

Village Board of Aldermen



Budget Workshop

Meeting Minutes

301 N. Stagecoach Rd., Salado, Texas

Monday, June 29, 2009 @ 4:00PM

Members Present: Merle Stalcup, Stephen Peters, Carol Walls, Susan Terry, Danney McCort

Members Absent: Leigh Bracken

Others Present: Dianna Zulauf, Jack Hensley

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

The Board reviewed Draft A, which showed year-to-date financials through June 29th, estimated income and expense for the rest of the fiscal year, and the proposed 2009-2010 budget. The following changes were made to Draft A:

6550 - Office Equip & Forms: add the wish list dollar amount of \$7,600 to proposed budget of \$4,600 to equal \$12,200.

7300 - Emergency Operations: Reduce from \$33,000 to \$30,000.

7200 - Contingency: Zero out Contingency. Move \$1000 to new account under G&A, discretionary funds.

6515 - Salary Officers: Change to \$99,445

6521 - Longevity & Certification Pay: Remove completely. Will consider following fiscal year.

6220 - Fire Dept Contract: Remove wish list dollar amount.

5280 - Equipment Purchased: Remove wish list dollar amount.

5104 - Project Manager: Remove wish list dollar amount.

6610 - Street Maintenance: decrease from \$100,000 to \$86,000.

Next budget workshop is scheduled for Monday, July 13th at 4:00PM at the municipal building.

This workshop involved only discussion, no actions were taken.

Workshop adjourned at 6:10PM.

Respectfully submitted,

A handwritten signature in purple ink that reads 'Dianna Zulauf'.

Dianna Zulauf
Village Secretary

A handwritten signature in purple ink that reads 'Merle Stalcup'.

Merle Stalcup
Mayor

