

TELEPHONIC COUNCIL MEETING MINUTES
October 4, 2011

A special telephonic meeting of the Ontario City Council was called for Tuesday, October 4, 2011, in the office of the City Recorder, Ontario City Hall beginning at 3:00 p.m. Council members who participated were David Sullivan, Norm Crume, Ron Verini, Charlotte Fugate and Jackson Fox. Joe Dominick and Dan Jones were unavailable.

Staff present was City Recorder Tori Barnett. No questions regarding the bills had been received from Council.

Notice of the meeting was provided to the Argus Observer on September 14, 2011.

CONSENT AGENDA

The regularly scheduled meeting of Monday, October 3, 2011 was cancelled. To enable the City to pay vendors in a timely fashion, the Council needed to approve the submitted bills. The Ontario Finance Department had mailed the bills to Council for review on Friday, September 30, 2011.

Ron Verini moved, seconded by David Sullivan, to adopt the Agenda as presented. Vote: Crume-yes; Fox-yes; Fugate-yes; Jones-out; Sullivan-yes; Verini-yes; Dominick-out. Motion carried 5/0/2.

Councilor Fox stated he had a question on the bills. He wanted to know how many part-time employees were being paid from American Staffing, as the invoice seemed exceedingly high.

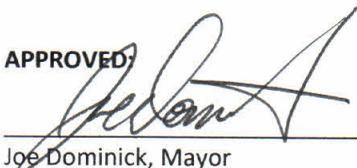
Ms. Barnett stated she did not have the exact count, but would find out. She asked if Councilor Fox had asked any staff for that information after receiving the bills, but he indicated he had not. He would bring the question forward at the next work session. Ms. Barnett stated she would have Finance prepare that information and have it available for him at the session.

Ron Verini moved, seconded by David Sullivan, to approve the bills as presented. Vote: Crume-yes; Fox-no; Fugate-yes; Jones-out; Sullivan-yes; Verini-yes; Dominick-out. Motion carried 4/1/2.

CONSENT AGENDA

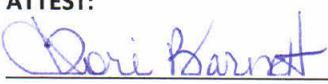
Ron Verini moved, seconded by David Sullivan, that the meeting be adjourned. Vote: Crume-yes; Fox-yes; Fugate-yes; Jones-out; Sullivan-yes; Verini-yes; Dominick-out. Motion carried 5/0/2.

APPROVED:



Joe Dominick, Mayor

ATTEST:



Tori Barnett, MMC, City Recorder