

TELEPHONIC/ELECTRONIC COUNCIL MEETING MINUTES
July 5, 2011

A special telephonic/electronic meeting of the Ontario City Council was called for Tuesday, July 5, 2011, in the office of the City Recorder, Ontario City Hall. Council members who participated were Charlotte Fugate, Dan Jones, Norm Crume, Joe Dominick, David Sullivan, and Ron Verini. Jackson Fox could not be reached.

Staff present was City Recorder Tori Barnett. Questions of Councilors were addressed by staff via telephone or email.

Notice of the meeting was provided to the Argus Observer on Tuesday, June 28, 2011.

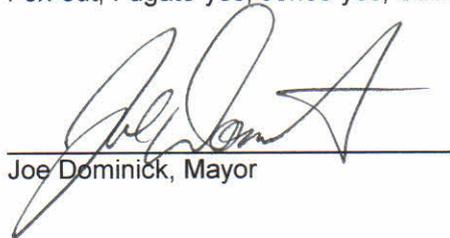
CONSENT AGENDA:

The regularly scheduled meeting of Tuesday, July 5, 2011, was canceled. To enable the City to pay vendors in a timely fashion, the Council needed to approve the submitted bills. The Ontario Finance Department emailed/mailed the bills to the Council for review on Friday, July 1, 2011.

David Sullivan moved, seconded by Norm Crume, to adopt the Agenda as presented. Roll call vote: Crume-yes; Fox-out; Fugate-yes; Jones-yes; Sullivan-yes; Verini-yes; Dominick-yes. Motion carried 6/0/1.

David Sullivan moved, seconded by Norm Crume, to approve the bills as presented. Roll call vote: Crume-yes; Fox-out; Fugate-yes; Jones-yes; Sullivan-yes; Verini-yes; Dominick-yes. Motion carried 6/0/1.

David Sullivan moved, seconded by Norm Crume, that the meeting be adjourned. Roll call vote: Crume-yes; Fox-out; Fugate-yes; Jones-yes; Sullivan-yes; Verini-yes; Dominick-yes. Motion carried 6/0/1.



Joe Dominick, Mayor

ATTEST:



Tori Barnett, MMC, City Recorder