

MINUTES OF SPECIAL CALLED MEETING MAY 30, 2019

- 1. Call to order.** Meeting was called to order at 6:00 P.M. by Mayor Bert Echterling.

Councilmembers present: Jimmy Rogers, Jim Mastergeorge, Brenton Lane, Bert Echterling, Jeremy Stivener, Steve Janics and Jimmy Eubank. Staff present: Craig Lemin, Greg Hobbs, Justin French, David Kauffman, Phillip Prasifka, Destiny DeLillo, Karen Sanchez, Kim West, and Jana Lewellen.

- 2. Strategic Planning Workshop and discussion regarding future budget(s), financial and capital planning, growth and planning for growth, including city services.**

Council and Staff conducted a strategic planning workshop and discussed salary structures, street project funding, off-channel reservoir, WMARSS, WIF property, and legislative updates. No action was taken.

- 3. Adjourn.** Meeting adjourned at 8:48 p.m.