

Town of Odessa
MINUTES FROM THE BUDGET WORKSHOP
MONDAY, MAY 7, 2012 - 6:30 PM
OLD ACADEMY BUILDING

Those present at 6:30 PM:

Mayor: Kathy Harvey
Council Member: Harvey Smith
Council Member: Lindsay Rice
Council Member: Betts Jackson
Council Member: John Freeman

Town Secretary: Barbara Roberts

Community members: 3

- I. Call to order & Pledge of Allegiance
 - a. Meeting was called to order at 6:30 p.m
- II. Roll Call
- III. 2012-2013 Budget Workshop
 - Mayor Harvey presented the proposed 2012-2013 Budget & Municipal Street Aid Fund spreadsheets. Discussion involved the draft proposal. Attached hereto as attachment A & B.
 - Lionel Hynson has agreed to fill the position of Treasurer and will be appointed during the regular meeting of Mayor and Council and his term will start immediately
 - Budget timeline is from July 1, 2012 to June 30, 2013.
 - Loss in revenues continues from real estate transfer taxes and decreases from the utilities assessment.
 - Some items in the budget were cut.
 - Mayor Harvey reviewed the restricted accounts and which accounts are earmarked for public safety and economic development.
 - Accepted recommendation on salary for the Town Secretary and Town Clerk increases.
 - All other items remain the same or took inflation into account, with modest increases reflected.
 - There was also discussion concerning possible revenue sources.
 - Council was in agreement to send Budget and Resolution 2012-2 Setting Tax Rate, Resolution 2012-3 Salary of Town Secretary and Resolution 2012-4 Salary of Town Clerk to Council for approval.
- IV. Next Meeting Date & Time – No additional Budget Meetings necessary

V. Adjournment - Workshop adjourned at 7:25 pm.

Minutes Submitted: 5/17/12

Barbara Roberts
Secretary

Approved: _____

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