

**City of Pomona  
Special City Council Meeting Minutes  
December 29, 2011  
9:00 a.m. City Hall**

**Meeting Called to Order at 9:00 a.m.**

**Roll Call**

Present: Jay Meador, Don Lockaby, Jerry Johnson  
Not in Attendance: Richard Adler, Rick Smith  
Others Present: Seth Mettling

A motion was made to amend the agenda to add payment of present bills by Mr. Lockaby, seconded by Mr. Meador, motion passed 3-0.

**Financial Reports/Action on Bills**

Motion to approve all bills present made by Mr. Lockaby, second by Mr. Meador, motion passes 3-0.

**Transfer of Funds**

Mr. Mettling made the suggestion to transfer \$30,000 from the Special Highway Fund to the Special Highway Capital Improvement Fund stating that the fund was bloated with cash on hand. The transfer would free up the money that would be locked in that fund if no transfer was made. If the money was not transferred it would be unable to be spent because the budget authority does not exceed the cash on hand.

A motion was made by Mr. Meador, second by Mr. Lockaby, motion passed 3-0, to approve the transfers as follows

\$30,000	from the Special Highway Fund to Special Highway Capital Improvement Fund
\$1,000	from the Community Building Fund to The Community Building Capital Improvement Fund.
\$6,000	from the Fire Department Fund to Fire Department Capital Improvement Fund
<u>\$15,000</u>	from the Sewer Fund to the Sewer Capital Improvement Fund
\$52,000	Total

**Adjourn**

Motion to adjourn made by Mr. Meador, second by Mr. Johnson, motion passed 3-0.  
Adjournment time 9:07 a.m.

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Mayor

Respectfully Submitted

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Seth Mettling Clerk