

Brookville City Council
Special Meeting - Budget Work Session
November 6, 2018

The Special Meeting for a Budget Work Session of the Brookville City Council was called to order by Mayor Seagraves at 6:30 p.m. on November 6, 2018 in the Brookville Council Chambers. The Pledge of Allegiance was recited. Members Kirklin, Letner, Schreier, Wilder and Zimmerlin; City Manager Burkholder, Law Director Stephan, Finance Director Keaton, Clerk Wheeler and Service Superintendent Homan were present. Police Chief Jerome and Fire Chief Fletcher were absent.

Roll Call by Clerk Wheeler.

Motion by Kirklin, second by Zimmerlin to approve the Agenda as presented. All yeas, motion carried.

Manager Burkholder thanked Council for attending tonight's Work Session. He also thanked the residents in attendance. He provided Members with a memo including some of the input that has been received from Council Members so far on possible revenue solutions. He stated tonight's focus is proposed capital improvements for the Service and Legislative Departments and will be a high level overview in order to get as much information to Council as possible. He stated he understands the amount of information being presented is a lot to digest, which is why this series of Work Sessions are being done. He reminded there will be another Budget Work Session before the next Regular Council Meeting on November 20 and again at the December 6 Meeting.

Service Superintendent Homan presented a Power Point Presentation on the Service Department's 2019 proposed Capital Improvements.

Discussion of priorities and how critical some of the needs for the Service Department really are including the need of an additional Wastewater Operator.

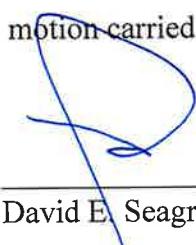
Finance Director Keaton presented the 2019 proposed Capital Improvements for the Legislative Department.

Manager Burkholder reminded the next Budget Work Session will be scheduled for Tuesday, November 20 at 6:30 p.m. prior to the Regular Meeting at 7:30 p.m.

Motion by Kirklin, second by Schreier to adjourn. All yeas, motion carried.



Meghan Wheeler, Clerk



David E. Seagraves, Mayor