

STUDY SESSION MINUTES

Tuesday December 12, 2017

1. Call to Order Time:6:03pm

2. New Business

A. (Added) Changing the date of the meeting for the holiday

With Christmas being on Monday and the meeting typically scheduled for Tuesday it was decided that it would be better to change it to Thursday the 28th so that everyone had more time to travel etc. for the holiday. It will be posted on the website, in the paper, and on the reader board.

B. Budget 2018

Amendment #2 is because of some unforeseen things these included: snow removal, tree removal, an IRS payment, and \$15,000 for Capital Improvement.

Total Expenditures for 2018 total \$8,306,000 funds are fairly limited for the upcoming year and they may have to cut out the flowers in the summer.


C. Resolution 2017-10 Interfund Loans

The city will move some money around from areas where there is a little more money to cover areas where there is less. These work like regular loans but we are effectively borrowing money from ourselves.


Since there was some time left before the regular meeting the police chief gave his report at this time. Topics Included:

- Radar Grant
- Jail Bill
- A Big Thank You from State Patrol
- Chief was nominated for the Executive Board of the Insurance Pool

3. Adjournment: Time: 7:06pm

X 

 Joshua Roberson
 Deputy City Clerk

X 

 Mario Martinez
 Mayor