

BUDGET WORKSHOP MEETING MINUTES

March 7, 2017 - 6:00 P.M.

A budget workshop was held on March 7, at 6:00 p.m. in the conference room of the Village Hall. Present at the meeting were Mayor Mark Baker, Mayor Pro Tem Myron Marion, Councilor Darrell Rogers, Councilor Lori Shore-Smith, and Administrator Dan Corder. Councilor Joyce McGee was absent. Total attendance was 5. No members of the press or public were present

Mayor Baker called the meeting to order and turned the meeting over to Administrator Corder for the budget update.

Administrator Corder reviewed the budget spreadsheets and described how the Village would finish the current financial year. Until the revaluation is finished, revenue projections cannot be determined. We hope to have this information available by April.

The review proceeded as follows:

- The Garbage and Recycling proposals were reviewed. The Village received three proposals for this service and there were cost savings generated through this process. The Village has a unique opportunity to cut costs and add bi-weekly recycling at less cost than last year with Foothills Waste Solutions. Mayor Pro Tem Marion made a motion to accept the proposal from Foothills Waste Solutions and proceed to develop a contract with this carrier for services beginning July 1, 2017. Councilor Shore-Smith provided a second and the vote was unanimous in favor of the motion.
- Health insurance costs were reviewed and proposals from MIT and the State Health Plan were reviewed. There was a consensus to move to this plan if possible at the start of the new budget year while retaining all other MIT benefits. The move to the State Plan would save significant dollars while providing similar major medical to the Village employees. If the State Plan is unavailable, the MIT Plan is not increasing cost this year.
- Mayor Pro Tem Marion advised the Council of the meeting with Gibson and Company regarding the Accounting Contract. The cost reduction proposal was reviewed and all agreed to have a contract drawn up for consideration for the April Council meeting.
- The Village Hall and remaining payments and interest payments were reviewed. The Village owes \$150,000 principal as of June 30, 2017. Although paying this balance off early was discussed, there was no direction to do so.
- Holiday decorations are worn. The Village needs to refurbish the stars we have or buy new decorations. Doug Hood will determine if current ones can be refurbished cost effectively. If not, then money will be placed in the budget to buy new ones in January of 2018.
- The Village website needs to be updated. A proposal from Rich's Web Design was reviewed. The consensus was that we need to redesign and make it more mobile friendly.

- A sound system component replacement was reviewed. One additional suggestion was made for a price from another vendor by Councilor Rogers.
- Other assorted projects were reviewed including patching the Village Hall and Park parking lots, painting the community center, tree trimming, pressure washing, and other maintenance needs.
- The PARC Committee needs volunteers and a Chairman in order to continue to function as a Committee. Some events can continue and be done with Staff. Councilor Shore-Smith asked that dates for the movie events be determined and these were placed on the park schedule.
- Powell Bill balances were reviewed and Administrator Corder was directed to drive and evaluate all Village maintained streets to determine any current maintenance issues as quickly as possible.
- The Council was updated concerning the existing status of the corner property and its condition and value, as well as the past appraisal on the Butner property west of Village Park.

A motion to adjourn was made by Councilor Shore-Smith and seconded by Mayor Pro Tem Marion. The vote was unanimous and the meeting adjourned at 8:25 p.m.

Minutes Prepared By:

Dan Corder, Administrator