

**MINUTES OF THE SPECIAL MEETING OF THE
AMES CONFERENCE BOARD,
SPECIAL JOINT MEETING OF THE AMES CITY COUNCIL AND ELECTRIC
UTILITY OPERATIONS REVIEW AND ADVISORY BOARD (EUORAB), AND
REGULAR MEETING OF THE AMES CITY COUNCIL**

AMES, IOWA

DECEMBER 13, 2011

SPECIAL MEETING OF THE AMES CONFERENCE BOARD

The Special Meeting of the Ames Conference Board was called to order by Chairperson Ann Campbell at 6:00 p.m. on December 13, 2011. Present from the Ames City Council were Davis, Goodman, Larson, Mahayni, Orazem, and Wacha. Representing the Ames School Board were Espeset and Talbot. The Story County Board of Supervisors was represented by Clinton and Toot. Gilbert School District and United School District were not represented.

Chairperson Campbell referenced a memo from City Attorney Doug Marek that had been placed around the dais, which clarified what constituted a quorum of the Conference Board.

FY 2011/12 BUDGET AMENDMENTS: Chairperson Campbell opened the public hearing. No one asked to speak, and the hearing was closed.

Moved by Mahayni, seconded by Clinton, to approve amendments to the FY 2011/12 budget for the Ames City Assessor's Office, as follows: Increase the Data Processing line item by \$2,500 and the Assessment Appeals line item by \$30,000.

Roll Call Vote: 3-0. Motion declared carried unanimously.

ADJOURNMENT: Moved by Clinton, seconded by Davis, to adjourn the Ames Conference Board meeting at 6:04 PM.

Vote on Motion: 3-0. Motion declared carried unanimously.