

# Special Meeting Minutes

Oran White Civic Center  
August 10<sup>th</sup>, 2017 @ 2:00 pm

1. Call to Order @ 2:00 pm
2. Roll Call: Whitfill, Ringley, Daniel, Napoles and Fladmark were present; Whitehurst was absent
  - (a) Establish Quorum – Mayor Daniel Presiding

## New Business

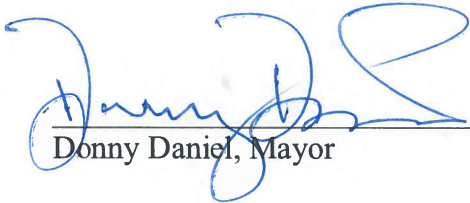
3. General discussion on fiscal year 17 / 18 budget – Mayor Daniel opened the discussion by stating that the budget being presented to them included the following: Animal Care - Budgeted \$4,000 to cover Humane Society housing costs, Audit -16/17 Audit, Contract Services - Increased to include technology lease; 3 year cycle (10 PC's, Adobe Solution, WAP, Virtual Backup, Firewall, Email & Office), Debt Service Payment - 100% of required debt service payment (additional principal payment made 16/17), Dues & Subscriptions - increased for Code Enforcement Software, Medical insurance - 5% Increase, Janitorial - increased to contract services for bi-weekly cleaning, Maintenance - \$25,000, Records Management - Increased to include 16/17 records inventory and imaging of all permanent retention documents, Salaries - 3% Raises across the board / Police Positions back to six and all others to remain staffed the same and the adoption of the effective tax rate at \$0.460359 per \$100 valuation which is minutely less than last year's tax rate. Council Member Ringley brought forward concerns with adopting the effective tax rate as it related to revenue and expenditure trends that he has projected to be problematic in upcoming years and recommended that Council consider a tax increase for this fiscal year budget. At 2:19 Mayor Daniel moved that Council move into executive and reconvened at 2:49pm.

## Closing

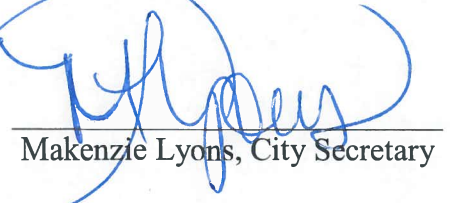
4. Adjourn; Motion to adjourn was made by Council Member Ringley, second by Council Member Whitfill. Motion passed 4/0 @ 2:50 pm.

Passed and approved this 17<sup>th</sup> day of August, 2017

ATTEST:

  
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Donny Daniel, Mayor



  
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Makenzie Lyons, City Secretary