

1. CALL MEETING TO ORDER

Mayor Werner called the meeting to order at 4:08 p.m.

PRESENT:

Alderman Colemere

Alderman Kautz

Mayor Pro Tem Ross

Alderman Powers

Mayor Werner

ABSENT:

Alderman Heintzelman

2. PLEDGE OF ALLEGIANCE AND INVOCATION

Mayor Werner with the consensus of City Council dispensed with the Pledge of Allegiance to the Flag and the Invocation.

3. CITIZENS TO BE HEARD

No citizens signed up to address City Council at this time.

4. CITY COUNCIL COMMENTS

Mayor Werner with the consensus of City Council dispensed with City Council Comments.

5. REGULAR AGENDA ITEMS

5.1. Presentation / discussion - Review / Staff analysis of Council Objectives - City Manager

Mayor Werner with the consent of City Council stated that the agenda would be presented as follows:

proceed with agenda 5.1, then deviate to 5.5, 5.3, 5.2, and 5.4 and conclude with agenda 5.6.

City Manager Hill presented and reviewed the staff analysis of Council Objectives.

5.2. Presentation / discussion - Capital Replacement Funds - City Manager / Finance Director

City Manager Hill and Finance Director Morey reviewed the Capital Replacement Fund and schedules.

5.3. Presentation / discussion – Capital and Significant Expense Estimates - City Manager / Directors

Presentation and discussion regarding capital/ major purchases by City Manager Hill and Directors was held.

5.4. Presentation / discussion – Water Utility Fund - City Manager/Finance Director

Finance Director Morey presented the first draft of the Proposed FY 2019-20 Water Utility Budget.

5.5. Presentation / discussion - Fire Chief Assessment City Council action items - Fire Chief

Chief Dover presented his assessment and requested city Council consideration of the

following:

- Re-align the department organizational structure eliminating the Administration LT position and changing to CPT.
 - Replacement of the extractor washing machine.
 - Increase of \$2500 to equipment line item for Structural Firefighting Gear
- Council indicated their consensus of approval for Chief Dover's recommendations.

5.6. Discussion - FY 2019-20 Budget Calendar Development - City Manager

Finance Director Morey discussed the Proposed FY 2020 Budget Calendar for City Council meetings.

6. ADJOURNMENT

Mayor Pro Tem Ross made a motion to adjourn the meeting.
Alderman Colemere seconded the motion.

The meeting adjourned at 5:58 p.m.

Robert Werner
Mayor

Zina Tedford
City Secretary