

ALBION CITY COUNCIL SPECIAL MEETING MINUTES MAY 16, 2017.

CALL TO ORDER – The meeting was called to order at 8:10 p.m. in the Albion Civic Center by Mayor Sharon Hardy-Mills.

ROLL CALL – Present: Mayor Sharon Hardy-Mills, Councilpersons Zack Alexander, Mike Gailey, and Isaac Loveland, and City Clerk-Treasurer Mary Yeaman, Council President Chad Manderscheid, City Attorney Kerry McMurray, and Maintenance Department Shawn Burton were excused.

OTHERS IN ATTENDANCE – Dave and Brandi Perry.

AGENDA BUSINESS ITEM

2017-2018 BUDGET WORKSHOP

Mayor Sharon Hardy-Mills asked Councilperson Zack Alexander what he would like to be included in the Budget for the Sewer, to which Councilperson Alexander reported he wants to have the eight thousand dollars (\$8,000), that was the Sewer Bond payment, put into the Sewer Maintenance Fund each year.

Mayor Sharon Hardy-Mills asked Councilperson Mike Gailey what he would like to be included in the Budget for Roads, to which Councilperson Gailey reported he wants to include the road in front of the LDS Church and also West Street.

Mayor Sharon Hardy-Mills reported to the Council she is not sure if the City will get Funding from FEMA or from the State but we need to include it in the Budget, just in case, to avoid having to amend the Budget if the Funding is received.

Mayor Sharon Hardy-Mills asked Councilperson Isaac Loveland what he would like to be included in the Budget for Water, to which Councilperson Loveland reported he wants to include a new computer for the Maintenance Shop, dedicated to the SCADA System.

The Mayor and Council discussed the Budget line items and determined the best dollar amount for each one. Councilperson Zack Alexander and Councilperson Isaac Loveland added up the Expenses and Revenues and came up with the same amount of difference, and the same overall total. The Council asked the Clerk to include the difference in the Sewer/Water Fund –Maintenance line item, as this will balance the 2017-2018 Budget's Revenues and Expenses.

Mayor Sharon Hardy-Mills thanked the Council for their diligence in putting the 2017-2018 Budget together.

INFORMATION FROM CITY OFFICIALS

Councilperson Isaac Loveland asked the Clerk to include Hook-Up Fees on the June Agenda. Loveland reported he has heard there are several people looking to build in Albion, and we need to get the Hook-Up Fees established before this takes place.

Councilperson Zack Alexander reported to the Council the Spencer's, who own Piggy Sue Bar-B-Que, have heard the City is against them locating their business on their property in town. Alexander asked the Mayor and Council if this is true, to which the Mayor and Council reported, No, it is not true. The Mayor and Council agreed they are all excited for the business being located in town, and they are all anxiously awaiting Piggy Sue Bar-B-Que opening for business.

Mayor Sharon Hardy-Mills reported to the Council that is one reason the City had Piggy Sue Bar-B-Que cater the City Christmas Party, to let them know the City is excited for their business to open in town.

Councilperson Zack Alexander told the Mayor and Council he will report this information to the Spencer's.

COUNCIL ADJOURNS

There being no further business brought before the Council, motion to adjourn was made by Loveland, seconded by Alexander, and unanimously carried, with the following roll call vote: Alexander-aye, Gailey-aye, and Loveland-aye, with Manderscheid excused. Adjournment was at 9:15 p.m.

Sharon Hardy-Mills, Mayor

Mary Yeaman, City Clerk-Treasurer