



**TOWN OF CICERO  
SPECIAL TOWN COUNCIL MEETING AGENDA  
Friday, December 30, 2015  
At 6:00 PM**

**Call To Order: Mr. Amos called for the roll call and the members of the Town Council were present or absent as follows:**

**Present:** Chad Amos  
Chris Lutz  
Rusty Miller

**Absent:** Brett Foster  
Craig Penwell

Declare a quorum present.

**Others Present:** Jan Unger, Clerk Treasurer

**Council To Consider Resolution 12-30-2016-1 Transfer Of Funds For Fire And CCD.**

Mr. Miller made a motion to approve Resolution 12-30-2016-1 Transfer of Funds. Mr. Lutz seconded, motion passed.

**Ms. Unger distributed a Memo to the Council of the Encumbrances below from the 2016 appropriations.**

|                                       |             |
|---------------------------------------|-------------|
| GENERAL 101370242 Police Clothing     | \$ 975.00   |
| FIRE ARMS TRAINING 370370391 Firearms | \$ 2,800.00 |
| CCD 239001436 Miscellaneous           | \$26,229.00 |
| CCD 239001441 Vehicles                | \$27,874.00 |
| PARK 130770453 Impact Study           | \$35,000.00 |

**Approval of Claims:**

Mr. Lutz made a motion to approve the claims as distributed. Mr. Miller seconded, motion passed.

**Motion To Adjourn:**

Mr. Lutz made a motion to adjourn. Mr. Miller seconded, motion passed.

*Signatures of the Council*

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Brett S. Foster, President

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Chad B. Amos, Vice-president

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Christopher J. Lutz

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Robert J. Miller

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Craig S. Penwell

Attested: \_\_\_\_\_  
Jan Unger, Clerk Treasurer

**The Next Cicero Town Council Meeting will be on January 3, 2015, at 7:00 PM at the Cicero Town Hall.**