

**VILLAGE OF DRYDEN
SPECIAL MEETING
LAMB MEMORIAL BUILDING
JANUARY 13TH, 2015**

I. MEETING TO ORDER/ROLL CALL:

President Betcher called the meeting to order at 6:30 p.m.

II. PLEDGE OF ALLEGIANCE:

Roll call: Franz, Jones, Nash, Roszczewski, Quail and Betcher
Roszczewski arrived at 6:33 p.m.
Franz arrived at 6:50 p.m.

III. AGENDA APPROVAL:

MOTION by Quail, supported by Nash, to approve the January 13th, 2015 special meeting agenda as presented.
Council voiced all ayes

IV. NEW BUSINESS:

A. Set Public Hearing for Budget Date for Budget Hearing for February 3rd, 2015 at 7:15 p.m.:

MOTION by Quail, supported by Nash, to set the Budget Hearing to be held on February 3rd, 2015 at 7:15 p.m.
Council voiced all ayes

B. 2015/2016 Budget Workshop:

Council reviewed the attached proposed profit & loss budget overview for Each fund that is dated January 13th, 2015 for the period of March 2015 Through February 2016. Council agreed to make the following revisions to the proposed budget for the budget hearing:

- Revise Treasurer Salary currently reflected as a total amount of \$35,800.00 between the Funds as follows:
 - 101-253-702 - Treasurer Salary - \$24,000.00
 - 101-244-285 – DDA Administration Wages - \$1,800.00
 - 591-521-702 - Water Fund Administration Salaries - \$5,000.00
 - 590-521-702 – Sewer Fund Administration Salaries - \$5,000.00To reflect 28 hours at \$17.97 per hour for a total annual salary of \$26,164.32 split between the General Fund, DDA Fund, Water and Sewer Funds.

- Remove 5,000 for Capital Outlay under Halls and Grounds - 101-265-970
- Remove \$4,500.00 for Contract Mowing under DPW - 101-441-805
- Remove \$750.00 for Blight Contracting under DPW – 101-441-806.
- No changes were made to the water/sewer rates.

Council discussed the following budget proposals for village employees in the following departments:

Administration:

- Administrative wage increases of 2% for the Clerk and Treasurer.

Department of Public Works:

- DPW Employees James Heacock and Kermit Woidan will receive a \$1.00 increase with each water and sewer certification obtained but not for the chemical certification which is required under the water certification.
- DPW Equipment Purchases that will be approved and reflected in the budget are as follows:

2015 Ford F2500 (Fleet Purchase) Total Cost -	\$34,414.92
Brush Chipper Total Cost -	\$20,000.00
Back Hoe Forks -	\$ 1,625.00
Basket -	\$ 1,107.00
Masters builds basket addition -	\$ 1,500.00
Zero Turn Lawn Mower -	\$10,100.00
Total Amount -	\$68,746.92

- Council agreed that more research needs to be done regarding OSHA regulations before making a purchase of a Sky Lift.

V. PUBLIC COMMENTS:

None

VI. ADJOURNMENT:

The Meeting adjourned at 9:09 p.m.

Patrick Betcher, President

LeAnn Brewer, Clerk