

CITY COMMISSION WORKSHOP MINUTES

August 18, 2014

Mayor Joe LaCascia called the meeting to order at 5:00 p.m.

Present: Mayor Joe LaCascia, Vice Mayor Mike Blethen, Commissioner Don Kimsey, Commissioner Keith Prestage, and City Manager Jackson

Absent: Commissioner Wanda Harris and City Attorney Thomas Cloud

Staff Present: Pam Lawson, Kathy Delp, Linda Busch and Charles Nichols

Order of Business

Presentation of Proposed Budget for FY 2015 and FY 2016

City Manager Jackson presented a two-year budget (FY 2015 and FY 2016); discussion took place with the Commission as follows:

Budget is based on 8.6 mills. Commission Consensus at the June 30 meeting.

General Fund

- Travel Per diem has been reinstated
- Educational Reimbursement has been reinstated
- CIP not changed
- Transferred remaining USDA funds as per loan reserves requirements through 2017. Completed in 2014.
- Revenues – noticeable differences - FY 2014 budget of \$465,406.00 will be increased to \$493,886.00
- Total taxable values – 1 mill is 8.60. Has seen a 6% value increase
- \$3,777 impact fee for single family homes
- Kathy Delp provided clarification on the impact fees
- No moratorium on school impact fees
- Commissioner Kimsey is not in favor of any kind of tax. He does not see where the economy is getting any better.
- See Chapter 39 on Impact Fees definition in the Code of Ordinances
- City Manager Jackson provided further clarification on what the impact fees could be used for the definition of Capital Improvements
- Vice Mayor Blethen asked if the Contractor Registration lien items could be removed.
- Commissioner Kimsey asked what happens if employee is in an accident while on City business. Mayor LaCascia clarified this process

- Vice Mayor Blethen stated it should fall under general government instead of each department
- Staff continues to search for grants
- Commissioner Prestage wants to look at other IT companies. Staff is currently researching
- Honeybee project had to go back out to bid for more engineers. It is now August and City Manager Jackson explained the lengthy process. Sections of Honeybee have to be rebuilt.
- Library Assistant Increase
- Commissioner Kimsey wants the Citywide Yard sale to coincide with the one with Northerners have

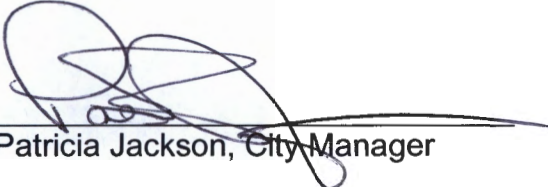
Enterprise Fund

- DEP loan – budgeting \$10,000 from impact fees to be applied to loan payment to free up \$10,000 in operating cash. This can be increased, if necessary.
- Page 82 – Generators – Commissioner Kimsey wants a specific company to receive information when we get ready to purchase generators. He questioned the amps for generators
- City Manager Jackson suggested scheduling a workshop in the future for Bruce Davis to make a presentation to the Commissioners regarding the City's health insurance
- Commissioner Prestage suggests each employee be responsible for paying a percentage of health insurance cost.

Budget Workshop – First Budget Hearing scheduled for Thursday, September 4, 2014 at 6 pm.

There were no more questions on the budget and the meeting adjourned.

ADJOURNMENT: 6:46 pm



Patricia Jackson, City Manager



Joe LaCascia, Mayor