

REVISED



TOWN OF ATHERTON CITY COUNCIL AGENDA

May 26, 1999

7:00 p.m.

Holbrook Palmer Park Pavilion
150 Watkins Ave., Atherton
Special Meeting

I. ROLL CALL Carlson, Conwell, Dudley, Fisher, Chapman

II. REGULAR AGENDA

1. DISCUSSION OF DRAFT BENEFIT STATEMENT REVISIONS

**2. REVIEW OF OPERATING AND CAPITAL IMPROVEMENT
PROGRAM/BUDGET**

a. Recommendation: Review 1998-1999 and 1999-2000 Operating
Budget and Capital Improvement Program/Budget.

3. AWARD OF BID – NEW TELEPHONE SYSTEM (continued from regular
meeting May 19, 1999)

Recommendation:

**1. Authorize the purchase of a new telephone and voice mail system to
NEC Business Network Solutions, Inc. (the lowest possible bidder)
in the amount not to exceed \$50,025.**

**2. Appropriate \$16,000.00 from the undesignated General Fund
Capital Projects balance to the Capital Improvement
Budget/Telephone System Project (\$35,000.00).**

**3. Authorize the expenditure of \$3,366.50 in PBX system upgrades to
support the new system.**

III. PUBLIC COMMENT

IV. ADJOURN

☞ Please contact the City Clerk's office at 688-6529 with any questions.