

The Warsaw City Council met in special session on Monday, June 3, 2024 at 303 East Main Street at 6:00pm.

Council members present: Randy Jones, Randy Dunavent, Jerry Hunt, Trey Young, Todd Samuel and Dwayne Wood.

Visitors present: Chief JR Davis

The meeting was called to order at 6pm by Mayor Charlie French and it was acknowledged that a quorum was present. Tonight's meeting is a special meeting so no additions were made to the agenda.

**#1 2<sup>nd</sup> Reading Ordinance 2024-03 FY BUDGET 2024-2025**

Council and the Mayor reviewed the proposed budgets for FY 2024-2025.

They discussed health insurance, purchase of a new backhoe or excavator.

A motion by Trey Young seconded by Randy Dunavent approving the 2<sup>nd</sup> reading of Ordinance 2024-03 adopting the annual budget for the fiscal year July 1, 2024 through June 30, 2025, by estimating revenues and resources and appropriating funds for the operation of city government.

Voice vote: Todd Samuel yes, Randy Jones yes, Dwayne Wood yes, Jerry Hunt yes, Randy Dunavent yes, Trey Young yes. Motion carried unanimously.

A motion by Randy Jones seconded by Todd Samuel to ADJOURN.

Meeting adjourned 7:15pm.

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Charlie French, Mayor

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Carolyn Caldwell, City Clerk