

The Board of Aldermen met in special session at 6:00 P.M.

The Mayor, Neal Minor, was present and presided.

Aldermen Present: Greg Smith, Mark Greening, Roch Buckman, Michael Purol, Tyler Wheeler and Gerry Quinn

Mayor Minor called the meeting to order.

Mayor Minor asked everyone to stand and recite the Pledge of Allegiance.

The Board of Aldermen reviewed the adjustments to the 2013-14 budget. These adjustments bring the 2013-14 budget in line with the actual revenues and expenditures. Alderman Buckman motioned to approve the adjustments to the 2013-14 budget; Alderman Wheeler seconded it, with all in favor.

The Board of Aldermen reviewed the final draft of the proposed 2014-15 budget. The Board asked why the Sewer Project is not included in the budget. Gary Osbourne said that this is a USDA financed project. A special account has been set up to handle the finances. All bills for this project will be submitted to USDA for approval. When USDA approves, they will electronically deposit the funds in the special account so that the City can pay the invoices. Gary Osbourne said that he checked with Gary Luck who told him that since this is an in and out project, it does not need to be reflected in the City's budget. Luck, Humphreys & Associates will record the project in the City's financial records when they do the City's audit.

After additional review and discussion, Alderman Quinn motioned to approve the 2014-15 budget as presented; Alderman Wheeler seconded it, with all in favor.

The Board of Aldermen reviewed a proposed ordinance which would appropriate funds for expenses to operate the City government of the City of Monroe City from October 1, 2014 through September 30, 2015 and allocate revenues derived from taxes and other sources. The revenues and expenditures are from the final draft of the 2014-15 budget. The proposed ordinance was assigned bill # 5. The first reading of bill # 5 was read and approved on a motion by Alderman Greening, a second by Alderman Wheeler, with all in favor. The second reading of bill # 5 was read and approved on a motion by Alderman Greening, a second by Alderman Buckman, with all in favor. Alderman Greening motioned to approve the final passage of bill # 5; Alderman Smith seconded it, with a vote as follows:

Greg Smith	Yea	Michael Purol	Yea
Mark Greening.....	Yea	Tyler Wheeler.....	Absent
Roch Buckman	Yea	Gerry Quinn.....	Yea

Bill # 5 became ordinance # 5-2014.

Alderman Wheeler motioned to adjourn the meeting; Alderman Purol seconded it, with all in favor.

Neal Minor, Mayor

Gary Osbourne, City Clerk