CALL TO ORDER
Mayor Sam Lee called the meeting to order at 6:00pm

- **2016-2017 BUDGET PRESENTATION – Jill Vales**
  - Jill Vales presented a power point.
    - No Millage increase
    - Sewer Rate increase of 5%
  - New Item: Firefighters will now receive nine paid holidays
  - Implemented two transfers from hospitality fund:
    - 10k Recreation
    - 10k Police and Fire for security
  - TAN reduced to $800,000 from $1,000,000.00
  - December was a bad month for the Gas Department. Mike Pitman would like to see less money transferred to the City from the Gas Department.

There was some discussion regarding use of the Younts Center Lower Level and a Code Enforcement Officer.

Motion by Mayor Sam Lee to adjourn the meeting at 7:22 pm.

Respectfully submitted,

Naomi Buckmire-Reed
City Clerk