

**Local Government Review
Study Commission Meeting
Council Chambers
June 12, 2015
6:00 pm**

Present: Chair: Phil Fisher and Fran McCully. Absent: Anthony Brown and Ex-Officio, Kimberly Rowse.

GUESTS: Joe Arts and Danette Fisher.

PUBLIC COMMENTS – are allowed to comment at any time.

ITEMS FOR ACTION

MINUTES: Motion to approve the Minutes of May 8th, 2015 was made by Fran McCully second by Phil Fisher. Motion Carried.

EXPENDITURES: McCully stated that the only expenditure for the month was the workman's compensation. Fisher agreed. There was discussion of previous month's expenditures including Rowse's training, and newspaper advertisements. McCully made a Motion to accept the statement of accounting report for the period of June, 2015. Fisher seconded. Motion Carried.

FINALIZE PROCEDURE OF MINUTES AND FINANCIAL REPORTS FROM THE CITY OF TROY: It was Fran McCully's suggestion to set up a date to receive the Minutes by the Monday or the Wednesday prior to their meeting on the second Friday of every month. She added that she likes them sent to her email. Fisher agreed. Fisher will follow up with the City Clerk.

REVIEW QUESTIONNAIRES FOR ELECTED OFFICIALS AND EMPLOYEES AND ARRANGE DATES FOR INTERVIEWS OF SAME: McCully stated that they had already reviewed them and Fisher added that he didn't see any changes that needed to be made. McCully will make the corrections that were decided on in the previous meeting. Fisher made the Motion to accept the questionnaire. McCully seconded. Motion Carried. There was discussion on meeting with the Mayor and Council to schedule interviews with the Council and employees.

FINALIZE CITIZEN QUESTIONNAIRE AND ARRANGE DISTRIBUTION: Fisher stated that there were a couple changes made and it is ready to go to the printer. There was discussion about using the County's list of active voters within the City of Troy. He let it be known that he will be at the community 4th of July celebration to distribute as well. Sam McCully will make three boxes to place for returned questionnaires. Steins Market, Senior Citizen Center, and City Hall were chosen for placement if they allow.

4th of JULY BOOTH: Pay for space rental: Fisher advised that he has arranged for a booth at the community celebration and requested approval for the \$25.00 expense. Fran McCully made the Motion to approve the payment of \$25.00 to the Chamber of Commerce for the rental of booth space at the park on the 4th of July. Phil Fisher seconded. Motion Carried.

ITEMS FOR DISCUSSION

MOVING MEETING PLACE AND ADVERTISE SAME: McCully suggested having an option of meeting someplace else. Fisher advised that he had talked to the School Superintendent about meeting in the Library. He added that there was a fee, but he doesn't know what it is. He can follow up. McCully stated that the Senior Citizens would have a fee as well. This will be on the next meeting's agenda.

BUDGET for 2015/2016: McCully brought up that it is the Budget time for the City and she doesn't see any reason that the Governmental Review Board would need any more funding that what has already been allotted. McCully will plan to attend the City Budget Meeting next week. Discussion followed.

A Public Hearing and travel were both discussed for future plans.

ADJOURN: Meeting adjourned at 6:32 p.m.

Phillip Fisher, Chair