



**Joint Budget Workshop Meeting of the City Council &
Lucas Fire Control Prevention & EMS District
July 22, 2014, 6:00 PM
City Hall - 665 Country Club Road**

Minutes

Call to Order

President Wayne Millsap called the meeting to order at 6:03 p.m.

Present (Absent):

Mayor Rebecca Mark

Mayor Pro Tem Kathleen Peele

Councilmember Wayne Millsap

Councilmember Jim Olk (Absent)

Councilmember Steve Duke

Councilmember Philip Lawrence

Councilmember Debbie Fisher

Lucas Fire Control Prevention & EMS District Board Members Present (Absent):

President Wayne Millsap

Vice-President Kathleen Peele

Member Rebecca Mark

Member Steve Duke

Member Jim Olk (Absent)

Member Philip Lawrence

Member Debbie Fisher

Staff Present:

City Manager Joni Clarke

City Secretary Kathy Wingo

Finance Director Liz Exum

Human Resource Manager Cheryl Meehan

Fire Chief Jim Kitchens

Public Works Director Stanton Foerster

Development Services Director Joe Hilbourn

It was determined that a Quorum was present.

Everyone was reminded to turn off or silence cell phones.

Workshop Agenda

- 1) Discussion of the proposed Lucas Fire Control Prevention & EMS District Budget for Fiscal Year 2014 – 2015.

Discussion only no action taken.

The proposed budget will be brought back to the members of the Lucas Fire Control Prevention & EMS District on August 21, 2014 and September 4, 2014 at 6:30 p.m.

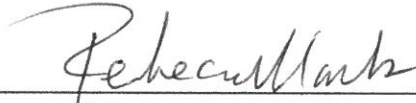
- 2) Discussion of the proposed City of Lucas Budget for Fiscal Year 2014 – 2015. City Manager Joni Clarke and Finance Manager Liz Exum reviewed the proposed budget for FY 2014-2015.

The proposed budget will be brought back to Council for Public Hearings on August 21, 2014 and September 4, 2014 at 7 p.m.

- 3) Adjournment.

MOTION: Councilmember Steve Duke made a Motion to adjourn the meeting at 8:51 p.m. Councilmember Philip Lawrence seconded the Motion. Motion carried. Vote: 6-0.

These minutes were approved by a majority vote of the members of City Council on August 7, 2014, and the Lucas Fire Control, Prevention & EMS District members on August 21, 2014.



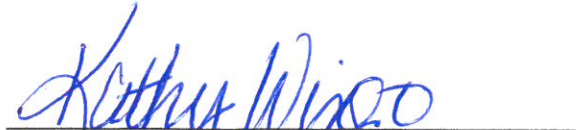
Rebecca Mark
Mayor



Wayne Millsap
Lucas Fire Control, Prevention & EMS District
President



ATTEST:



Kathy Wingo, TRMC, MMC
City Secretary
Secretary to the Lucas Fire, Control Prevention &
EMS District