

**City of Woodcreek Council Meeting
May 14, 2008**

MINUTES

1. **Call to order**
2. **Roll Call:** Present: Mayor Whitehead, Mayor Pro Tem Caldwell, Council Member Little, Council Member Rasco, Council Member Eskelund, Council Member Gumbert, Treasurer Gill, Public Works Director Wood, and City Secretary Bailey.
3. **Public Comments:** Woodcreek resident, Sybil Patterson brought to council's attention, four areas where she believes the current residents to be in violation of city ordinances. Also addressing the council, City Auditor Preston Singleton also addressed the council to give an overview of the results of the City's 2006-2007 Audited Financial Statements.
4. **Consent items:** The consent docket was passed unanimously.
5. **Discussion and Action Items:** Upon recommendation of Public Works Director Wood and Council Member Eskelund, City Council agreed to award the 2008 Road Construction Contract to Cummings Paving. In a separate action city council unanimously approved an increase in the City's road budget by \$75,000 to a total of \$205,000.
6. **Executive Session:** Council entered into Executive Session to discuss pending legal matters and the appointment of a Municipal Court Judge.
7. **Return to Open Session:** After returning to open session, Council Member Gumber made a motion with a second by Council Member Eskelund to accept the recommendation of Mayor Whitehead to appoint Ross Fischer as Woodcreek Municipal Court Judge and to give the Mayor the authority to negotiate his compensation.
8. **Adjourn:** The meeting was adjourned at 9:15

Gloria Whitehead, Mayor

Linnea Bailey, City Secretary