

**LEGAL & LEGISLATIVE, FINANCE, POLICE, AND FIRE
COMMITTEE MINUTES
FEBRUARY 5, 2013**

SIGN IN

**VIRGIL KAMBARIAN
JACK JENKINS
GERALD WILLIAMS
WALMER SCHMIDTKE
DON THOMPSON
ED HAGNAUER**

**DAN MCDOWELL
PAUL JACKSTADT
RON SIMPSON
BILL DAVIS
JUDY WHITAKER**

ALDERMAN KAMBARIAN CALLED THE MEETING TO ORDER.

MOTION BY JENKINS, SECOND BY SIMPSON TO GO INTO CLOSED SESSION. MOTION CARRIED.

MOTION BY SIMPSON, SECOND BY JACKSTADT TO COME OUT OF CLOSED SESSION.

KAMBARIAN STATED NEXT WE WOULD LIKE TO A ADOPT THE PURCHASE-UNINTERRUPTIBLE POWER SUPPLY FOR RADIO EQUIPMENT.

MOTION BY KAMBARIAN, SECOND BY SCHMIDTKE TO ADOPT THE RESOLUTION FOR RADIO EQUIPMENT PURCHASE-UNINTERRUPTIBLE POWER SUPPLY. MOTION CARRIED.

KAMBARIAN STATED NEXT WE WOULD LIKE TO ADOPT THE RESOLUTION TO SETTLE EARLY TERMINATION OF CALL ONE SERVICE.

MOTION BY SIMPSON, SECOND BY KAMBARIAN TO APPROVE THE RESOLUTION TO SETTLE EARLY TERMINATION OF CALL ONE SERVICE. MOTION CARRIED.

KAMBARIAN TURNED MEETING OVER TO SCOTT ONEY.

**ONEY EXPLAINED THE LETTERS FROM THE HUGHES &
ASSOCIATES, CPA, P.C. THAT THERE VIEWS ARE NOT
NECESSARILY OUR VIEWS.**

**MOTION BY KAMBARIAN, SECOND BY SIMPSON TO ADJOURN.
MOTION CARRIED.**

MEETING ADJOURNED.