

TOWN OF SHALIMAR
TENTATIVE BUDGET HEARING MINUTES
FY 2008-2009
September 10, 2008

CALL TO ORDER: Commissioner Jerry McCallister called the Tentative Budget Hearing to order at 5:32 p.m. in Town Hall Chambers. He led the "Pledge of Allegiance" to the Flag.

ROLL CALL FOR THE RECORD:

Mayor Gary Combs : present
Mayor Pro-Tem Ricardo Garcia: present
Commissioner Jerry McCallister: present
Commissioner Ursel Behnken: present, left at 6:17 p.m.
Commissioner Glenn Wagner: present

Others in attendance: Town Manager Tom Burns and Deputy Clerk Tina Smith and residents Arthur Johanson and Ed and Barbara Toretta.

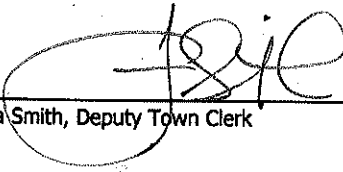
HEARING ITEMS:

1. **FIRST PUBLIC READING OF ORDINANCE 2009-01 SETTING MILLAGE RATE FOR FISCAL YEAR 2008-2009 - Commissioner Garcia moved to accept Ordinance 2009-01 as read. The motion was seconded by Commissioner Behnken and passed unanimously.**
2. **FIRST PUBLIC READING OF ORDINANCE 2009-02 ESTABLISHING THE BUDGET FOR FISCAL YEAR 2008-2009 - Commissioner Behnken moved to accept Ordinance 2009-02 as read. The motion was seconded by Commissioner McCallister and passed unanimously.**
3. **BUDGET DISCUSSION**
 - The Commission went through the budget changes made at the workshops.
 - It was decided that everyone who received compensation in lieu of medical insurance would receive a raise in that compensation. Manager Burns iterated that he based the new figure on 25% of the insurance rate for a 30-40 year old. The commission agreed to this new calculation and that this new calculation will need to be defined in the Personnel Policy.
 - A new police car is not in the budget for this year but Mayor Combs stated that he would agree to buying a new car this year if the 1955 Chevy police car is sold. Commissioner McCallister doesn't believe it is the right time to try and sell it but everyone agreed that a price can be researched the car can be put on ebay with a reserve.
 - The commission would like Manager Burns to look into offering direct deposit for employees' paychecks.

ANNOUNCEMENTS:

Final Budget Hearing – SEPTEMBER 17, 2008 at 5:30 p.m.

ADJOURNMENT: Commissioner Garcia moved to adjourn at 6:20 p.m. The motion was seconded by Commissioner McCallister and it passed unanimously.



Tina Smith, Deputy Town Clerk

10/14/2008

Date approved

