

// A regular meeting of the Council of the City of Lynchburg was held on the 28th day of April, 2009, at 5:00 P.M. in the Council Chamber, City Hall, Joan F. Foster, President, presiding. The meeting did not begin until 5:32 p.m. Council Member Garrett gave the Invocation, followed by the Pledge of Allegiance. The following Members were present:

Present: Dodson, Garrett, Gillette, Helgeson, Johnson, Perrow, Foster 7

Absent: 0

// Copies of the minutes of the April 7, 2009 meeting, having been previously furnished Council, reading was dispensed with, and on motion of Council Member Perrow, seconded by Council Member Johnson, Council by the following recorded vote approved the minutes as presented:

Ayes: Dodson, Garrett, Gillette, Helgeson, Johnson, Perrow, Foster 7

Noes: 0

// In the matter of Budget, a public hearing was held regarding amending the FY 2009 Third Quarter Adopted Budget and appropriating funds to implement revenue, expenditure and transfer adjustments. Financial Services Director Donna Witt provided a brief summary regarding the request. There was no one else present who wished to speak to this item, and the public hearing was closed. In response to questioning, Ms. Witt stated that it was her understanding that the \$509,903 for the Schools Operating Fund were for grants and that those funds needed to be spent for specific purposes. On motion of Council Member Johnson, seconded by Council Member Gillette, Council by the following recorded vote introduced and laid over to a later meeting for final action Ordinance #O-09-024, as presented, amending the FY 2009 Third Quarter Adopted Budget and appropriating funds to implement revenue, expenditure and transfer adjustments:

Ayes: Dodson, Garrett, Gillette, Helgeson, Johnson, Perrow, Foster 7

Noes: 0

// The meeting was adjourned at 5:50 P.M.

Clerk of Council