

MINUTES OF SPECIAL CALLED CITY COUNCIL MEETING AUGUST 6, 2016

1. **Call to order.** Breakfast was served at 8:30 A.M. and the meeting was called to order at 9:00 A.M. by Mayor Bert Echterling.
2. **Invocation.** Jimmy Rogers provided the Invocation.
3. **Roll Call.** Councilmembers present: Jimmy Rogers, Jeremy Stivener, Vernon Leuschner, Bert Echterling, Jim Mastergeorge, Steve Janics, and Doye Baker.
4. **Budget Workshop: Discussion regarding proposed budget for FY 2016-2017.** City Manager Craig Lemin provided the proposed budget for FY 2016-2017. Mr. Lemin provided a brief overview of the budget message, budget information and policies, and budget summaries to include a combined summary of revenue and expenditures for FY 2016-2017.

Council and Staff began discussion with the General Fund Budget, going over revenues and expenditures, and department's request to include employee service awards, personnel reorganization, capital outlay, requests, supplies, equipment, and events.

Council and Staff recessed for lunch at 11:45 AM, and reconvened at 12:15 PM.

Council and Staff continued discussions regarding the Debt Service Fund, where Mr. Lemin provided a summary of revenues and expenditures, and a description of accounts.

Discussion continued with the Water Fund Budget, outlining the revenues and expenses, and department's requests to include computer equipment, capital outlay, supplies, and personnel reorganization.

The Wastewater Fund Budget was presented also outlining the revenues and expenses, and department's requests to include capital outlay, and personnel reorganization.

Mr. Lemin wrapped up with a summary regarding Special Purpose Funds, and an overview of capital projects.

Council directed staff to amend the proposed budget as discussed. No action was taken.

5. **Adjourn.** Meeting adjourned at 3:30 p.m.