

2006 BUDGET AMENDMENT - INDUSTRIAL MILL LEVY FUND

Mayor Brian Shepherd stated a lot in the Business Park was sold in 2006, which increased revenues. The City must provide dirt work for the site. The expenditure of these funds needs to be reflected, requiring a budget amendment. A public hearing must be conducted.

PUBLIC HEARING

Mayor Shepherd opened the public hearing. With no one appearing, Mayor Shepherd closed the public hearing.

Commissioner Steve Reynolds moved to approve the amendment to the 2006 Operating Budget in the Industrial Mill Levy fund as published and presented.

Commissioner Linda Clark seconded the motion.

Motion carried 4-0.

EXECUTIVE SESSION

Mayor Brian Shepherd stated the Executive Session was for the purpose of discussing confidential data relating to the financial affairs or trade secrets of second parties and non-elected personnel issues.

Commissioner Linda Clark moved to recess into Executive Session for the purpose of discussing confidential data relating to the financial affairs or trade secrets of second parties and non-elected personnel issues, and to reconvene the regularly scheduled meeting in the City Commission room at 8:30 a.m.

Commissioner Steve Pershall seconded the motion.

Motion carried 4-0.

Mayor Shepherd reconvened the meeting at 8:30 a.m.

CITY MANAGER'S REPORT

City Manager Herb Llewellyn reported on the following items:

1. An amendment to Ordinance G-980 to automatically move City Commission meetings scheduled for a holiday to the following Tuesday is needed to consider them as regular meetings. Staff was instructed to make the appropriate changes needed.
2. The City collected nearly \$10,000 in bad debts for 2006.
3. Mr. Llewellyn provided language for commission members concerning the transient guest tax and sales tax. No action or direction is required.
4. According to the contract between the City of El Dorado and Butler County, the County is required to pay the City \$15,000 per year of E-911 funds. The City has not received funds for six years, totaling \$75,000. The contract has a 60-day clause, meaning the City or County can void the contract in 60 days. If the contract is void, the City will be required to commence dispatch itself. Staff was instructed to contact the County and request the \$75,000.

ADJOURNMENT

Commissioner Steve Pershall moved to adjourn the meeting at 8:40 a.m.

Commissioner Linda Clark seconded the motion.

Motion carried 4-0.

City Clerk Kendra Porter

Mayor Brian D. Shepherd