



MEETING OF  
UNIVERSITY PARK MAYOR AND COMMON COUNCIL  
UNIVERSITY PARK TOWN HALL  
6724 BALTIMORE AVENUE  
10:00 A.M.

FEBRUARY 9, 2010  
SPECIAL EMERGENCY SESSION

1. CALL TO ORDER: Mayor Tabori at 10:05 A.M.

**Present:** Ms. Toscano, Mr. Carey, Ms. Mallino, Ms. McPherson, Ms. O'Connor, Ms. Bradley Chacón, Mr. Lucas (Arrived 10:25 AM)  
**Excused:** None  
**Absent:** None

2. PLEDGE OF ALLEGIANCE was led by Ms. Susan McPherson

3. APPROVAL OF THE AGENDA

Moved by: Ms. Toscano  
Yea: 6

Seconded by: Mr. Carey  
Nay: 0 Abstain: 0

4. EMERGENCY MOTION TO ALLOW PUBLIC WORKS TO PURCHASE A SUITABLE TRUCK AND PLOW TO MEET THE SNOW EMERGENCY.

**Motion:** To approve the waiver of normal bidding requirements and to move \$25,000 from Unreserved-Designated: Vehicle Replacement to Public Works: Capital Outlay, Capital Equipment for the emergency purchase of a dump truck with plow.

Moved by: Mr. Len Carey

Seconded by: Ms. Susan McPherson

**Roll Call Vote:**

Mallino	Yea
Lucas	Not Present
McPherson	Yea
Carey	Yea

Toscano                      Yea  
O'Connor                    Yea  
Bradley Chacón            Yea

Yea: 6 (by roll call)      Nay: 0                      Abstain: 0  
Mr. Lucas was not present.

**5. EMERGENCY MOTION TO TRANSFER \$20,000 FROM UNDESIGNATED RESERVE TO PUBLIC WORKS: STREET TREE MAINTENANCE.**

**Motion:** To approve a motion to transfer \$20,000 from Undesignated Reserve to Public Works: Street Tree Maintenance to ensure that sufficient funds were available to pay the Town's street tree maintenance contractor in a timely fashion on completion of the expected emergency clean up resulting from the snow storm.

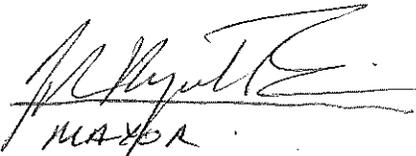
**Moved by:** Ms. Tracey Toscano                      **Seconded by:** Ms. Margaret Mallino

**Roll Call Vote:**

Mallino	Yea
Lucas	Yea
McPherson	Yea
Carey	Yea
Toscano	Yea
O'Connor	Yea
Bradley Chacón	Yea

Yea: 7                      Nay: 0                      Abstain: 0

Meeting Adjourned at 11:00 AM by unanimous consent

Submitted by   
MARGA