

**OFFICIAL PROCEEDINGS  
SPRCIAL CALL COUNCIL MEETING**

**Tuesday, June 25, 2002  
7:00 p.m.**

At the Regular Council Meeting of June 18, 2002, the City Council requested that a Special Call Meeting be held on June 25, 2002 at 7:00 p.m. in Council Chambers. The purpose of this Special Call Meeting will be to continue the budget discussion.

**ROLL CALL**

**Present:** Council Members Dexheimer, Behymer, Hull, Morgan Janes and Mayor Hark – 6

**Absent:** Council Member Wilson – 1

There being a quorum present, Mayor Hark called the meeting to order.

Council Member Behymer made a motion to excuse Council Member Wilson. Council Member Janes seconded motion.

Motion carried.

**BUDGET DISCUSSION**

Mr. Shimun presented to the Council, updated pages to the last budget that was distributed.

Mr. Behymer questioned Mr. Shimun about the possibility of looking at financing alternatives for the Sawyer Creek Project so we could budget this expense over several years instead of it coming out of one year. After discussion of this, Council Member Behymer made the motion for Mr. Shimun to approach the Board of Public Works in regard to providing us with some sort of financial arrangement, if needed, so that we could move forward with this project. Council Member Dexheimer seconded the motion.

Motion carried.

Funding and matching funds needed on one of the Surface Transportation Project Phase IV was discussed. After consulting with the City Engineer, Council Member Dexheimer made a motion that the 10.35.556 line item for Surface Transportation Grant Match be reduced from \$282,350.00 to \$144,665.00. Council Member Behymer seconded motion.

Motion carried.

Discussion was then held in regard to the Police Department's Capitol Improvement Expenditures. Chief Downs explained that \$85,000.00 of his proposed expenditures in this line item was for police vehicles already purchased and motorcycles already leased. The other \$15,000.00 was for possible replacement of shotguns, vests, and radio equipment.

The City Clerk informed Council that MIRMA had discontinued the safety award program and due to the fact that this is also an expense that escalates every year, recommended to Council that the City discontinue this benefit and pick it up later if MIRMA ever implements it again.

Council Member Morgan made a motion to approve the City Clerk's recommendation to discontinue this program and to reconsider it at a future time if MIRMA decides to reinstate the program. Council Member Behymer seconded the motion.

### **Roll Call**

**Yes:** Council Members Behymer, Hull, Morgan, Janes and Mayor Hark  
– 5

**No:** Council Members Dexheimer – 1

Motion carried.

A lengthy discussion concerning other budget items and proposed salaries was held.

Council Member Morgan made a motion that we freeze wages for everyone, where they are right now, for a period of one year. Council Member Behymer seconded the motion.

### **Roll Call**

**Yes:** Council Members Behymer, Morgan and Mayor Hark – 3

**No:** Council Members Dexheimer, Janes and Hull – 3

Tie vote. Motion failed.

Discussion was then held in regards to whether or not a special meeting should be called.

Council Member Behymer made a motion to give the ordinances a first reading tonight, as amended and we will make adjustments to it prior to the second reading on July 2, 2002. Mayor Hark seconded motion.

Motion carried.

## **ADJOURNMENT**

Council Member Dexheimer made a motion to adjourn. Council Member Janes seconded the motion.

Motion carried.