

**SPECIAL MEETING
AGENDA**

The purpose of this Special Meeting is as follows:

To nullify two Resolutions which were presented at the March 4, 2025 regular Council meeting.

Resolution of Council for Budget Revision

Resolution of Council authorizing the Recorder to close the accounts for the Dog Park, Farmers Market, and Recreation Center at Putnam County Bank and transfer the funds in those accounts back to the City's Rainy Day Fund at Putnam County Bank.

Resolution of Council authorizing the Recorder to transfer \$95,000 from the City's Rainy Day Fund at Putnam County Bank to the City's General Fund at Ohio Valley Bank.

Resolution of Council authorizing the Recorder to transfer \$95,000 from the City's General Fund at Ohio Valley Bank to Putnam County Bank for the purpose of opening checking accounts for the City's Dog Park, Farmers Market, and Recreation Center.

Resolution of Council authorizing the Recorder to open one checking account at Putnam County Bank for the Dog Park and transferring \$15,000 to this account from Milton's General Fund at Ohio Valley Bank; authorizing the Recorder to open one checking account at Putnam County Bank for the Farmers Market and transferring \$50,000 to this account from Milton's General Fund at Ohio Valley Bank; authorizing the Recorder to open one checking account for the Recreation Center and transferring \$30,000 from Milton's General Fund at Ohio Valley Bank for the purpose of paying bills and construction and improvement.

All meetings are open to the public.