

CITY OF SHELLEY
SPECIAL MEETING
MINUTES

AUGUST 18, 2016

PRESENT: Mayor Stacy Pascoe

Council Members: Earl Beattie, Jeff Kelley, Kim Westergard, and Adam French (absent)

Police Chief:	Rod Mohler
Public Wks Dir.:	Justin Johnson
Recreation Dir.:	Scott Williams (absent)
City Clerk/Treasurer:	Sandy Gaydusek

This special meeting was opened at 6:00 p.m. to consider adopting the tentative budgets for the City of Shelley, Country Club Road Urban Renewal Agency, and Shelley Urban Renewal Agency for the fiscal year of 2016-2017.

Sandy presented copies of each of the proposed budget publications, and a fee increase publication for equipment and labor. She also presented a narrative discussing each fund's proposed revenue and expenditures for the new budget year. The Mayor and Council discussed each of the proposed expenditures. Mayor Pascoe said during the EIRWWA budget hearing, a fee increase of \$.80 was approved rather than the proposed \$1.88. The total budget for the City of Shelley totals \$9,298,547. Jeff moved, Earl seconded to adopt the tentative budget for the City of Shelley in the amount of \$9,298,547 as presented. Approved unanimously. A public hearing for the fee increase for the labor and equipment schedule will also be held in conjunction with the budget hearing. The proposed budget will be considered for adoption at the budget hearing on September 7, 2016, at 7:30 p.m. Sandy will provide the narratives as well as graphs at the budget hearing. She was directed to publish the proposed budget as presented.

Sandy presented the proposed fiscal year 2016-2017 budget for the Country Club Road Urban Renewal Agency in the amount of \$180,000. Earl moved, Jeff seconded to adopt the tentative budget for the Country Club Road Urban Renewal Agency as presented. A public hearing to consider adopting the budget will be held September 7, 2016 at 7:30 p.m. Approved unanimously.

Sandy presented the proposed fiscal year 2016-2017 budget for the Shelley Urban Renewal Agency in the amount of \$645,867. Earl moved, Jeff seconded to adopt the tentative budget for the Shelley Urban Renewal Agency as presented. A public hearing to consider adopting the budget will be held September 7, 2016 at 7:30 p.m. Approved unanimously.

Adjourned: 7:35 p.m.

APPROVE: _____

ATTEST: _____