

Minutes

Special Meeting – August 04th, 2016
Oran White Civic Center 3:00 pm

Agenda Items

1. Call to Order @ 3:00pm
2. Roll Call: Barbara Whitfill, Phil Ringley, Donny Daniel, Roland Napoles, Michael Fladmark, and Randy Whitehurst.
 - (a) Establish Quorum with Mayor Daniel presiding.

New Business

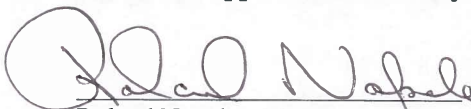
3. General discussion on fiscal year 2016 / 2017 budget.
 - Mayor Daniel opened by informing Council that we have received the certified appraised values, and it brought us in a \$2,700 less than projected; the cut was taken from road materials- other than this item, all other line items are the same as previous proposed budget.
 - Mayor Daniel let Council know that the contract paving is complete for this year.
 - Council Member Ringley asked the balance of Emergency Fund. City Secretary, Makenzie Lyons, advised it is approximately \$340k, and that the matches for our grant funds will possibly be coming from the Emergency fund in the future.
 - Council Member Ringley advised he would like the City to look into increasing sales tax.
 - Council as a whole advised they would like to move forward with passing the proposed budget at the next regular council meeting.

Closing

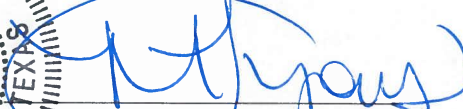
4. Adjourn – Motion to adjourn was made by Council Member Ringley, second by Council Member Whitfill. Motion passed 5-0 @ 3:22 PM.

Passed and approved this 18th day of August, 2016

ATTEST:


Roland Napoles, Mayor Pro-Tem




Makenzie Lyons, City Secretary