

Village Board of Aldermen



**Budget Workshop**

**Meeting Minutes**

Municipal Building, 301 N. Stagecoach Rd.

Wednesday, July 30, 2008 @ 4:00PM

Members Present: Curt Strong, Merle Stalcup, Mike Cooper, Stephen Peters, Carol Walls, Bob Pascoe

Members Absent:

Others Present: Dianna Zulauf, Tim Fleischer, Don Ellis, Danney McCort

Mayor Stalcup called the workshop to order at 4:00pm.

Alderman Cooper has spoken with Lonestar Grading and Wheeler Coatings about repairing/resurfacing roads. There are 3 estimated costs for ¾ of a mile (2300' of Mill Creek Rd. & 1200' of Chisholm Trail); 1) \$244,300 to mill road off, repair with concrete and put down a 2" asphalt overlay; 2) \$188,200 to mill road off and put down a 2" asphalt overlay; and 3) \$153,000 to repair with concrete only the bad spots and put down a 2" asphalt overlay.

Hearing all comments Mayor Stalcup directed the draft budget to increase 6610 – Resurfacing from \$100,000 to \$250,000.

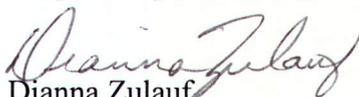
In order to make the reserve balance \$150,000, an ad valorem tax rate of 17.77 cents will be reflected in Draft G.

Draft G will be presented at the August 7<sup>th</sup> board meeting.

This workshop involved only discussion, no actions were taken.

Workshop adjourned at 5:15PM.

Respectfully submitted,

  
Dianna Zulauf  
Village Secretary

  
Merle Stalcup  
Mayor

