

**SPECIAL COUNCIL MINUTES  
CITY OF CARO**

Special Council Meeting held April 29, 2015 called to order by Mayor Pouliot at 7:30 p.m.

Present: Mayor Dick Pouliot, Council Members: Mike Henry, Joe Greene, Charlotte Kish, Gordon Taggett, Rick Lipan

Absent: Amanda Langmaid

Others in Attendance: Jared Olson – City Manager, Karen Snider – City Clerk/Treasurer

**SPECIAL AGENDA**

**15-M-080**

**Moved by Taggett, seconded by Kish to approve the agenda as presented.  
Motion carried.**

PUBLIC COMMENT: None

Business:

1. Presentation of FY 2015-16 Draft Budget

**15-M-081**

**Moved by Kish, seconded by Greene to acknowledge the submission of the FY 2015-16 recommended Budget to Council pursuant to the City Charter. Motion carried.**

2. Budget Workshop Session

**15-M-082**

**Moved by Henry, seconded by Greene to set the Budget Workshop Session for May 6, 2015 at 6 p.m. Motion carried.**

**15-M-083**

**Moved by Lipan, seconded by Taggett to adjourn at 7:45 p.m. Motion carried.**

Karen J. Snider  
City Clerk