

**TOWN OF SHALIMAR**  
**FINAL BUDGET HEARING MINUTES**  
**FY 2010-2011**  
***September 22, 2010***

**CALL TO ORDER:** Mayor Combs called the Final Budget Hearing to order at 5:33 p.m. in Town Hall Chambers.

**ROLL CALL FOR THE RECORD:**

Mayor Gary Combs : present  
Mayor Pro-Tem Ricardo Garcia: absent  
Commissioner Jerry McCallister: present  
Commissioner Ursel Behnken: present  
Commissioner Glenn Wagner: absent

Others in attendance: Town Manager Tom Burns, Deputy Clerk Sheila Hansen and Johann Behnken.

**HEARING ITEMS:**

- 1. BUDGET DISCUSSION** - There was no discussion.
- 2. SECOND PUBLIC READING OF ORDINANCE 2011-01 SETTING MILLAGE RATE FOR FISCAL YEAR 2010-2011 - Commissioner McCallister moved to approve Ordinance 2011-01 setting the millage rate for Fiscal Year 2010-2011 as read. The motion was seconded by Commissioner Behnken and passed unanimously.**
- 3. SECOND PUBLIC READING OF ORDINANCE 2011-02 ESTABLISHING THE BUDGET FOR FISCAL YEAR 2010-2011 - Commissioner Behnken moved to approve Ordinance 2011-02 establishing the Budget for Fiscal Year 2010-2011 as read. The motion was seconded by Commissioner McCallister and passed unanimously.**

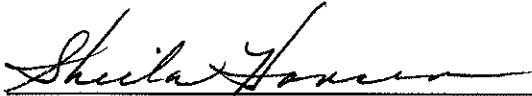
Commissioner McCallister reported that he and Tom had a meeting with the auditors and that the audit would start in the beginning of October and would be reported to the Town Commission at the January meeting.

Mayor Combs Reported that Tim Smith had been notified that we would appreciate his helping to rewrite the ordinances and the Mayor suggested that he start on the animal ordinances followed by the nuisance ordinances.

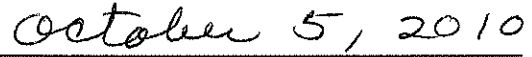
**ANNOUNCEMENTS:**

**SEPTEMBER 30, 2009** – Planning and Zoning Meeting, 6:00 p.m.  
**OCTOBER 12, 2009** – Town Commission Meeting, 6:00 p.m.

**ADJOURNMENT – Commissioner McCallister moved to adjourn at 5:39. The motion was seconded by Commissioner Behnken and passed unanimously.**



Sheila Hanen, Deputy Town Clerk



Date approved