**CAMBRIDGE CITY COUNCIL SPECIAL MEETING MINUTES**

**Monday, January 30, 2023**

These minutes are as recorded by the City Clerk and are subject to City Council approval at the next regular meeting.

**Council Meeting:** The Cambridge City Council held a meeting on the above date pursuant to rules of the council, notice posted at City Hall and onto website. Mayor Chubbic called the meeting to order at 6:30 pm. **Roll Call:** Macki, McBreen, Harper, Baxter, Bassett

**Agenda Approval:** Motion by Macki, seconded by Baxter to approve the Agenda as presented. Roll Call: Macki, Baxter, McBreen, Baxter & Harper voted yes. Motion carried.

**City Staff Present:** Susan Roberts - City Clerk

**Action Items:** Motion by Macki, seconded by McBreen to approve Resolution No. 23-02 Resolution to Approve Purchase of Utility and Payroll Software. Roll Call: Macki,, McBreen, Harper, Baxter, Bassett voted yes. Motion carried.

**Discussion Items:** Susan Roberts, City Clerk, and Maxine McEnany presented budget information to prepare Council for the FY24 Budget..

Sale of City property will need to be addressed with new City Attorney

**Adjournment:** Motion by Harper, seconded by McBreen to adjourn meeting at 8:22 pm. 5 ayes, 0 nays. Motion carried.

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Robert Chubbic, Mayor

Attest:

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Susan M. Roberts, City Clerk