

MINUTES OF SPECIAL COUNCIL MEETING HELD AUGUST 8, 1977.

COUNCIL MET IN SPECIAL SESSION, MAYOR MURRAY PRESIDING.

COUNCIL MEMBERS PRESENT:

WARD, REED, BANKSON, MURRAY, HOPKINS, WADE, ALLEN, AVICOLA.

COUNCIL MEMBERS ABSENT:

DAVIES, MEANS.

THE PURPOSE OF THE MEETING CALLED IS TO REVIEW BUDGET FOR 1978 AND TO SET HEARING.

A MILL LEVY REDUCTION OF 7.06 WAS PROPOSED FOR THE 1978 BUDGET. THE MILL LEVY WILL BE 32.94 COMPARED TO 40 FOR LAST YEAR. IT WAS POSSIBLE TO LOWER THE MILL LEVY ON ACCOUNT OF SALES TAX. THE CITY HAS ALREADY RECEIVED FOUR SALES TAX CHECKS AND IF THE MONEY HOLDS CONSTANT THEN WE SHOULD BE IN GOOD SHAPE.

THE GENERAL FUND NOW HAS \$62,000 WITH TAX MONIES EXPECTED BEFORE THE END OF THE YEAR.

IT STATED TO PAY SOCIAL SECURITY OUT OF SCIAL SECURITY FUND INSTEAD OF OUT OF WATER FUND AND WORKMAN'S COMPENSATION OUT OF WORKMAN'S COMPENSATION FUND.

IT WAS ESTIMATED THAT THE CITY WOULD HAVE \$22,000 CARRYOVER FROM 1977 TO 1978. IN 1976, \$14,415 WAS CARRIED OVER INTO THE 1977 BUDGET.

IN THE BUDGET FOR 1978 WAS ALLOWED A FIVE % INCREASE IN SALARIES OF PRESENT EMPLOYEES.

MAYOR MURRAY SAID THAT HE HOPED \$33,000 IN NO-FUND WARRANTS WOULD BE PAID BY THE YEAR.

THE BUDGET FOR ALL FUNDS CALLS FOR \$568,135.82 COMPARED WITH \$495,674.53 FOR LAST YEAR.

THE NEW BUDGET ALSO WILL ALLOW FOR TWO ADDITIONAL EMPLOYEE'S IN SPECIAL HIGHWAY, IN WATER FUND AND ALSO OUT OF GENERAL FUND.

THE GENERAL FUND LEVY WAS REDUCED BY 6.6 MILLS FROM 19.15 TO 12.55 MILLS. THE LIBRARY FUND WAS INCREASED FROM 2 TO 3 MILLS.

MAYOR MURRAY STATED THAT THERE IS A CASH FIGURE AND A BUDGET FIGURE AND WE ALWAYS OPERATE FROM THE SMALLEST OF THE TWO.

MOTION WAS MADE BY BANKSON AND SECONDED BY AVICOLA THAT THE DRAFT BUDGET BE ADOPTED. MOTION CARRIED.

MAYOR MURRAY ASKED THAT THE PUBLICATION OF THE BUDGET BE PUT IN THIS WEEK'S GALENA SENTIENTAL.

MOTION WAS MADE BY AVICOLA AND SECONDED BY HOPKINS TO SET HEARING FOR AUGUST 22, 1977 FOR 7:00 P.M. FOR THE BUDGET.

MOTION WAS MADE BY AVICOLA AND SECONDED BY HOPKINS TO ADJOURN. MOTION CARRIED.

Jack N. Murray

JACK N. MURRAY, MAYOR

Jack La Turner

JACK LA TURNER, CITY CLERK

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