

MINUTES

CITY OF WARR ACRES
SPECIAL CITY COUNCIL MEETING
WARR ACRES CITY HALL
TUESDAY
NOVEMBER 24, 2015
6:30 P.M.

1. The meeting was called to order at 6:32 p.m. Declaration of a quorum present was given.

ROLL CALL

PRESENT

Mayor Patrick Woolley
Vice Mayor James Mickley
Councilwoman Cathy Maxey (arrived at 6:48 p.m.)
Councilman Blayne Allsup
Councilman Stephen Fuhrman
Councilman John Knipp
Councilman Jimmy Bullen
Councilman Glenn Lipinski
Councilman Donnie Ryan

ABSENT

2. Discussion and possible action on the FY 2016 Budget.

The Mayor went through the budget page by page explaining how the first page was the entire city budget; the second was a breakdown of the special funds and the third and fourth were the General fund breakdown with the following pages being by department. He explained how the carryover is figured and where the money for each fund comes from if it is from special funding. Councilman Fuhrman asked if the city ever adds money to the emergency fund. Councilman Ryan asked how the sales tax was being figured since the construction could cause a loss in sales tax. Clerk Ramirez stated that she left it the same as 2015 and had calculated what the estimated loss would be if the major businesses in the construction area did not pay in anything for the year. She stated she felt leaving it at the 2015 rate was good and that actual sales tax for 2015 surpassed the budget estimate. The Mayor explained that he asked for more money to be appropriated in the Economic Development to so that possibly an expert in the field could be hired to help promote the city. In the CIP budget Clerk Ramirez stated that she would make a new line for the proposed Fire Truck to separate it from the old Aerial Platform line item so it was easier to know what was being asked for. She also told the council

that there was an error on the first page that the \$682,720 in beginning reserved fund balance also needed to be in the final column. The hearing on the budget will be on December 15th during the regular council meeting.

Councilwoman Maxey left the meeting at 7:30 p.m.

3. Adjournment.

Motion by Knipp, second by Bullen to adjourn. Poll vote: Bullen, yea; Knipp, yea; Ryan, yea; Lipinski, yea; Mickley, yea; Allsup, yea; Fuhrman, yea; and Woolley, yea.

Motion Passed Unanimously.

The meeting was adjourned at 9:00 p.m.

Respectfully submitted,

Pamela McDowell-Ramirez
City Clerk/Treasurer