

**CITY OF WINDY HILLS**  
**Minutes of Special Council Meeting**  
**June 14, 2008**

The Council and Officers of the City of Windy Hills met in the offices of City Hall, 4350 Brownsboro Road, at 12:00 Noon. Mayor Phillips called the meeting to order.

**ROLL CALL:** The following were present:

<u>MAYOR</u>	<u>COUNCIL MEMBERS</u>	<u>OTHER CITY OFFICIALS</u>
Louis A. Phillips	John Eckerle Faye Ellerkamp Jim Ising Mike Skelton Absent: Marianne Rademaker	Foster Haunz, City Attorney Cheryl Cooper, City Clerk

The first order of business was the second reading of "Ordinance No. 08-02 "RELATING TO THE ADOPTION OF AN ANNUAL BUDGET FOR THE CITY OF WINDY HILLS FOR THE FISCAL YEAR JULY 1, 2008 THROUGH JUNE 30, 2009, ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS FOR THE OPERATION OF CITY GOVERNMENT". Councilman Skelton made a motion accepting Ordinance 08-02, and Councilman Ising seconded. The motion carried by unanimous vote as follows:

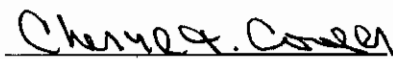
John Eckerle – Aye  
Faye Ellerkamp - Aye  
Jim Ising – Aye  
Mike Skelton - Aye

The second reading of "Ordinance No. 08-03 was held "RELATING TO THE LEVY OF AD VALOREM TAXES FOR THE CITY PURPOSES FOR FISCAL YEAR ENDING JUNE 30, 2009". Councilwoman Ellerkamp made a motion accepting Ordinance 08-03, and Councilman Ising seconded. The motion carried by unanimous vote as follows:

John Eckerle – Aye  
Faye Ellerkamp – Aye  
Jim Ising – Aye  
Mike Skelton - Aye

Upon motion by Councilwoman Ellerkamp and seconded by Councilman Skelton, the meeting adjourned at 12:10 P.M.

  
Louis A. Phillips, Mayor

  
Cheryl Cooper, City Clerk