

FINAL BUDGET MEETING MINUTES

November 19, 2018

- A. Call to Order- The meeting was called to order at 6:30 p.m.
- B. Invocation and Pledge of Allegiance – Manager Campbell
- C. Roll Call
In attendance: Mayor Dudley, Vice-Mayor Howell, Councilmember DeSimone, Councilmember Troup, Attorney Mora and Manager Campbell; Absent: Councilmember Roberts
- D. Old Business
 - a. Public Hearing on Resolution No. 18-15 re-certifying the adoption of the final millage rate of 5.3895 for Fiscal Year 2018-19

Vice-Mayor Howell asked if we need to make any adjustments to our budget. Manager Campbell stated that the cuts that were made were to the unused portions of the dependent care and the balance was taken out of the general fund reserves in order to make up the difference

Motion to Approve: Councilmember Troup
Second: Vice-Mayor Howell

Motion passed unanimously.

- b. Public Hearing on Resolution No. 18-16 re-certifying the adoption of the final budget of \$4,482,150 for Fiscal Year 2018-19

We have reduced our budget by \$60,000, by using the unused portions of the dependent care and the balance was taken out of the general fund.

Motion to Approve: Councilmember Troup
Second: Councilmember DeSimone

Motion passed unanimously

- E. Adjournment

Motion to Approve: Councilmember Troup
Second: Councilmember DeSimone

Motion passed unanimously

The Meeting was adjourned at 6:47 p.m.

Respectfully submitted,
Cindy McCarthy Matson, Town Clerk

