



Motion by Councilmember Dally, seconded by Councilmember Hertzmann to authorize staff to purchase a LeeBoy 8500 series asphalt paver and appropriate \$117,000 from the fiscal year 2003-2004 undesignated fund balance.

Said Motion was approved by the following vote:

AYES:	Conklin, Dally, Harris, Hertzmann, Mulvihill
NOES:	None
ABSENT:	None
ABSTAIN:	None

**ADJOURNMENT**

There being no further business to come before the Council at this session, Mayor Harris adjourned the meeting at 4:47 p.m.

---

Katherine E. Jefferies  
City Clerk

APPROVED AT THE MEETING OF: May 24, 2004