

TOWN OF WELLTON

Minutes of the May 7, 2014 Budget Work Session

Mayor James L. Deermer called the budget work session to order at 5:30PM on Wednesday, May 7, 2014, dispensed with the Pledge of Allegiance and the invocation. Roll call was taken.

Council Members Present: Mayor James L. Deermer, Vice Mayor Cecilia C. McCollough, Councilmembers Alex M. Bejarano, Lisa J. Jameson and Vickie L. Bornt

Staff Present: Town Manager Dick Watenpaugh, Deputy Town Clerk Sandra Jones, Finance Director Ana Flores, Public Works Director Joe Grant, and Fire Chief Mark Rivera.

Guests Present: Juell & Vera Barker, Lee Bat, Shirley Reynolds, Lynette Layton, Victor Frankfather, and Doug Hoff.

Call to the public: None

Discussion and Action Items

Budget Work Session

1. Long Term Debt

- A. The Financial Director will provide a brief summary of the Long Term Debt for Fiscal Year 2014 – 2015.**

Two Items:

- FY 16-17 Xerox Copier
- FY 17-18 Sanitation

Council did not have any questions

2. Discussion of Staffs proposed Fiscal Year 2014 – 2015 Operating Budget.

- A. Town Manager will provide Overview Summary of proposed Fiscal Year 2014 – 2015 Operating Budget and summarize major changes by Department, then proceed to Q&A from Town Council and Public, as the Town Council wishes.**

Finance Director Flores did a PowerPoint presentation detailing the proposed budget. Revenue sources were detailed in the presentation.

Doug Hoff requested replacement pumps for the ponds at Coyote Wash be put on the “wish list” as well. Town Manager Watenpaugh recommended the potential hiring of a consultant to resolve the problem with the ponds as well as purchasing back up pumps to lessen down time in the case of a breakdown.

3. Discussion of Department Fees

- A. The Town Manager and Financial Director will provide some options for discussion on possible changes to specific fees, and/or program changes that could increase revenue without increasing some fees. (Per handout.)**

Future Agenda Items

Other Reports

Staff's Report

Adjournment

Motion made by Councilmember Bejarano, seconded by Vice Mayor McCollough to adjourn.
Meeting adjourned at 7:55PM.