

WHITEWRIGHT COMMUNITY DEVELOPMENT CORPORATION

June 25, 2018

Called Meeting

113 W. Grand St. – 7:00 p.m.

Members Present: Rick Magers, Bart Bodine, C. J. Hill, Ruby Howell, Matt Cook and Shirley Ballard

Absent Members: Arthur Ballard

Guests: Mayor Jamie Lawrence and Annette Snider.

1. Call Meeting to Order: President Bart Bodine called the meeting to order at 7:04 p.m.

2. Workshop – Projects and Budget: First item discussed was the staff salary. Ruby informed the board that the insurance was going up this year. The board came to a total for staff salary with all benefits at \$26,595.78. Sales tax repayment stayed the same. Contract labor – mowing stayed the same. We only pay for the beautification areas and the highway frontages. Beautification is for things such as the planters out front. The budget will remain at \$2,000.00. Rent on the building stays the same. This goes to the 4A board for the use of the buildings. Special Events was used for such things as the signage for the tractor pulls and Texoma Night Out. Rick asked if we were going to identify any new projects. Bart explained that we already had a project which is the water park. Last year the board decided to put aside \$6,000.00 per year into a savings account for this project then we can apply for a grant for the splash pad. Also, the board discussed swings as part of their 5 year plan. Plans for the splash pad were set up for 10 years. Rick felt that under special events, special projects and municipal special projects that it should be named for whatever project the board decides to do. Each project should have specs so we would know what the cost would be. Fall Festival will remain the same at \$3,000.00. Christmas budget will go from \$5,000.00 to \$4,000.00. Professional fees, audit fees, postage, and copier lease will all remain the same as the previous year. Rick suggested that we put \$500.00 per month in an investment project fund. He suggested a cd maybe. Other's felt that putting money in a cd is not a project. The board wanted to continue to put the \$6,000.00 per year into the savings account. Bart felt that the 4B board had no right to vote on the sidewalk grant because we are in no position to do it. Bart felt this was the perfect time to have a special election. Let the public decide on the sidewalks. The board discussed taking \$350.00 off of the copier lease to make up some of the difference on the additional insurance under staff salary. Bart suggested that we freeze the amount that the 4B board will pay towards the insurance. They will pay the additional this year but will not go any higher on the insurance towards staff salary. The board felt that paying the staff salary was well worth it for our city. The job that is done is for the 4A – Economic Development, 4B – Community Development, Chamber and the City. Matt asked Mayor Lawrence if the city would pick up some of the employee insurance. Mayor Lawrence stated that they were still working on that and he would bring it up to them. The difference of what is left would be split and put into Special Projects and Municipal Special Projects. Ruby explained that under municipal special projects that it would go for something such as a well or fixing the streets. Rick stated that those would not be projects, they would be expenses. Projects are something you plan and work on. Rick left the meeting.

3. Action Items:

3.1 Approve the 2018 – 2019 Budget: A motion was made by Matt and seconded by Shirley to approve the 2018 – 2019 budget. Motion carried. 4-0

4. Adjourn: A motion was made by Ruby and seconded by Shirley to adjourn the meeting. Motion carried. 4-0

Ruby Howell
Secretary

