

SPECIAL MEETING, COUNCIL CHAMBERS, WASHINGTON, KANSAS, JULY 14, 2003

The Governing body of the City of Washington, Kansas, met in special session to discuss the 2005 budget in the usual meeting place in said City on the fourteenth day of July, 2004, at 7 p.m., with the following members present: Council Members: Dawn Kramer, Roxanne Schottel, Jon Snapp and Kevin Williams.

ABSENT: Mayor Travis Kier and Council Member Meyler Gibbs.

ALSO PRESENT WERE: Tim Schook, City Administrator; Denise Powell, City Clerk; Jay D. Langley, CPA with Clubine and Rettele, Salina.

In the absence of Mayor Travis Kier, Council President Dawn Kramer called meeting to order at 7:07 p.m.

COUNCIL MEETING NOTES

AUDIT: Jay D. Langley, CPA with Clubine and Rettele, discussed the 2005 budget.

The proposed mill levy in 2003 was 46.270 and in 2004 were 45.886. The 2005 proposed mill levy is 45.748, which is a drop in the mill levy but an increase in dollars due to the increased valuation.

Langley informed the board if the Library funds run short bills from the Library can be turned into the City and the City can pay them out of the general fund. Langley also stated according to the Charter Ordinance No. 10 a separate fund could be created for Industrial Development taking the Economic Development fund out of General and creating an Industrial Development fund if the Council so chooses.

Langley stated he is looking for the Council to approve the notice of budget or send him back to the drawing board. Once approved, the budget is published in the Washington County News and a budget hearing would take place. It also must be presented to the County Clerk by Aug. 25.

Council Member Jon Snapp made a motion to approve the publication of the budget at 45.748 mills raising the valuation to \$170,709 to be published Thursday, July 22, 2004, in the Washington County News with the change in the Other General Revenue to include grant money of \$320,000 for the Emergency Services Building grant and set the budget hearing prior to the August regular Council meeting at 6:45 p.m. Monday, August 2, 2004, in the usual meeting place. Council Member Roxanne Schottel seconded the motion. Motion carried.

ADJOURNMENT: Councilman Jon Snapp made a motion to adjourn. Councilwoman Roxanne Schottel seconded the motion. Motion carried.