

# SPECIAL CITY COUNCIL MEETING

MUNICIPAL COMPLEX  
DATE: MONDAY, JUNE 8, 2015

PORTSMOUTH, NH  
TIME 6:30 PM

## **AGENDA**

- I. **CALL TO ORDER (6:30 p.m.)**
- II. **ROLL CALL**
- III. **INVOCATION**
- IV. **PLEDGE OF ALLEGIANCE**
- V. **DISCUSSION RE: PROPOSED FY16 BUDGET**
  - Resolution No. 11-2015 – Municipal Fees
  - Resolution No. 12-2015 – General Fund Expenditures
  - Resolution No. 13-2015 – Sewer Fund Expenditures
  - Resolution No. 14-2015 – Water Fund Expenditures
  - Resolution No.15-2015 – Special Revenues, Debt Service Fund and Committed Fund Balances for Necessary Expenditures
  - Resolution No. 16-2015 – Investment Policy

### **Sample motions:**

- 1) ***Move to adopt Resolution #11-2015 Municipal Fees, as amended***
- 2) ***Move to adopt Resolution #12–2015 General Fund Expenditures, as amended***
- 3) ***Move to adopt Resolution #13-2015 Sewer Fund Expenditures***
- 4) ***Move to adopt Resolution #14-2015 Water Fund Expenditures***
- 5) ***Move to adopt Resolution #15-2015 Special Revenues, Debt Service Fund and Committed Fund Balances for Necessary Expenditures***
- 6) ***Move to adopt Resolution #16-2015 Investment Policy***

**VI. MISCELLANEOUS/UNFINISHED BUSINESS**

**VII. ADOPTION**

**KELLI L. BARNABY, MMC, CMC, CNHMC  
CITY CLERK**

**NOTICE TO MEMBERS OF THE PUBLIC WHO ARE HEARING IMPAIRED:** Please contact Human Resources Director Dianna Fogarty at 610-7274 one week prior to the meeting for assistance.