

**SPECIAL SPENCER CITY COUNCIL**  
**Monday, June 29, 2015**  
**COUNCIL CHAMBERS, CITY HALL**

**5:45 o'clock P.M.**

PLEDGE OF ALLEGIANCE

ROLL CALL

1. Roll Call: Resolution Authorizing Permanent Transfer of Funds;
2. Motion: Approve Year-End Claims;
3. Motion: Approve Appointments to Various Boards and Commissions;

**AIRPORT BOARD OF TRUSTEES**

Les Hicks Term expiring 6-30-2019

**COMPENSATION ADVISORY BOARD**

Ken Sandvig, Jr. Term expiring 6-30-2021  
Dave Woodcock Term expiring 6-30-2021  
Redge Berg Term expiring 6-30-2021

**GOLF COURSE BOARD OF TRUSTEES**

Lavonne Peterson Term expiring 6-30-2019  
Kari Graesing Term expiring 6-30-2019

**HISTORICAL PRESERVATION COMMISSION**

Maureen Oechslin Term expiring 6-30-2018

**PLANNING & ZONING COMMISSION**

Travis Cooke Term expiring 6-30-2020

**PLUMBING BOARD OF EXAMINERS**

Rick Dean Term Expires 6-30-2019

4. Motion: Liquor Licenses
5. Adjourn