

CITY OF SHELLEY
BUDGET HEARING
MEETING MINUTES

September 3, 2014

PRESENT: Mayor Stacy Pascoe
Council Members: Earl Beattie, Jeff Kelley, Kim Westergard and Adam French

Police Chief:	Rod Mohler
Public Wks Dir.:	Chuck Lloyd
Recreation Dir.:	Dawn Lloyd
City Clerk/Treasurer:	Sandy Gaydusek
City Attorney:	BJ Driscoll.....excused

Mayor Pascoe opened the meeting at 7:31 p.m.

Sandy explained the graphs, showing contingencies, expenses and carry overs.

Discussed wages COL – no word from insurance. Will wait until October 1st. to decide.

All of the narratives okay with expenses.

Jeff moved, Earl seconded to approve Resolution #14-02 regarding the increase for swimming lessons and reservations as presented. Approved unanimously.

Adam moved, Kim seconded to approve Resolution #14-03 regarding the increase of \$10 for Park Shelters reservations as presented. Approved unanimously.

Earl moved, Jeff seconded to approve Resolution #14-04 regarding the \$.70 increase to sewer rates. Approved unanimously.

Kim moved, Adam seconded to suspend the 3 readings of Ord. #572 and read the title once. Approved unanimously.

Kim read the title. Title of the Appropriation Ord. #572.

Kim moved, Earl seconded to adopt Ord. #572 regarding the Appropriation Ord. for 2014-2015.

A role call vote was taken, Kim – aye, Jeff – aye, Earl – aye, Adam – aye. Approved unanimously.

URA Budget

Earl moved, Kim seconded to approve the URA Budget for 2014-2015.
Approved unanimously.

Adjourned: 8:05 p.m.

ATTEST: *M B Williams*

APPROVED: *[Signature]*