



**MINUTES FROM THE  
SPECIAL CITY COUNCIL MEETING  
TUESDAY, AUGUST 7, 2018, AT 6:30 P.M.**

**Council Present:**

Mayor Bob Golden  
Mayor Pro Tem Warren Robb  
Council Member Patricia Hilborn  
Council Member Kathy Hopper  
Council Member Tanya Morrow

**Council Absent:**

Council Member Mitch Hill

**Staff Present:**

City Administrator James Quin  
Finance Director Marcy Lamb  
City Secretary Dianna Buchanan  
City Engineer Travis Attanasio  
Planning Director Walter Reeves  
Economic Development Director Thad Chambers  
Library Director Barbara Thompson  
Fire Chief Kirt Mays

- I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT  
*Mayor Bob Golden called the meeting to order at 6:34 p.m. and announced a quorum present.*
- II. FISCAL YEAR 2018/2019 BUDGET MESSAGE  
*City Administrator James Quin delivered the budget message.*
- III. OVERVIEW OF PROPOSED BUDGET FOR THE FISCAL YEAR OCTOBER 1, 2018 TO SEPTEMBER 30, 2019
  - A. Funds Available
  - B. Revenues
  - C. Expenditures
  - D. Reserve Balances
  - E. Fund Balances
  - F. Water & Sewer Fund
  - G. Special Revenue Fund
  - H. Debt Service Fund
  - I. Capital Projects*Finance Director Marcy Lamb summarized the overview.*
- IV. DEPARTMENT BUDGET REQUESTS TO INCLUDE SUMMARY OF DEPARTMENT BUDGETS, CAPITAL PROJECT REQUESTS AND PERSONNEL REQUESTS
  - A. Administration
  - B. Finance
  - C. City Secretary's Office

- D. Municipal Court
- E. Library
- F. Planning
- G. Code Enforcement/Building Inspections
- H. Fire
- I. Policing Services
- J. Inter Services
- K. Engineering
- L. Public Works
  - 1. Parks
  - 2. Streets
  - 3. Water
  - 4. Sewer
- M. Economic Development

*Department heads summarized budgets and requests were discussed.*

V. EXECUTIVE SESSION

*Executive Session was not held.*

VI. CONSIDER AND TAKE ANY ACTION RESULTING FROM EXECUTIVE SESSION.

*No action as Executive Session was not held.*

VII. FUTURE AGENDA ITEMS

*None Mentioned.*

VIII. ADJOURN

*Mayor Bob Golden adjourned the meeting at 10:02 p.m.*

*Bob Golden*

Bob Golden, Mayor

*8/20/2018*

DATE

ATTEST:

*Diana Buchanan*

Diana Buchanan, City Secretary

*8.21.2018*

DATE

