

Special Budget Meeting

July 11, 2017

Meeting called to order at 6:02 PM

Roll Call: Mayor, Linda McCowan-Waite; President Council, Deb Bader; Council Persons, Vickie Alsup; Chris Mead (via phone) —All Present.

Council Persons, Phyllis Agee and Paul Umble—Absent.

New Business: Vickie Dreiling of Adams, Brown, Beran and Ball went through the proposed 2018 budget with the Council page by page.

At 6:12 Council Person, Paul Umble was present at the Council Meeting.

On page 4 it was noted three proposed increases in the schedule of transfers for 2018.

On page 7 there was some discussion on the Demolition set at \$10,000 for 2017, consensus to leave it at \$10,000 for 2018.

**Motion#1** Deb Bader motioned to accept the City of Pawnee Rock budget as presented for 2018 by Vickie Dreiling of ABB&B. Paul Umble Seconded. Carried 4-0.

Consensus of Council to set Budget Hearing Meeting for August 7<sup>th</sup>, 2017 at 6:30PM at Pawnee Rock City Hall.

Vickie Dreiling will mail the City Clerk the finalized Notice of Budget Hearing for publication at minimum of 10 days prior to Budget Hearing Meeting. Clerk will see to its' publication in Great Bend Tribune.

**Motion #2** Deb Bader motioned to adjourn the meeting at 6:33 PM. Paul Umble seconded. Carried 4-0.

Minutes approved on \_\_\_\_\_

*Aug 7, 2017*

Mayor, Linda McCowan-Waite \_\_\_\_\_

*Linda McCowan-Waite*

City Clerk, Cathy Grover \_\_\_\_\_

*Cathy Grover*