

BUDGET WORKSHOP / SPECIAL MEETING

The Edna City Council met in a budget workshop/special meeting on Thursday, August 16, 2018 at 6:00 p.m.

CALL TO ORDER: Mayor Joe Hermes presided over the meeting. Mayor Pro-Tem/Councilmember District 2 Wayne Callis, Councilmember District 1 Dustin Muncrief, Councilmember District 3 Rick Boone, Councilmember District 4 Lance Smiga and Councilmember District 5 Johnny Vasquez were present. City Manager Don Doering, City Secretary Becky Miska, Finance Director Olga Salomon, Street Superintendent Steve Sample and Code Enforcement Officer Sheila Miller were also in attendance. Minutes were recorded by City Secretary Becky Miska.

VISITORS: There were none

CALL MEETING TO ORDER:

Mayor Hermes called the meeting to order at 6:00 p.m.

GENERAL DISCUSSION ON THE 2018-2019 FISCAL BUDGET; AND TAKE ANY ACTIONS DEEMED NECESSARY:

Mayor Hermes noted that the City of Edna would like to start promoting Edna more and that will cost money. Mayor reminded council of their previous discussions regarding the Jackson County Chamber of Commerce & Agriculture and that Edna was the only city contributing but not the only one reaping the benefits. Being a county chamber their hands are tied. If the City of Edna keeps the funds that have been allotted as done in past budgets then the City of Edna could use those funds to promote Edna on a larger scale. Councilmember Muncrief made the motion to discontinue funding the Jackson County Chamber of Commerce & Agriculture. Councilmember Callis seconded the motion. All voted AYE. Motion carried.

Mayor Hermes said another item to address was the Flag City Kookers. The Flag City Kookers cannot be funded through hotel-motel funds because it doesn't fit the guidelines. Also, the Red, White & Bulls need to be considered for an increase from \$250 to possible \$500. Councilmember Callis made the motion discontinue funding the Flag City Kookers through hotel-motel funds and it no longer be considered a city team. Also, that the Red, White & Bulls be increased to \$500 this next budget year. Councilmember Smiga seconded the motion. All voted AYE. Motion carried.

ADJOURN:

Councilmember Muncrief made the motion to adjourn the meeting. Councilmember Boone seconded the motion. All voted AYE. Motion carried.

APPROVED: _____
Joe Hermes, Mayor

ATTEST: _____
Becky Miska, City Secretary