

Town of Odessa
MINUTES FROM THE BUDGET WORKSHOP
MONDAY, MAY 2, 2016 - 6:30 PM
OLD ACADEMY BUILDING

Those present at 6:30 PM:

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

Town Secretary: Barbara Roberts

0 community members

- I. Call to order & Pledge of Allegiance
a. Meeting was called to order at 6:30 p.m.

- II. Roll Call – Full Council & Treasurer present

MOTION BY BETTS JACKSON, SECONDED BY JOHN FREEMAN TO EXCUSE LIONEL HYNSON FROM THE MAY 2, 2016 BUDGET WORKSHOP

MOTION CARRIED. VOTE 5 AYES, 0 NAYS

- III. 2016-2017 Budget Workshop

- Mayor Harvey presented the proposed 2016-2017 Budget spreadsheets. Discussion involved the draft proposal. Attached hereto as attachment A (three pg. document).
- Budget timeline is from July 1, 2016 to June 30, 2017.
- Increase funding for attorney for the annexation and review the zoning ordinance.
- Increase in assessment because of an increase in trash/recycling/yard contract.
- Capital expenses will include additional tree work in Town and brick work at the Old Academy.
- The tax rate per \$100 of assessed value will not increase, so there will not be a tax increase for fiscal year 2016-2017.
- Affidavit was sign and returned for Municipal Street Aid funding for fiscal year 2016-2017, no approval has been received to date.
- All other items remain the same, with modest increases reflected.

- Council was in agreement to move the proposed Budget to Council for approval.

MOTION BY HARVEY SMITH, SECONDED BY BETTS JACKSON TO MOVE THE BUDGET TO MAYOR & COUNCIL

MOTION CARRIED. VOTE 5 AYES, 0 NAYS

IV. Next Meeting Date & Time – No additional Budget meetings are necessary

V. Adjournment

MOTION BY JOHN FREEMAN, SECONDED BY LINDSAY RICE TO ADJOURN THE BUDGET WORKSHOP AT 6:50 PM

MOTION CARRIED. VOTE 5 AYES, 0 NAYS

Minutes Submitted: 5/2/16

Barbara Roberts

Secretary

Approved: _____