

*Town of Garfield*  
**TOWN COUNCIL SPECIAL MEETING MINUTES**  
*December 30, 2008*

**CALL TO ORDER:** Mayor Jarrod Pfaff called the meeting to order at 5:30 p.m.

**ROLL CALL:** Jarrod Pfaff, Andrew Flodin, John Kuehner, Tim Southern and Rob Watkins. Staff - Clerk/Treasurer Annie Pillers.

**NEW BUSINESS:**

1. Ordinance No. 367N – Amending the 2008 Budget. Mayor Pfaff read Ordinance No. 367N amending the 2008 budget for the street fund. Tim Southern **MOVED** to adopt Ordinance No. 367N Amending the 2008 Budget. Andrew Flodin seconded the motion and the motion carried unanimously.

**ADJOURNMENT:** Andrew Flodin **MOVED** to adjourn the meeting at 5:31 p.m. Tim Southern seconded the motion and the motion carried unanimously.

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**Jarrod Pfaff, Mayor**

**ATTEST:** \_\_\_\_\_  
**Annie Pillers, Clerk/Treasurer**