

**MINUTES OF THE SPECIAL MEETING  
OF THE AMES CONFERENCE BOARD CITY COUNCIL**

**AMES, IOWA**

**JULY 10, 2012**

The Special Meeting of the Ames Conference Board was called to order by Chair Ann Campbell at 6:30 p.m. on July 10, 2012. Present from the Ames City Council were Jeremy Davis, Matthew Goodman, Jami Larson, Peter Orazem, and Victoria Szopinski. Representing the Ames School Board were Mike Espeset and Bill Talbot. Story County Supervisors, Gilbert School District, and United School District were not represented.

**MINUTES OF THE FEBRUARY 28, 2012, AND JUNE 26, 2012, CONFERENCE BOARD MEETINGS:** Moved by Goodman, seconded by Talbot, to approve the minutes of the Regular Meeting of the Conference Board on February 28, 2012, and the Special Meeting of the Conference Board on June 26, 2012.

Vote on Motion: 2-0. Motion declared carried unanimously.

**HEARING ON AMENDMENT TO 2012/13 CITY ASSESSOR'S BUDGET:** The Mayor opened the public hearing and closed same after no one came forward to speak.

Moved by Larson, seconded by Talbot, to adopt RESOLUTION NO. 12-363 approving the amendment to the 2012/13 City Assessor's Budget to transfer money from the Special Appraiser's Fund to the Assessment General Fund.

Vote on Motion: 2-0. Motion declared carried unanimously.

**ADJOURNMENT:** Moved by Goodman, seconded by Davis, to adjourn the Ames Conference Board meeting at 6:31 p.m

Vote on Motion: 2-0. Motion declared carried unanimously.

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Diane R. Voss, City Clerk

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Ann H. Campbell, Chair

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Gregory Lynch, City Assessor