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Request for Special City Council Meeting

Westmoreland, Kansas

Dated: April 11, 2019

To: Mark A. Goodenow
Mayor of Westmoreland

We, the undersigned, Council members of the City of Westmoreland, Kansas, hereby respectfully request you to call a Special Meeting of the Council for the object(s) and purpose(s) of:

Goal setting and discussion with auditor on 2020 proposed budget

This meeting will take place at Community Center on June 6, 2019
at 6:00 pm

Signed: [Signature] Council member
Mark Jack
[Signature] Council member
Jim Moore
[Signature] Council member
Waide Purvis

Ashley Rice Council member
[Signature] Council member
Jim Smith

Westmoreland City Council
Special Meeting-Goal Setting
June 6, 2019

The Westmoreland City Council met for a special meeting on June 6, 2019 at the Westmoreland Community Center at 6:00 PM.

The purpose of the special meeting was to set goals for the city and to meet with the city accountant regarding the proposed city budget for 2020.

Governing Body members present: Mayor, Mark Goodenow; Councilmembers, Jim Smith, Jim Moore and Mark Jack.

Governing Body members absent: Councilmembers Ashley Rice and Waide Purvis.

City Staff present: City Maintenance Supervisor, Robert Krohn and City Clerk, Vicki Zentner.

Others present: Houston Pierce with VonFeldt, Bauer and VonFeldt accountants; Richard Wege, citizen and Kaylene Plummer, President of the Westy Area Chamber.

There being a quorum present, Mayor Goodenow called the meeting to order at 6:00 PM.

The floor was opened to propose city goals to those present.

Goals set in no particular order of importance were as follows:

- Outside power for events at City Park
- Day Care Center
- Establish a pre-school
- Improve City Park-restrooms
- Continue new sidewalks in the new addition as well as other areas in town
- Solutions to dilapidated structures throughout town
- Rolls offs to assist with "Spring and Fall Cleaning"
- Expand the new addition for more housing development
- Cabins/small campers for RV Park-hunters and others
- Antique street lights on Main Street

- Lighting of the tennis court in City Park
- Basketball goals at the tennis court in City Park
- Solutions to empty buildings on Main Street to attract businesses
- New businesses in town and promote them as well as the existing businesses
- Changing out ball diamond lights to LED ones
- Replacing the fence at the ball diamond and cemetery
- Asphalt overlay for all streets within the town

There being no further goals, Mayor Goodenow turned the meeting over to Houston Pierce to discuss the proposed 2020 city budget.

Mr. Pierce explained that the street improvement fund budget amount for 2019 had been lowered and the general fund budget had been raised by the previous accounting firm. He stated he wasn't sure why, but he was willing to raise the street improvement fund by whatever amount the council felt they wanted it raised to. Another suggestion was to make the street improvement fund a sub-category line in the general fund, such as had been done with the fire department fund, and omit the separate fund for the street improvements.

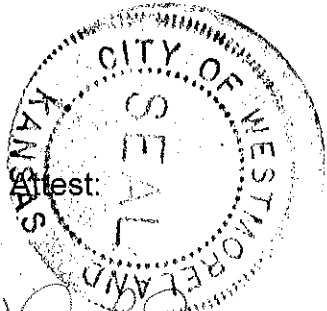
Mr. Pierce also informed the council that they could raise the mil levy without an election if they did so by June 30th. The council felt that they did not want to raise the mil levy.

City Clerk Zentner asked Mr. Pierce which fund he suggested the payments for the lease/purchases be taken from. He stated that the dump truck payments should be from general and the water meter system be from the utility fund. He also stated that he would be providing the city clerk and treasurer with instructions regarding the transfers to bond and interest as he felt that these transfers should be coming out of the debt fund instead of from the funds they are presently being transferred from.

There being no further discussion on the proposed 2020 city budget or goals, Councilmember Smith moved to adjourn the special meeting. Councilmember Jack seconded the motion. The motion passed three (3) ayes to zero (0) nays with Councilmembers Rice and Purvis being absent.

Mayor Goodenow declared the meeting adjourned at 7:30 PM.

Approved by the Governing Body on June 13, 2019.



Vicki B. Zentner

Vicki B. Zentner, City Clerk

Signed: *Mark A. Goodenow*

Mark A. Goodenow, Mayor