

Lavon City Council Special Meeting & FY 2011-2012 Budget Workshop Minutes



August 11, 2011

I. MEETING CALLED TO ORDER AT 7:00 P.M. BY MAYOR TESKE

Members Present: Mayor Chuck Teske
Council Member Place 1, Chris Kane, Mayor Pro-Tem
Council Member Place 2, Deborah Nabors
Council Member Place 3, Gary Meeks
Council Member Place 4, David Hawkins
Council Member Place 5, Jenny Bodwell

Members Absent: None

Staff Present: City Manager, Mike Jones
City Secretary, Linda Ardis
Financial Clerk, Laura Kennemer
Public Works Director, Kevin Dudley
Chief of Police, Jason Rector

Commission and Board Members: None

II. MAYOR TESKE TO LEAD THE COUNCIL AND VISITORS IN THE PLEDGE OF ALLEGIANCE.

Mayor Teske led the City Council and visitors in the Pledge of Allegiance.

III. INVOCATION

Mayor Pro-Tem Kane led the invocation.

IV. ITEMS FOR CONSIDERATION AND ACTION

A. City Council to Consider and Act on TML-IEBP Health Insurance Rerate. (Ardis)

City Secretary Ardis went over the rerate costs with the Council. The increase per employee would be \$26.38 with the rate per employee going from \$376.72 to \$403.10. This past year, there was a total of 14 employees. This year after the RIF, the total of employees will be 12 1/2. Even with the increase of the insurance rerate, the City will save \$304.58.

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Motion: Council Member Nabors, "I move we approve the TML-IEBP Insurance Rerate."

Second: Council Member Meeks

In Favor: Mayor Pro-Tem Kane, Council Member Nabors, Council Member Meeks, Council Member Hawkins and Council Member Bodwell

Opposed: None

Motion: Passed

V. FY 2011-2012 BUDGET WORKSHOP

Mayor Teske began the Workshop by saying that the Council would methodically be going through the Budget line per line as this was the Council's first run at the Budget. It would take time and the Council Members, staff and audience should expect a late evening.

The Council asked every department head to support their individual line items with a narrative. At the end of the meeting, the Council was able to make substantial cuts on the first run of the budget.

VI. MAYOR TESKE TO ADJOURN CITY COUNCIL MEETING


Mayor Teske adjourned the City Council meeting at 10:10 pm.

Duly passed and approved on this 19th day of October, 2011.



Mayor Chuck Teske

Attest:



Linda Ardis, City Secretary