

MINUTES OF SPECIAL CALLED CITY COUNCIL MEETING AUGUST 4, 2018

1. **Breakfast was served at 8:00 A.M.**
2. **Call to order:** The meeting was called to order at 8:30 A.M. by Mayor Bert Echterling.
3. **Roll Call.** Councilmembers present: Jimmy Rogers (arrived after roll call at 8:48 AM), Jeremy Stivener, Bert Echterling, Jim Mastergeorge, and Steve Janics. Councilmembers Brenton Lane and Steven Tindell were absent.
4. **Budget Workshop: Discussion regarding proposed budget for FY 2018-2019.** City Manager Craig Lemin provided the proposed budget for FY 2018-2019. 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 2018-2019.

Council and Staff began discussion with the General Fund Budget, going over revenues and expenditures, and department's request.

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.

The Wastewater Fund Budget was presented also outlining the revenues and expenses, and department's requests.

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 11:28 a.m.