

**TOWN OF LAKE HAMILTON MEETING MINUTES
TOWN COUNCIL SPECIAL BUDGET MEETING
TUESDAY, JULY 21, 2015
6:00 PM**

Call To Order/Invocation/Pledge/Roll Call –Mayor Wagner called the special meeting to order at 6:00 p.m. Bob Howland provided the invocation and Councilor Roberson lead the pledge. Members present: Kehoe, Roberson, O’Neil and Mayor Wagner. Tomlinson was absent. Clerk Irvine and Attorney Christman were present.

Special Meeting Business:

A. Budget discussion: Staff reviewed the budget draft with Council. Council proposed changes. Staff will make those changes and research items. Planner Leonard reviewed the Inventory of Streets. Attorney Christman provided information to the Council regarding assessment for this type of project. Council consensus was to have staff move forward with developing a plan for the project in phases and provide information on the assessment process.

B. Adopt a proposed Millage Rate for 2015-2016 fiscal year: Clerk Irvine reported that the past practice has been to set the millage at 9% and continue to work on the draft budget.

MOTION: Kehoe/O’Neill to set the proposed millage for the 2015-2016 fiscal year budget at 9%. All voted in favor on a roll call vote. Motion carried 4-0.

The next budget workshop was set for August 11, 2015 at 6:00 PM.

Adjourn: MOTION: O’Neill/Kehoe to adjourn the meeting at 7:54 pm. All voted in favor.

ATTEST:


Sara K. Irvine, Town Administrator/Clerk


Marlene M. Wagner, Mayor