

**Troy Council Budget Meeting**  
**Council Chambers**  
**June 28, 2012**  
**7:30 pm**

The meeting came to order at 7:30 pm. Present: Mayor Tony Brown; Council: Phil Fisher, Fran McCully, Joe Arts, and Crystal Denton, and City Clerk Tracy Rebo.

**GUESTS:** Susan Monahan-KVR, Barbara Pence, Gary Rose, Linda Rose, Neil Rose, Steve Bowen, and Linda Newstrom

**BUDGET REVIEW:** Phil Fisher asked Tracy Rebo if she had made any changes from the last review. She answered; yes. Rebo advised that the first packet presented is where the budget stands as of now.

**EXPENDITURES:** Rebo advised that she had taken the wages out until the Council decides what they want to put in those lines. She advised that that she has removed Central Shop COS, and Enterprise fund transfers. We will be allocating, to the penny, each department. If one of the workers is doing work in a different department, they will need to let me know which one. If they buy a tool, it will have to be designated to a department. Rebo advised that the auditor suggested doing it this way.

She let Council know that there has been a new time card designed for the public works department that lists each department they spend the time in. Rebo advised that the Safe Routes to School Grant is detailed. She reiterated that the enterprise fund operating transfers are gone. The forty thousand dollars that the electric department transferred to the general fund yearly is gone.

She advised that she will be running the numbers on the Northern Lights contract. Rebo stated that with the close out of COS, there is \$5092 left, so she asked to budget the new computers and upgraded phone system. She advised that the Mayor requested computers at the shop and new phone lines. Discussion followed.

**REVENUES:** Rebo advised that she hadn't changed anything in revenues yet. She let them know that the State Highway Department has let her know that the City will be receiving about \$21,000 for gas apportionment. McCully asked what last year's was. Rebo answered that it was about \$300 more last year.

Rebo advised that there was a notation on the billing statements advising residents that, starting in July, there will be sewer charges for empty homes. She advised that she found in the original policy the statement: *Owners of property shall be responsible for payment of sewer services provided to the property regardless of occupancy.* Discussion followed regarding policies.

Rebo went over the codification ordinance advising that it did not need to be published first like what was thought earlier. The procedure is to read it and pass it, post it for 30 days, have the second reading and post it for another 30 days, and then it becomes law.

Rebo let council know that she put in the request for bids on the truck. She let Council know that the picnic area went over budget by \$2001 so they put a minimum bid on the truck of \$2000.

She advised that she received the draft audit back from Nicole Noonan, and she will respond and make them aware.

Rebo advised of some budget amendments that will be brought to them. One was the E-911 funds and the other is the health insurance. She added; there is money for the health insurance, we just spent more, so it has to be appropriated.

She will have a list of the budget transfers for them at the next meeting. She advised that the auditor let her know that there does need to be a motion to approve the transfers.

Discussion followed regarding costs of computers and software.

Rebo advised that she did budget for the office to be painted and a scanner.

**PUBLIC COMMENTS:** None

**ADJOURN:** **Motion** to Adjourn was made by Phil Fisher and seconded by Joe Arts, **Motion Carried**. Meeting adjourned at 8:15 p.m.

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Anthony E. Brown, Mayor

ATTEST:

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Tracy Rebo City Clerk/Treasurer