

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

Aldermen Present: Connie Painter, Marvin Viloría, Jason Osbourne, Michael Purol, Gary Thompson and John Long

Others Present: Jackie Pangborn

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 2016-17 budget. These adjustments bring the 2016-17 budget in line with the actual revenues and expenditures. After review and discussion, Alderman Purol motioned to approve the adjustments to the 2016-17 budget; Alderman Thompson seconded it, with all in favor.

The Board of Aldermen reviewed the final draft of the proposed 2017-18 budget. Jackie Pangborn said that the Airport Advisory Board wants to go ahead with installing a credit card system at the airport. The amount for this system was increased in the budget to \$22,246.00 which is based on the quote the City has received. Gary Osbourne said that \$100,000.00 has been added to the budget for the City's share of the LTAP program that should start in the 2017-18 fiscal year. The Board discussed Mosswood's request for an additional \$10,000.00 for grass seed, chemicals and fertilizer. The Board decided to leave this line item at \$25,000.00 and to add \$10,000.00 for capital expenditures for Mosswood. After further discussion, Alderman Thompson motioned to approve the 2017-18 budget as presented with the amendment concerning Mosswood; Alderman Painter 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, 2017 through September 30, 2018 and allocate revenues derived from taxes and other sources. The revenues and expenditures are from the final draft of the 2017-18 budget. The proposed ordinance was assigned bill # 7. The first reading of bill # 7 was read and approved on a motion by Alderman Purol, a second by Alderman Long, with all in favor. The second reading of bill # 7 was read and approved on a motion by Alderman Thompson, a second by Alderman Osbourne, with all in favor. Alderman Painter motioned to approve the final passage of bill # 7; Alderman Thompson seconded it, with a vote as follows:

Connie Painter	Yea	Michael Purol	Yea
Marvin Viloría	Yea	John Long	Yea
Jason Osbourne	Yea	Gary Thompson	Yea

Bill # 7 became ordinance # 7-2017.

September 28, 2017

Alderman Long motioned to adjourn the meeting; Alderman Thompson seconded it, with all in favor.

Neal Minor, Mayor

Gary Osbourne, City Clerk