



Lavon City Council Special Meeting & Budget Workshop

Minutes

September 12, 2012

I. MEETING CALLED TO ORDER AT 7:02 P.M. BY MAYOR TESKE

Members Present: Mayor Chuck Teske
Council Member Place 1, Chris Kane, Mayor Pro-Tem
Council Member Place 3, Gary Meeks
Council Member Place 4, David Hawkins
Council Member Place 5, Jenny Bodwell

Arriving Late: Council Member Place 2, Deborah Nabors (7:11 p.m.)

Members Absent: none

Staff Present: Acting City Secretary/Treasurer, Laura Kennemer
Chief of Operations Mike Jones
Police Chief Jason Rector
Public Works Director Kevin Dudley
Court Clerk Sue Johnson
Lieutenant Mike Curtis
Clerk Chris Wess

Commission and Board Members: Park & Rec. Board Member Mike Gulino

Visitors: 16

There was a super quorum present.

II. MAYOR TESKE LED THE COUNCIL AND VISITORS IN THE PLEDGE OF ALLEGIANCE.

III. INVOCATION

Council Member Bodwell gave the invocation.

IV. PRESIDING OFFICER TO RECESS CITY COUNCIL SPECIAL MEETING

Mayor Teske recessed the special meeting at 7:07 p.m.

V. PRESIDING OFFICER TO OPEN THE WORKSHOP AND ANNOUNCE THAT A QUORUM IS PRESENT

Mayor Teske opened the Workshop at 7:07 p.m. and announced that a super quorum was present.

Members Present: Mayor Chuck Teske
Council Member Place 1, Chris Kane, Mayor Pro-Tem
Council Member Place 3, Gary Meeks
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A. City Council to Discuss the Proposed Budget for Fiscal Year 2012-2013 (Teske)
Various adjustments were proposed. Treasurer Kennemer addressed changes to the budget concerning the Enterprise Fund, Animal Control and Health Insurance. Mayor Pro Tem Kane asked for an explanation concerning the revenue contingent street repair. Discussion followed about the County repairing the streets and the financing of the project. The City Secretary position was re-established and funded. A new server for the office and extra postage fees were added. It was determined that uniforms for personnel not working in the field would not be funded. The budget amount for office supplies was combined for the departments in City Hall. There were additional changes made to the Operations Division due to the amounts originating as City Manager expenses. The Council moved on to discuss the Police Department expenses. The discussion became heated.

At approximately 8:46 p.m., Chief Rector was asked to leave the meeting by Mayor Teske.

Motion: At 8:58 p.m., Council Member Nabors made a motion to extend the meeting until 9:30 p.m.

Second: Council Member Hawkins

In Favor: Mayor Pro Tem Kane, Council Members Nabors, Meeks, Bodwell and Hawkins

Opposed: None

Motion: Carries

Mayor Pro Tem Kane suggested that the money allotted for mosquito spraying be eliminated (and if needed during next summer, be found then), reduce street repair/maintenance and reduce the reserve to balance the budget.

It was then brought up that the City Inspector's salary needed to be addressed. The additional funds were taken out of the HSRCP Fund. The budget was declared balanced.



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VI. PRESIDING OFFICER TO RECESS THE WORKSHOP

Mayor Teske recessed the workshop at 9:10 p.m.

VII. PRESIDING OFFICER TO ADJOURN THE CITY COUNCIL MEETING

Mayor Teske adjourned the meeting at 9:10 p.m.

Duly passed and approved on this 2nd day of October, 2012.

Mayor Chuck Teske

Attest:

Chris Wess
City Secretary

