## Mayor Humphrey called the meeting to order at 5:00 p.m.

The City Council led the Pledge of Allegiance

Roll Call: Humphrey, Lijewski, Price, Robertson

Absent: Flanagan

**Staff Present:** City Manager Watson, City Clerk; Amy Fidler, Treasurer; Kathie Butler, Water Superintendent; Ken Anderson, Chief of Police; Rich Killips, Parks Director; Kristen D'Amico, Street Crew Lead; Josh Bolton.

**Approval of Agenda:** Motion by Council member Lijewski, seconded by Council member Price to approve the agenda with the addition of a discussion of Pine Grove Cemetery fence:

Roll Call Vote: AYES: Price, Robertson, Lijewski, Humphrey NAYES: ABSENT: Flanagan ABSTAINED:

Motion Carried, 4-0.

## **New Business**

## Fiscal Year 2024-25 Annual Budget

City Manager Watson and City Treasurer, Kathie Butler reviewed the FY 2024/25 City of New Buffalo budget with Department Heads.

Council member Flanagan arrived at the meeting at 5:45 p.m.

## Public Comment: None

City Clerk Fidler corrected the mayor and stated that you may not add items to a Special Meeting agenda and the Cemetery fence discussion would have to wait until the next meeting.

**Adjournment:** Motion by Council member Price, seconded by Council member Lijewski to approve adjourning the meeting at 5:59 p.m.

Roll Call Vote: AYES: Robertson, Lijewski, Flanagan, Price, Humphrey NAYES: ABSENT: ABSTAINED:

Motion Carried, 5-0.

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John Humphrey, Mayor

Ann M. Fidler, City Clerk