

ORIGINAL

CITY CLERK COPY
DO NOT REMOVE

**CITY OF PACIFIC
CONTINUED MEETING OF APRIL 23, 2012
COUNCIL CHAMBERS - CITY HALL
APRIL 30TH, 2012 – 6:30 P.M.**

MEETING SUMMARY

1. CALL TO ORDER AND FLAG SALUTE

Mayor Cy Sun called the Continued Meeting of April 23, 2012 back in session at 6:31pm and led the Pledge of Allegiance.

2. ROLL CALL OF COUNCIL MEMBERS

Tren Walker
Leanne Guier- Absent
Josh Putnam
James McMahan
John Jones
Gary Hulse
Clint Steiger

Councilmember Hulse moved to excuse Councilmember Guier; Councilmember Steiger second; All the votes were ayes

Staff present: Jane Montgomery, and Betty Garrison and Jim Pickett.

3. AGENDA

Councilmember Hulse moved to approve the consent agenda; Councilmember Putnam second; All the votes were ayes

The Finance Committee reviewed payroll.

A. CONSENT AGENDA

(The Mayor shall place matters on the Consent Calendar which are so routine or technical in nature that passage is likely.)

3.1 City Council Meeting Minutes from, April 9th, 2012; City Council Workshop Meeting Minutes of April 16th, 2012, Special Meeting Minutes of April 16, 2012.

3.2 Approval of Payroll for period of March 16, 2012, through March 31, 2012, and Claim Vouchers for March 26, 2012 through April 9, 2012.

Payroll	4/17/12 (Signing Bonus)	Gross Amount:	\$ 13,500.00
		Payroll Deductions:	\$ 1,059.84
Payroll	4/19/12 (Police OT & Mayor)	Gross Amount:	\$ 2,253.14
		Payroll Deductions:	\$ 172.37
4/20/12		Gross Amount:	\$ 87,485.66
		Payroll Deductions:	\$ 30,950.23
		Total Payroll:	\$ 135,421.24

Voided Checks: 39814-39815, 39817

Claim Nos: 39807 – 39813	\$ 39,612.44
Claim Nos: 39816, 39819,39819	\$ 14,852.58
Claim Nos. 39820 – 39876	\$ 196,563.45
ACH Payments 360-363	\$ 50,199.90

Total Claims \$ 301,228.37

Budget Impact: Payroll and Claims for the above period total \$ 436,649.61

Recommendation: The Finance Director recommends approval of the Payroll and Claim Vouchers lists through the approval of the consent agenda items.

4. **ADJOURN-** Mayor Sun adjourned the meeting at 6:33pm


Jane Montgomery, City Clerk