

**1. CALL MEETING TO ORDER**

Mayor Werner called the meeting to order at 6:25 p.m.

**PRESENT:**

Alderman Colemere

Alderman Hisel

Mayor Pro Tem Ross

Alderman Simpson

Mayor Werner

**ABSENT:**

Alderman Heintzelman (arrived 6:46 p.m.)

**2. CITIZENS TO BE HEARD**

Citizen Holzhauser addressed City Council regarding traffic light at Farne Castle and Lockhill Selma.

**3. AGENDA ITEMS**

**3.1. Discussion – FY 2017-18 Proposed Budget**

City Manager Hill presented an overview of the Capital Equipment items that were funding in the FY 2017-18 Proposed Budget. City Manager Hill and PW Director Peterson reviewed requirements and options regarding the purchase of a new crack seal machine.

Mayor Werner with the consensus of City Council recessed the Workshop Meeting at 6:54 p.m.

Mayor Werner reconvened the Workshop Meeting at 6:58 p.m. Alderman Hisel departed the meeting at 6:58 p.m.

Workshop Meeting discussion included:

- Consensus to include funding of the Crack Seal Machine for Public / Works in FY 2017-18 Budget
- Consensus to move funding the raising the fire hydrants from Water Fund to General Fund
- Consensus to use the current version of the Planning & Zoning Commission revisions to the Vision Statement and Strategic Goals in FY 2017-18 Budget
- Further assessment of utilizing Crime Control Prevention District funds to fund Emergency Generator for Fire Department living quarters / Public Works Building
- Requesting additional information concerning reclassification of Planner/ Information Systems Manager to Assistant to the City Manager
- Requesting additional information regarding Firewise proposal on municipal tract, possible Firewise grants, shaded fuel breaks and chainsaw classes
- Requesting additional information on electrical upgrades in front of city hall
- Possible reallocation of Capital funds currently designated for municipal tract

**4. ADJOURNMENT**

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

Alderman Simpson seconded the motion.

The meeting adjourned at 8:26 p.m.

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**Robert Werner**

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**Zina Tedford**  
City Secretary

