

MINUTES OF THE ADJOURNED REGULAR MEETING  
PASO ROBLES CITY COUNCIL  
JUNE 29, 1988

The City Council of the City of El Paso de Robles, meeting in adjourned regular session at 1:00 p.m. on the above date, was called to order by Mayor Nick Russell with the following Councilmembers answering roll call: Ovitt, Dolan, Martin, Cousins and Russell; none being absent.

1. The Director of Administrative Services conducted a budget workshop.

2. The Mayor called a recess at 6:00 p.m. until 7:00 p.m. this date at, which time the meeting is to be reconvened.

3. The Mayor called the meeting back to order at 7:00 p.m. with all Councilmembers present.

4. Resolution No. 88-49, DECLARING THE RESULTS OF THE GENERAL MUNICIPAL ELECTION HELD ON JUNE 7, 1988, was presented for Council's consideration.

Motion by Councilmember Ovitt, seconded by Councilmember Cousins and passed unanimously that Resolution No. 88-49 be read by title only; said Resolution was read by title only.

Motion by Councilmember Ovitt and seconded by Councilmember Dolan to adopted Resolution No. 88-49. Motion passed by the following roll call vote:

AYES: Ovitt, Dolan, Cousins, Martin and Russell  
NOES: None  
ABSENT: None

5. The City Clerk, Jerry Bankston, then administered the Oath of Office to Councilmembers Russell, Martin and Councilmember-Elect Reneau.

6. The Mayor presented a Certificate of Recognition to Councilmember Cousins, and expressed appreciation for her years of service.

7. A memo from the Director of Administrative Services presented Resolution No. 88-50, APPROPRIATING UNAPPROPRIATED GENERAL FUND RESERVES FOR FISCAL YEAR ENDING JUNE 30, 1988, for Council's consideration.

Motion by Councilmember Ovitt, seconded by Councilmember Dolan and passed unanimously that Resolution No. 88-50 be read by title only. Said Resolution was read by title only.

Motion by Councilmember Ovitt and seconded by Councilmember Dolan that Resolution No. 88-50 be adopted. Motion passed by the following roll call vote:

AYES: Ovitt, Dolan, Martin, Cousins and Russell  
NOES: None  
ABSENT: None

8. Resolution No. 88-51, APPROVING THE FISCAL YEAR 1988-89 MAINTENANCE AND OPERATIONS BUDGET, was presented for Council's consideration.

Motion by Councilmember Ovitt, seconded by Councilmember Martin and passed unanimously that Resolution No. 88-51 be read by title only; said Resolution was read by title only.

Motion by Councilmember Dolan and seconded by Councilmember Martin that Resolution No. 88-51 be adopted. Motion passed by the following roll call vote:

AYES: Ovitt, Dolan, Martin, Cousins and Russell  
NOES: None  
ABSENT: None

9. It was then moved by Councilmember Reneau and seconded by Councilmember Ovitt that Steven W. Martin be appointed Mayor. Motion passed by the following roll call vote:

AYES: Martin, Ovitt, Dolan, Reneau and Russell  
NOES: None  
ABSENT: None

10. It was then moved by Councilmember Ovitt that Councilmember Jerry Reneau be appointed Mayor Pro Tem. Motion passed by the following roll call vote:

AYES: Ovitt, Dolan, Reneau, Russell and Martin  
NOES: None  
ABSENT: None

11. There being no further business, it was moved by Councilmember Ovitt, seconded by Councilmember Dolan and passed unanimously to adjourn.

THESE MINUTES ARE NOT OFFICIAL NOR A PERMANENT PART OF THE RECORDS UNTIL APPROVED BY THE CITY COUNCIL AT THEIR NEXT REGULAR MEETING.