

**TOWN COUNCIL OF DEWEY-HUMBOLDT
REGULAR MEETING NOTICE**

Tuesday, July 17, 2018, 6:30 P.M.

**COUNCIL REGULAR MEETING
2735 S. HWY 69**

**COUNCIL CHAMBERS, TOWN HALL
DEWEY-HUMBOLDT, ARIZONA**

AGENDA SUMMARY

1. **Call to Order** Mayor Nolan called the meeting to order at 6:30 p.m.
2. **Pledge of Allegiance** A veteran from the audience led the pledge.
3. **Invocation** Given by Councilmember Timmons.
4. **Roll Call** Town Council Members: Jack Hamilton, Mark McBrady, Amy Timmons, Doug Treadway, Victoria Wendt, Vice Mayor John Hughes and Mayor Terry Nolan were present.
5. **Announcements regarding Current Events; Guests; Appointments; and Proclamations**

A. Public Safety Reports

Mayor Nolan commented on the recent storms and the debris that resulted. The Public Works Department has been working very hard to keep the roads open.

1. **Central Arizona Fire & Medical Authority report presented by Fire Marshall Rick Chase.** Fire Marshall Chase gave an overview of his 2nd Quarter Report. The D-H rates are very low. Responses were as follows: EMS - 72; Fire - 9; Public Service - 19; and Hazardous Condition - 2. These categories average around 4% of the total district calls. They have been performing public education, radio public service announcements; newspaper articles; and social media in order to get out public safety messages, which seems to have helped, reflected by the low number of fires.
2. **Yavapai County Sheriff's Office report presented by Sgt. Johnson.** Sgt. Johnson gave an overview of his 2nd Quarter Report. There were 356 calls for service and 331 deputy-initiated calls for a total of 687 calls in D-H over the 2nd Quarter. There were of 240 traffic stops resulting in 70 citations; 19 total arrests; and 15 animal citations. Sgt. Johnson went over the call volume by day of the week; time of calls; response times and Part 1 Crimes report.
3. **Magistrate Court report presented by Judge Catherine Kelley.** Judge Kelley confirmed that what goes for the Sheriff Department is reflective of what is happening with the Court. She clarified that the Part 1 Crimes are handled in Superior Court. The misdemeanors and traffic citations are handled in the D-H Court. Judge attended the sentencing of the individual who burglarized Town Hall last year. Judge spoke on behalf of the Town during the sentencing. This individual apologized to the Judge and the Town for his actions. Due to prior convictions, he was sentenced to prison for four years. Overall, the caseload has been normal and there is nothing new.

B. Firewise Quarterly Report

Victoria Wendt gave a summary of the Firewise committee and how they were established and certified in 2016. She welcomed any newcomers to join the committee to reduce wildfire risk. She shared the mission statement of the committee. Ms. Wendt gave updates on the abatement grants. The first original grant is nearly complete. The second grant will be completely finished a complete year ahead of the schedule compliance date. A new grant has been applied for, but will not come into place until year-end or the beginning of next year. The Firewise meeting attendance has increased with 25-30 residents attending. There was a Firewise Booth held in conjunction with the Town Dump Days. They handed out over 200 packets of literature. There was 56.42 tons of rubbish, 339 vehicles and 148 trailers and 50+ cubic yards of mulch. The committee has been working hard to increase the Foothills East area to expand the certified Firewise community. It has been approved with the Department of Forestry & Fire Management and the National Fire Protection

Agency and it will go into effect on January 1, 2019. Ms. Wendt covered the statistics on acreage, structures, and residents in this area.

After working with CAFMA for over 1.5 years, the \$250K project for the Upper Blue Hills water tanks has been approved and covered in their budget. They hope the project will be completed by early 2019. She requested Larry Stone, Co-Chairman of the Firewise Committee to come forth to make comment.

Larry Stone spoke being a resident of the Upper Blue Hills Area and serves and Co-Chairman of Firewise and the Arizona Community Foundation. Firewise met with CAFMA several times and expressed the needs for the water tanks, fire station, pumps, emergency helicopter pad. CAFMA admired the participation of the residents. They evaluated the requests, but could not support the fire station, due to population constraints but they came back with the tanks and pump and they would fund it with the approved \$250K from their budget. He recognized the benefit of Firewise to the Town.

Victoria Wendt noted that the reason Firewise is successful is that there is community buy-in. They have community participation through meetings and volunteer efforts. They have done this because there is a lack of government involvement. Once you involve the government, the community wants to back down.

6. Town Manager's Report

Town Manager Wilson noted that there is a new projector in the Council Chambers, which lends to crisper, cleaner overhead projections.

The Giant service station is at the beginning of the final process for permitting. The Town has approved and sent back to the developer's engineers the final plans for the project; ADOT and Yavapai County Flood Control have approved the project. The Town's comments that went to the developer are modest and the engineers believe they will be incorporated into the process by next week. Once they are accomplished, the developer can move to ADOT and the bonding program that financially secures the work on the site can begin. It takes about a month to get the bonding in place. There will be issuing of permits, fee collection and onsite construction or grading starting within 30 days. ADOT will install traffic control to allow for the excavations and work that need to be done in the right-of-way for the facility.

There have been staff adjustments with Steven Brown having resigned to take on new challenges. Mr. Brown is giving the town two days a week on a short-term basis as a consultant. The process will begin to secure a new Community Development Director.

TM Wilson commented on the rains of almost 6.5 inches in the last three days. There has been debris and washout damage. With shortage of staff the crew has been working very hard. There have been no permanent road closures, which is positive. The work continues on erosion and washouts. The DPW crew has done a great job and he thanked them for their hard work over the weekend.

7. Consent Agenda

All those items listed below are considered to be routine and may be enacted by one motion. Any Council Member may request to remove an item from the Consent Agenda to be considered and discussed separately.

A. Approval of Meeting Minutes:

1. Special Meeting of May 29, 2018

2. Revisions to Study Session & Special Meeting of June 5, 2018

Councilmember Hamilton pointed out that on the minute of May 29th on page 9, the second on the motion needed to be changed from Councilmember Hamilton to Vice Mayor Hughes.

Vice Mayor Hughes made a motion to accept the minutes with the above revision, seconded by Councilmember Wendt. The motion passed unanimously.

B. Approval of Intergovernmental Agreement with Yavapai County Flood Control District for the FY 2018/19

Councilmember Wendt inquired if this is for a special project or for general maintenance such as the washouts experienced this week. TM Wilson replied that they are generally committed to assist in washouts and clean ups, possibly some more capital type work. This would not cover bigger projects like culverts, substantial rock or brickwork.

Councilmember Hamilton made a motion to approve the Intergovernmental Agreement with Yavapai County Flood Control District for the FY 2018/19, seconded by Councilmember Timmons. The motion passed unanimously.

8. Public Comment on Non-agendized Items

Barton Lee McLain spoke in opposition of the Heli Swift site. She noted she gave Council a packet with signatures of citizens who live directly near the site that are opposed to the Use Permit. Their concerns are regarding the Superfund dust and they do not believe the health and safety issues have been addressed. She also noted dissatisfaction that the demonstration is going to be held in Paulden rather than locally. She requests it be changed.

Carmen King spoke in opposition of the Heli Swift site and inquired of the date the demonstration would be held. She spoke of some training helicopters developing metal fatigue and asked that there be proof provided by Heli Swift that this has been addressed. She feels a cinder block fence should be erected as opposed to natural buffer material. She noted that people who like the idea of the school don't have to live there.

Bill Cernak spoke of concern about the fire at Mayer and no road connecting to Highway 69. Mayor Nolan noted that if it is a back road in Mayer it would involve the County, not the Town of D-H. Mr. Cernak said there are gigantic trucks of dirt and gravel going past his house every day. He was asked where he lives, which is Prescott Dells and Misty Dells intersection. Council was not familiar with the reason for the truck traffic in that area.

Councilmember Timmons asked the date of the Heli Swift demonstration. Town Manager Wilson noted there would be a packet going to Council and the interested parties.

Myron King spoke of it being stated that everyone within 300 feet was notified of the Public Hearing. He noted that he lives within 300 feet and he was not notified. He opposed the demonstration being held in Paulden, noting that it appeared they were trying to keep people from attending.

Leigh Cluff spoke of CM McBrady having previously requested the demonstration be held locally, not in Chino Valley and Town Council should vote on where it will be held.

Sandra Goodwin, Chairman of the D-H Friends of the Library, offered good news that they purchased and installed \$800 of shelving from the 25-cent book sale funds.

Steven Burton spoke of being a veteran like Mr. Pena of Heli Swift. He is new to the community and said he was the only one that received a letter on this project.

9. Unfinished Business

A. Council to consider the establishing and funding of a 501(c)3 for the Dewey-Humboldt "Firewise" committee and allowing Town Attorney to begin drawing incorporation papers for such purpose (Per Council at 6/19/18 Meeting)

Councilmember Wendt reiterated that becoming a 501(c)3 would help establish the longevity of the Firewise Committee. There is no way to fundraise at this time. They have been offered an opportunity to become a model 501(c)3 of this nature. If the Town will fund the 501(c)3 and allow the Town Attorney to work on the establishment, it will take 18 months to complete. She asked that Larry Stone, Co-Chair of Firewise and the Arizona Community Foundation, come forward again to speak.

Mr. Stone spoke of the Firewise Committee having initially raised \$25K before they could access money to help out on projects. They raised half in 1.5 years on their own. The Foundation is committed to making this a worthwhile project forever.

CM Wendt spoke again of the community having bought in to this. It is not a government committee. The Multi-Jurisdictional Yavapai County Mitigation Plan directed it. This is a way for residents to participate in their abatement and Firewise risk. They need someone to help file the paperwork to establish the 501(c)(3). The Town established the committee, they wanted the community participation and the Town needs to fund the process of the 501(c)(3).

Councilmember Hamilton said this was presented originally to Town Council as a liability issue, not a fund-raising issue. He supports Firewise as worthwhile. The liability issue has to be resolved and they need a Town Attorney opinion as to liability with these groups. He spoke of liability possibly being an issue for the new clean up committee, as well. He spoke in opposition of having the Town Attorneys work on this as they represent the Town. If there was an issue between the Town and the Committee, the Town Attorney would then have to recuse, and they would each have to get their own attorneys. He does not have a problem with the Council funding this and setting aside money to proceed, but it should not be the Town Attorney, and he would like a legal opinion on the liability before they proceed.

CM Wendt said that when a corporation is established you have a corporate liability policy coverage over you that would take care of the Town as well. They only need Town Attorney involvement at one point. She asked Town Manager Wilson to speak on this.

TM Wilson said that he respects CM Hamilton's concerns but he could not speak to them. He does not believe that it would be inappropriate or unusual for a Town Attorney to work on these types of things for organizations that are in general benefit and non-profit to the community. In regard to having a liability opinion, he wasn't sure how that would go, the liabilities related to the 501(c)(3) are covered usually by insurance and no individual member is personally responsible, just like Council isn't responsible for a Town act unless they do something personally to break the shield of immunity which governs their conduct. The Town may have liability, but Council Members does not bear personal responsibility. Any further information would have to come from Town Attorney Goodwin.

CM Wendt stated that Council has three choices. They can leave Firewise as it is or have Council approve the funding of the 501(c)(3) and she requests that is with the Town Attorney or have Council take it to a Town Committee. At that point, she believes they will lose the support of the community and the ability to accomplish what they want to accomplish. She will leave it to Council.

CM Timmons asked what CM Hamilton meant when he was speaking of the Firewise Committee and then he brought up the volunteer clean-up community and questioned if they were intertwined. There were comments that they are not related. She then asked CM Wendt why she was opposed to using an outside attorney. CM Wendt stated that she has already spoken with the Town Attorney and she has the information. Starting over with another attorney would double the cost. Town Attorney has the information and she is familiar with what they are doing.

CM Treadway has no problem using the Town Attorney, if she is comfortable, and she can legally do it. He is in support of the 501(c)(3).

CM Hamilton explained to CM Timmons that if Firewise has liability, then the volunteer clean-up committee would as well; they are being formed the same way. The only way to know is with an attorney's opinion.

CM Wendt referred Council to the Yavapai County Multi-Jurisdictional Hazardous Mitigation Plan and the Town said they would establish a committee with representatives from the Foothills, Blue Hills, and the east side of Town adjacent to the state land. The Town formed this committee (Firewise); the Town did not establish the Volunteer Clean-up Committee.

CM Timmons does not believe that any Council or Town employees are involved with the Volunteer Clean-up Committee.

Mayor Nolan noted they are not discussing the Volunteer Clean-up Committee; this is about the Firewise incorporation.

CM Hamilton said he would speak separately to CM Timmons about liability issues and the Volunteer Committee.

Councilmember Wendt made a motion that the Firewise Committee is granted the opportunity to have our Town Attorney establish and provide the paperwork, funding, etc... for the 501(c)(3) and to begin drawing the incorporation paperwork for those purposes, subject to the Town Attorney's approval, seconded by Councilmember Treadway. The motion was approved unanimously.

B. Council to consider funding a one-day-a-month community dumpster on a rotation basis (Per Council at 6/19/18 Meeting)

Councilmember Wendt said she would like to revise this somewhat. She originally asked for 10 dumpsters on annual basis. After conversation with the Town Manager, she would like to review this and look at how they could assist to the new Volunteer Clean-up Committee by providing them, upon request, with five dumpsters in a fiscal year if they are involved in a large abatement project. She mentioned there is a private citizen with waste management experience who would allow a dumpster on his property or possibly Gary Mortimer would allow one on his property. This would help reduce some of their costs. This would help citizens who are physical disabled or financially unable to do this themselves.

There were Council discussion including concerns about the Town's involvement with the project. There were different ideas regarding locations for the dumpsters; unwanted dumping; and the fact that Town already has two annual dump day events.

CM Hamilton spoke of donating to the new clean-up committee, if they were to incorporate.

CM Wendt spoke of wanting to assist the new organization. This matter is up to Council.

CM Timmons inquired if there was a member from the committee that would like to speak.

Glen Blomgren stated that he is the Director of Country Town Volunteers. He said it is not a committee; it is an organization with a Board of Directors. Based on what he has heard he does not think this idea would be beneficial to the organization. The residents are responsible for dump fees. The organization provides labor, expertise, equipment and so forth. He believes that it is best to keep private things private and public things public.

Gary Mortimer spoke of preferring to keep an arm's length from the Town. The organization is totally separate from the Town. The organization runs on a shoestring with no administrative costs. He is opposed to using the Town to help with the administration.

There was further Council discussion.

CM Hamilton spoke in appreciation of the two public comments. CM Hughes thanked the volunteers for their community participation.

Leigh Cluff requested that Town Council would work with the Town Manager to get their name out to help those who already have complaints against their property. That would be helpful.

Councilmember Wendt withdrew her request for the dumpsters and spoke in appreciation of the committee recommending that they get something in the Newsletter. TM Wilson said they could do that.

C. Council to consider electronic voting system for Council Chambers (Per Council at 6/19/18 meeting)

Councilmember McBrady explained that he would like an electronic voting system where Council votes at the same time without influence and it is posted on the wall behind Council. TM Wilson clarified how the electronic system works. CM Timmons likes the idea especially as if there are people outside; they could see the outcome of the vote through the window. CM Hamilton feels it is unnecessary. CM Treadway asked the Town Manager how many other towns use this type of system. TM Wilson said a great majority, certainly large communities, especially in the Valley. He noted they are not expensive or elaborate. He said this would be in the range of \$4-7K to get this set up. TM Wilson spoke of recent change to state law that requires that each Council Members'

vote be reflected by name in the minutes of the meeting. He thinks the electronic system corresponds to the requirements.

Councilmember McBrady made a motion to go ahead and purchase this, seconded by Councilmember Timmons.

There was further Council discussion.

CM Hughes agrees with CM Hamilton. He feels it is too expensive. He feels the money would be better spent on audiovisual equipment. He votes the way he believes.

Mayor Nolan asked if the system holds the votes and if the Clerk can use this as a reference when typing minutes.

CM McBrady inquired of the Town Clerk if it would be make her process easier. Town Clerk Gibson stated she did not have an actual preference. She would still need to record the votes despite the electronic system; it would not necessarily make her job easier.

Public Comment

Leigh Cluff is in favor of the electronic vote system on behalf of the hearing disabled. Mayor Nolan reminded the public that we assistive equipment for the hearing impaired.

There was Council discussion regarding the current audio/video system difficulties.

CM Timmons called for a vote. The Mayor asked Council to vote on calling the question. The motion to call the question passed by a 6-1 vote, with Councilmember Hamilton voting against.

Mayor Nolan asked for the motion to be repeated. To approve the electronic voting system for the Council Chambers.

CM Hamilton asked how much the system cost. TM Wilson replied that the number was between \$4-7K.

CM Timmons asked for a roll call vote. CM Hamilton – Nay; CM McBrady – Aye; CM Timmons – Aye; CM Treadway – Aye; CM Wendt – Aye; VM Hughes – Nay; Mayor Nolan – Nay. The motion passed by a 4-3 vote.

10. New Business

A. Discuss and possibly make the Firewise Committee a Town Committee (CM Hamilton CAARF)

Councilmember Hamilton noted that the content of this agenda item was determined during Agenda Item 9.A. and Council could move on.

B. Set Up Council Ad Hoc Committee to work with contact Central Arizona Fire & Medical Authority on establishing an "off-road" fire station in Blue Hills (Mayor Nolan CAARF)

Mayor Nolan spoke of the importance of this matter. They are getting water tanks up there and if they could get a station up there to supply medical assistance to everyone back there it would be beneficial to everyone in the area. It is just appointing a committee to communicate with CAFMA.

CM Wendt stated there is already a Firewise Committee who has been working on this for the past one to two years. Establishing another committee to do the same thing is going to do any good. She does not agree - it needs to be left with the Firewise Committee.

CM Hamilton heard earlier tonight that the Blue Hills did not warrant a station, so it is a moot point. The Town has to appoint for Ad Hoc Committees and then it becomes a Town Committee and he is not for that, although he is for having a Fire Station up there.

CM Timmons asked what an off-road vehicle fire station means. Mayor Nolan explained that it would be smaller ambulances and small fire trucks to get up the remote driveways and areas. They would ask CAFMA to set this up as a small remote station that could be manned by a couple people. CM Timmons asked if Firewise works with CAFMA. Mayor Nolan said Firewise works on abatement and fire; it is not for emergency vehicles or medical. This station would provide quicker service.

They could also work with them on the emergency bracelet program, which gets service without calling 911 and can be used as a two-way communication for emergencies. A three-person committee could be set up such as Mayor, Vice Mayor and CM Wendt to speak with CAFMA.

VM Hughes said this would be the first step in a long process to be able to have EMTs to get to people in Blue Hills more quickly. We are trying to get ahead of this, make a step in the process to get something started.

CM Wendt restated he stance that there is a committee working on this and that had read the Mission Statement for Firewise earlier this evening. Firewise has already moved forward in requesting a station and helicopter pad and it has been discussed with Ms. Packard. She does not support an Ad Hoc committee, Firewise is working on it.

There was further discussion between Mayor Nolan and CM Wendt reiterating their previous points.

Town Manager Wilson noted they were getting off topic and this is a CAARF to determine whether they want to discuss this on a future agenda, not to be debated at this time.

CM Timmons inquired if this came back for discussion would it be in a Work Session or Regular Council meeting. TM Wilson said that ultimately a CAARF topic needs to come back to a Regular Meeting.

Councilmember Hamilton made a motion to bring this back for discussion at the Regular Meeting, seconded by Councilmember Treadway. The motion passed by a 6-1 vote, with Councilmember Wendt voting against.

C. Discussion and action to notify the Landlord of the Town's wish to exercise its 2nd one-year extension of the Town Hall lease (Town Hall located at 2735 S. Highway 69, Dewey-Humboldt)

Councilmember McBrady recused himself from this discussion.

Town Manager Wilson explained that the Town has a lease with Mr. McBrady for the Town offices. They had a two-year lease with the option for two one-year extensions. The Town needs to give notice to extend the lease at the same terms for the last year, the fourth year. The fourth year would start January of 2019 and end January 2020. He requested authorization to send notice that they intend to extend the lease.

Councilmember Timmons made a motion to give notice of extension for the final year lease to secure the lease premises that we occupy, seconded by Councilmember Hamilton. The motion was passed unanimously with Councilmember McBrady recusing himself from the vote.

D. Discussion and action to reschedule the August 21, 2018, Regular Council Meeting to August 14, 2018, due to the Town Council's attendance at the Arizona League of Cities & Towns Annual Conference

Town Manager Wilson explained that there is a conflict between the regularly scheduled Council Meeting on August 21st and the Arizona League of Cities and Towns Annual Conference, therefore requesting to reschedule the Regular Council Meeting to August 14, 2018, at 6:30 p.m.

Councilmember Timmons made a motion to change our 21st August meeting to the 14th due to a majority of Council being out of town that week, seconded by Vice Mayor Hughes. The motion passed unanimously.

Mayor Nolan called a 15-minute break at 8:51 p.m.

Mayor Nolan reconvened the meeting at 9:03 p.m.

11. Public Hearing Agenda

- A. Public Hearing for FY 2018/19 Final Budget and Resolution 18-131 to adopt the FY 2018/19 Final Budget in the amount of \$3,982,011**
 - 1. Staff Report**

Town Manager Wilson thanked Staff and Council for their support in his first budget process. He gave an overview of the budget highlights noting that Council has provided for focus on public safety, and the care and upkeep of roads and rights of ways. In addition, they have provided community outreach. There is a gap between the revenues and expenditures of about \$150K. Half of that gap is due to projected retail sales coming in at \$70K less than the conservative estimate. The projected \$150K gap will be resolved almost immediately due to under expenditure in the 17-18 budget, this would be estimated at just over \$100K. The revenues are \$150K short of the expected expenditures, but he believes that number will be captured or reduced to almost nothing by the under expenditures and savings accomplished in the last year's budget.

2. Open Public Hearing

Mayor Nolan opened the Public Hearing at 9:10 p.m.

3. Close Public Hearing

Mayor Nolan closed the Public Hearing at 9:11 p.m.

4. Council Discussion and Action

CM Treadway was concerned as to whether it was right to pass a budget that is \$150K under. He understands there are under expenditures from the previous year, but that is still short. TM Wilson explained the shortage and different ways to look at it, as well as some history on previous budgets and shortages. There are a number of way that this budget has flexibility provided by law but which does create the gap you are speaking to. The \$150K won't come in revenues; it will have to be found in savings, under expenditures or reserves.

CM Timmons asked for confirmation that \$100K would be recouped from last year. TM Wilson confirmed this. CM Timmons asked if there would be savings next year. TM Wilson indicated that there is already a savings from not filling Mr. Brown's position yet. He noted that this budget is very close to what has been done the last five years.

Councilmember Hamilton read a statement concerning the issues he had with the budget process and what he viewed as errors in the budget. He thought some things were different at the last budget meeting from what he remembered. He consulted all the video of the meetings and found what he felt were several errors. Some of the errors noted were Mayer Meals on Wheels being increased from \$2500 to \$4000; HURF fund being decreased from \$70K to \$75K without Council approval. Several other items were changed in the budget: added \$2K to operate the Community Center; added \$1K for Community Center rent; \$5K for new sound system for exterior of Council Chambers; and deleted \$7,500 for buying meals from Meals on Wheels. The last three items were not reflected in the budget. He said that CM Treadway had asked that each item have its own line number so it would be easier to track expenditures - that did not occur. At the June 19th meeting, there were several new items proposed: \$6K for the Historical Society's rent which was approved, somehow there was \$8,400 in that line already, which would be a \$2,400 savings. The Town has a policy called the Principles of Sound Financial Management. He spoke of how to handle recurring budget items and one-time expenses separately. He spoke of other things he felt did not comply with Principles of Sound Financial Management regarding rolling over funds from a previous budget and gave examples. He noted this was the first time since he had been on Council that there were errors in the budget. He noted that some of the items he mentioned earlier may be in the budget, but in a different spot. He would be able to support the budget, if amended, but he was very unhappy with the process.

CM Wendt asked for clarity on reserves. Is the \$4M in reserves the LGIP fund. TM Wilson confirmed this. She asked if once this is all rolled over, would they have to tap into the contingency fund to make up the budget deficit? TM Wilson does not believe that will necessarily happen. He believes that the Town will receive revenues that exceed what has to be spent. One of the areas mentioned by CM Hamilton that won't be expended is the \$50K Clearview turnout, as it will be rolled over. There is a constraint regarding how information is loaded into the system, which is why there weren't as many independent, new line items. He

will become more familiar with the program and do better in the future. Five or six years of budgets were studied and we are right in there. Revenue streams were not as positive as expected. Town Manager Wilson feels this is a straightforward budget. Money will not be spent on anything Council has not approved.

CM Timmons asked if CM Hamilton's concerns could be addressed at this meeting. TM Wilson said he would need to sit with CM Hamilton to go over them. Council was provided a breakdown on the Community Outreach items. CM Hamilton said that he did not get the breakdown.

CM Hamilton noted that the Mayer Meals on Wheels was initially \$2500 but in the budget it was \$4000. TM Wilson said that CM Treadway had asked for an increase. CM Hamilton said that it needed to be voted on. He did not see any of this in the video he reviewed. CM Hamilton reiterated the items he viewed as errors and again noted that there were too many errors in the budget.

TM Wilson said he disagreed with CM Hamilton's statement on the issue of errors. If you approve this budget, you are approving the monies you discussed, for the purposes you discussed, and they will be expended for those purposes, as long as he is here, as articulated in the budget. Any adjustments, by law, have to come to Council.

Councilmember Timmons made a motion to accept the budget as produced, seconded by Councilmember Wendt.

CM Timmons asked if the \$5K for the sound system is in the budget. TM Wilson said that this was under the IT line item.

Mayor Nolan called for the vote on the motion. The motion passed by a 5-2 margin, with Councilmembers Hamilton and McBrady voting against.

12. Adjourn The meeting was adjourned at 9:45 p.m.