 AND MARCH 11, 2005”.**

Council is now in session;

**REPORT OF THE COUNCIL COMMITTEE ON FINANCE**

Councilman Bobby Reishman, Chairman of the Council Committee on Finance, submitted the following report.

1. Your Committee on Finance has had under consideration Resolution No. 783-05, and reports the same to Council with the recommendation that the Resolution be adopted.

Resolution No. 783-05: “Approving the Official Municipal Budget Document for the fiscal year 2005-2006, inclusive of the Municipal Levy Rates Estimate for Current Expenses, Excess Levy and Bond purposes.”

Be it Resolved by the Council of the City of Charleston, West Virginia:

That the Official Municipal Budget Document for the fiscal year 2005-2006, inclusive of the Municipal Levy Rates Estimate for Current Expenses, Excess Levy and Bond purposes, is hereby approved.

The question being on the adoption of the Resolution a roll call was taken and there were; yeas-24, nays-0, absent-4, as follows:

YEAS: Clowser, Davis, Deitzler, Hall, Harris, Harrison, Higgins, Jones, Lanham, Loeb, Lane, Miller, Monroe, Morton, Nielsen, Reed, Reishman, Robertson, Sadd, Talkington, Ware, Weintraub, White, Mayor Jones.

NAYS:

ABSENT: Chestnut, Ealy, Hanna, Markham

With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared Resolution No. 783-05, adopted.

The Mayor announced;

PURSUANT TO CHAPTER 11-8-14a, OF THE WEST VIRGINIA CODE, THIS MEETING STANDS ADJOURNED UNTIL TUESDAY, APRIL 19, 2005, AT 5:30 P.M., AT WHICH TIME IT SHALL RECONVENE.

## **ROLL CALL**

The Clerk called the roll and the following members were in attendance:

YEAS: Clowser, Davis, Deitzler, Hall, Harris, Harrison, Higgins, Jones, Lanham, Loeb, Lane, Miller, Monroe, Morton, Nielsen, Reed, Reishman, Robertson, Sadd, Talkington, Ware, Weintraub, White, Mayor Jones.

ABSENT: Chestnut, Ealy, Hanna, Markham

At 7:30 p.m., on motion of Councilman Loeb, Council adjourned until 7:00 p.m., Monday March 21, 2005, for the next regular meeting of Council

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Danny Jones, Honorable Mayor

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James M. Reishman, City Clerk