



**MEETING OF
UNIVERSITY PARK MAYOR AND COMMON COUNCIL
WILL BE HELD AT
UNIVERSITY PARK ELEMENTARY SCHOOL
4315 UNDERWOOD STREET**

**7:30 p.m.
November 30, 2015
REGULAR SESSION**

1. CALL TO ORDER: *Mayor Lenford Carey*

Present:	Thompson	Absent:	Thompson
	Gekas		Gekas
	Hess		Hess
	Verrill		Verrill
	Caskey		Caskey
	Cron		Cron
	Alvarez		Alvarez

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF THE AGENDA

Moved by:	Seconded by:	
Yea:	Nay:	Abstain:

4. PRESENTATION

- A. Mr. Robert Diss, Lindsey & Associates will discuss the 2015 Audit Report
- B. Ms. Nicole Lucier, University Park Civic Association will discuss welcome wagon initiative

5. PUBLIC COMMENT

6. CONTINUING BUSINESS

A. BUDGET TRANSFER (*Second Reading*)

Motion: To authorize a transfer of an amount not to exceed \$5,000 from *Unreserved Funds* to *Office Expense* to cover the cost for a service recognition event.

Moved by:	Seconded by:	
Yea:	Nay:	Abstain:

7. NEW BUSINESS

A. JUNE 30, 2015 FINANCIAL STATEMENT REPORT

Motion: To accept the June 30, 2015 Financial Statement Report from Lindsey & Associates.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

B. SPECIAL HOLIDAY COMPENSATION FOR TOWN EMPLOYEES

Motion: To approve a special 2015 holiday compensation in the amount of \$300.00 net of deductions for each current, active employee as of December 1 of that year.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

8. APPROVAL OF MINUTES: *November 16, 2015*

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

9. DEPARTMENT AND COUNCIL REPORTS

A. MAYOR'S REPORT

Transportation consultant to advise on Transportation Demand Management District (TDMD)

B. REPORT OF THE TOWN TREASURER ~ *Dan Baden*

C. COUNCIL REPORTS

10. ADJOURNMENT

**** An Executive Session may be called. ****