

CITY OF MERRILL
SECOND BUDGET MEETING MINUTES FY 23/24
May 18, 2023

6:00 PM

The 2nd Budget Committee meeting for FY 23/24 began at 6:09 p.m.

The Budget Officer began the meeting stating that the second Budget meeting is to take public comment and review Committee deliberations from 1st Budget (FY) 2023-2024.

ROLL CALL:

The following Budget Committee members were present:

Council Committee Members:

Mayor Pro Tem Johnson
Councilor Gatliff
Councilor Baley
Councilor McCollam

Citizen Committee Members:

Teresa Perry
Franceska McAuliffe
Ben Keeney
Miles Gatliff (absent)

Budget Officer: Rayna Hernandez

Others present: Greg Matthews – Department Head of Public Works Department

No residents were in attendance for public comment.

Consent Agenda:

1. Approved May 11, 2023 Meeting Minutes: Councilor Gatliff made a motion to approve the May 13, 2023 1st Budget 2023-2024 Fiscal Year Meeting Minutes. Councilor Baley 2nd the motion. The motion was approved 7-0 in favor.

Budget:

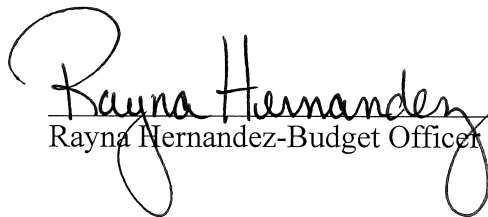
2. Corrections to Budget: Budget Officer Hernandez stated each change deliberated during the 1st Budget Meeting fund by fund. All were in agreement.
3. Comments on Use of State Revenue Sharing and Approval: State Revenue Sharing is located in the General Fund where revenues are for Recorder and Police Expenditures. The Budget Committee may make a motion to approve State Revenue Sharing. Budget Committee Member Keeney made a motion to approve

the State Revenue Sharing. Councilor Gatliff 2nd the motion. The motion was approved 7-0 in favor.

4. Motion to Approve the Budget and Appropriations: The total budget is \$6,082,680 with total budget appropriations for the fiscal year 2023-2024 of \$5,368,973 and total unappropriated and reserve amount of \$713,707. Budget Committee Member Keeney made a motion to approve the 2023-2024 fiscal year budget and appropriations. City Councilor Baley 2nd the motion. The motion was approved 7-0 in favor.
5. Motion to Adopt the Tax Rate Levy for 3.1210: Councilor Gatliff made a motion to adopt the Tax Rate Levy (3.1210). Councilor McCollam 2nd the motion. The motion was approved 7-0 in favor.

Councilor Baley made a motion to adjourn. Councilor Gatliff 2nd the motion. The meeting was adjourned at 6:21 pm.

Respectfully submitted,


Rayna Hernandez-Budget Officer

5/09/2024
Date

