

CITY OF MERRILL
SECOND BUDGET MEETING MINUTES FY 19/20
May 22, 2019

6:00 PM

The 2nd Budget Committee meeting for FY 19/20 began at 6:30 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) 2019-2020.

ROLL CALL:

The following Budget Committee members were present:

Council Committee Members:

Councilor Johnson (absent)
Councilor Smith
Councilor Carleton
Councilor Hughes (resigned)

Citizen Committee Members:

Bill Howard
Teresa Perry
Regina Picke
Jesus Fernandez (absent)

Budget Officer: Rayna Hernandez

Others present: Brian Bicknell – Department Head of Police Department (absent)
Greg Matthews – Department Head of Public Works Department

No residents were in attendance for public comment.

Consent Agenda:

1. Approved May 15, 2019 Meeting Minutes: Budget Committee Member Perry made a motion to approve the May 15, 2019 1st Budget 2019-2020 Fiscal Year Meeting Minutes. Budget Committee Member Howard 2nd the motion. The motion was approved 5-0 in favor.

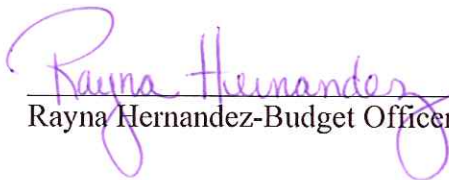
Budget:

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. Budget Committee Member Picke made a motion to approve the State Revenue Sharing. Budget Committee Member Perry 2nd the motion. The motion was approved 5-0 in favor.

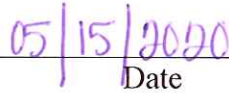
4. Motion to Approve the Budget and Appropriations: Budget Committee Member Perry made a motion to approve the 2019-2020 Fiscal Year Budget and Appropriations. Budget Committee Member Howard 2nd the motion. The motion was approved 5-0 in favor.
5. Motion to Adopt the Tax Rate Levy for 3.1210: Budget Committee Member Perry made a motion to adopt the Tax Rate Levy (3.1210). Budget Committee Member Howard 2nd the motion. The motion was approved 5-0 in favor.

The meeting was adjourned at 6:47 pm.

Respectfully submitted,



Rayna Hernandez-Budget Officer



Date