

**MINUTES OF THE BUDGET MEETING
MARCH 14, 2018
VILLAGE OF CLAYCOMO, MISSOURI**

The recessed Regular Meeting of March 12, 2018 was called to order at 3:11 pm, by Chairman Barker.

Trustee McClure moved to adjourn the Regular Meeting of March 12, 2018, seconded by Trustee Sulzberger. All yea. Motion carried.

The Budget Planning Meeting of March 14, 2018 was called to order at 3:12 pm. Those Present: Trustees Daryl G. Hook, Roxanna McClure, Norma Sulzberger, Greg Thompson, and Chairman Marina Barker. Police Chief Matt Coonce, Fire Chief Eric Miles and Village Clerk Chapman.

The proposed Draft Budget for Fiscal Year 2018-2019 was discussed. The anticipated income was reviewed for updates based upon the current figures received in City Hall, as well as the request for upcoming ordinance updates, which will increase revenue. Clerk Chapman stated she had updated all the current columns that day. Administration, Police, Public Works, Parks, Community Building, and Municipal Court had minor changes. The Fire Department had no changes. Operations added parking lot/driveway updates to the public works property. This would be shared cost of \$10,000 from General Fund and \$10,000 from the Police Training Fund Surplus. Additionally, the Board requested to add \$1,000 for Public Works to obtain a Gravely Mower already budgeted, but also a commercial weed eater and blower.

Trustee Thompson was excused by the Chairman at 5:15pm

Upon concluding review of the document, the Board evaluated and motioned the following expenditures and transfers from the budget of 2017-2018:

Motion to Purchase of two used police vehicles, one 2011 Dodge V6 Charger and one 2013 Dodge V8 Charger, from the City of Randolph at a cost of \$20,000. Trustee McClure moved to purchase the vehicles from the current budget year of 2017-2018 from line item 603200, seconded by Trustee Hook. All yea. Motion carried.

Motion to Transfer \$45,000 from current budget line item 606160 to savings for Sewer Repairs not yet completed for use in 2018-2019, as contracted. Trustee McClure moved to place funds in savings, seconded by Trustee Sulzberger. All yea. Motion carried.

Motion to Transfer \$22,000 from current budget year general fund encumbered funds to purchase three complete HVAC, Furnace and Thermostat systems. Trustee McClure moved to remove from 2017-2018 budget encumbrance, seconded by Trustee Sulzberger. All yea. Motion carried.

Motion to purchase EKG Rhythm Generator and Airway Trainer Infant Model from Bound Tree Medical, LLC. in addition, one Advanced Airway Larry Mannequin from Channing Bete for a total of \$3,343.65. Trustee McClure moved that funds be approved from the current budget year of 2017-2018, line item 602130, seconded by Trustee Sulzberger. All yea. Motion carried.

Trustee Sulzberger was excused by the Chairman at 6:45 pm.

Trustee McClure moved to recess the meeting, subject to the call of the Chairman, seconded by Trustee Hook. All yea. Motion carried. Recessed 6:51 pm.



Sheri Chapman
Village Clerk



Marina Barker, Chairman
Board of Trustees