

ADAIR VILLAGE BUDGET COMMITTEE AGENDA-Draft

City Hall - 6030 Wm. R Carr Av.

******Tuesday, June 3, 2014 - 6:00 PM******

1. ROLL CALL – Flag Salute

2. BUSINESS:

- a) Public Hearing - Use of State Revenue Sharing
Action: Recommendation to City Council
- b) Changes to Wastewater Fund
Action: Recommendation to City Council

Drew Foster

Drew Foster

3. ADJOURNMENT:

DRAFT

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The order in which items on the Agenda are addressed by the City Council may vary from the order shown on the Agenda.

ADAIR VILLAGE BUDGET COMMITTEE MINUTES-Approved

6030 William R. Carr Avenue

Tuesday, June 3, 2014 – 6:00 PM

| Agenda Item | Action |
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| <p>1. Roll Call: Members present: Committee members Widony, Andrews, and Snyder were present. Councilors King, Real, Mercer and Canfield and Mayor Currier were present. Assistant City Administrator Pat Hare was present. Committee member Packard was absent. City Administrator (CA) Foster recorded the meeting. Committee Member Packard arrived at 6:05 PM.</p> | <p>Councilor Real called the meeting to order at 6:00 PM and led the Flag Salute.</p> |
| <p>2. Public Hearing – Use of State Revenue Sharing (Agenda Item 2a). CA Foster presented the council with three (3) potential options:</p> <ul style="list-style-type: none"> • Apply the funds towards transit; • Purchase a Reader Board to notify the residents of important news and events around the City; • Make a variety of park and building improvements. <p>ACA Hare discussed vandalism and possible security measures which could be utilized at the Kiddie Park. Councilor King stated her heart goes first with transit and mentioned the free rides for youth. Councilor Canfield wants to include the Reader Board in the future.</p> | <p>Councilor King moved that the State Revenue Sharing Funds be spent protecting the City’s assets, Option #3, Park and Building Improvements. Committee Member Packard seconded. (Unanimous Approval 9-0).</p> |
| <p>3. Changes to Wastewater Fund (Agenda Item 2b). CA Foster recommended adding \$150,000 to the Wastewater Fund in order to cover the costs of the bench testing needed to complete the WWFP (WasteWater Facility Plan) The \$150,000 would be added both as a Revenue, received from expanding the DEQ loan and as an Expenditure to pay for the bench testing costs. We will negotiate with Republic Services to pay for the bench testing, since that is needed only in relation to treating the leachate. We would expect that their payments would come in over the five years of the loan payback.</p> | <p>Councilor Canfield moved to authorize \$150,000.00 to be added to the Wastewater Fund. Councilor King seconded. (Unanimous Approval 9-0).</p> |
| <p>4. Adjournment: Councilor King moved to adjourn; Councilor Canfield provided the second.</p> | <p>Councilor Real adjourned the meeting at 6:44 PM.</p> |

William R Carr

Mayor’s Approval

7-3-2014

Date