

**Members Present:** Petty, Sloan and Thurow

**Absent:** none

**Others Present:** M. Palm, M. Klingenmeyer, media and the public

**Call to Order** –Ald. Petty called the meeting to order at 6:40 p.m. noting compliance with the Open Meeting Law. Moved by Thurow, seconded by Sloan to adopt the agenda and carried unanimously. Moved by Thurow, seconded by Petty to approve the minutes of June 9, 2015. Motion carried unanimously.

**Accounts Payable** – Moved by Thurow, seconded by Sloan to recommend Council approval of the accounts payable for \$309,762.47. Motion carried unanimously.

**Committee Comments:** None.

**Adjournment** – Moved by Sloan by Thurow and carried to adjourn. Motion carried, meeting adjourned at 6:42 p.m.

Mary Klingenmeyer, Deputy Treasurer