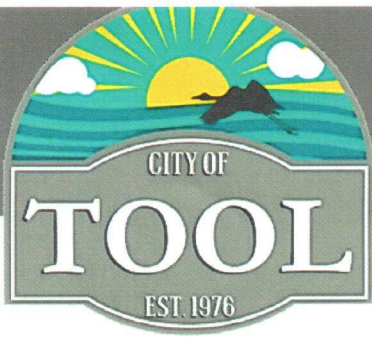


MINUTES

Special Meeting - July 31<sup>st</sup>, 2014

2:00 pm @ Oran White Civic Center




**ITEM 1:** The City of Tool, City Council meeting was called to order at 1:58 pm.

**ITEM 2:** Present were Council Member Pinnell, Council Member Whitehurst, Council Member Barr, and Council Member Reeder. Quorum was established with Mayor Pro-Tem Daniel presiding. Mayor Brickey was absent, due to sickness.

**ITEM 3:** General discussion on the City of Tool FY 2014-2015 Budget. The City Secretary presented a budget that includes the removal of the ACO Officer, the purchase of a Charger instead of a Tahoe for the Police Department, removing all funds from the VFD, accurate health insurance adjustments, lowered administration building maintenance, lowered PD's fuel, lowered contract services, lowered maintenance dept. equipment maintenance line, pay off of the city motor grader and maintenance equipment loans, reduce maintenance staff by one full time employee and increase road materials to include costs for contract paving services. Council was informed that the City had received the certified appraisal roll; the certified taxable market value came in at \$204,041,930.00 and if Council adopts the 2014 effective rate of \$0.466635 this will produce ad valorem revenue of \$952,115. If Council adopts the rollback rate of \$0.503965 this would produce an ad valorem revenue of \$1,028,299.00. The City Secretary went on to say that if Council chose to adopt the effective rate that the current budget presented to them would require an additional \$29,600.00 in budget cuts to balance. By adopting the roll back rate the City would have an additional \$37,000.00 to put back into the budget. Mayor Pro-Tem Daniel stated that he was in favor of the rollback and asked Council if they felt the same, Council Member Reeder said that he was. Mayor Pro-Tem Daniel asked if the remainder of the Council was in favor and they agreed. City Secretary stated that she would need to know where Council wanted to see the additional monies from the roll back rate put into the budget. Council instructed to re-fund the VFD budget to include continued coverage with TML so that our equipment is safe and to put any balance into building maintenance for repairs on City Hall. Council advised City Secretary to plan the next budget meeting for Monday, August 4<sup>th</sup> at 2:00pm.


**ITEM 4:** Motion to adjourn was made by Council Member Reeder, second by Council Member Pinnell. Motion carried 5-0 at 2:32 pm.

Passed and approved this 21<sup>st</sup> day of August 2014.

  
Donny Daniel, Mayor Pro-Tem



ATTEST:

  
Makenzie Blaser, City Secretary