



**MINUTES
TOWN OF CAMP VERDE
SPECIAL "BUDGET" SESSION
MAYOR AND COUNCIL
PUBLIC HEARING – ADOPTION OF FINAL BUDGET
473 S MAIN STREET, SUITE 106
WEDNESDAY, JULY 17, 2019 AT 6:00 P.M.**

1. Call to Order.

The meeting was called to order at 6:00 p.m. Mayor German presiding.

- 2. Roll Call.** Council Members Buck Buchanan, Joe Butner (attending telephonically), Bill LeBeau, Jessie Murdock, Robin Whatley; Vice Mayor Dee Jenkins; and Mayor Charles German were present.

Also Present: Finance Director Mike Showers, Town Clerk Judy Morgan

3. Pledge of Allegiance.

Done, led by Mayor German.

- 4. Special Session for FY2019-20 Budget– Public Hearing and Adoption of Final Budget.** Legal action can be taken.

4.1. Public Hearing for comments on the proposed Fiscal Year 2019-20 Budget.

4.1.1. Staff Report.

Finance Director Mike Showers gave an overview and explained the budget before them has the same numbers as in the tentative budget. He spoke on how monies can carry over from one fiscal year to another due to when monies are received and paid out.

Council questions were asked of Mike Showers.

Vice Mayor Dee Jenkins asked about the monies in the Park Fund balance; Water company operations numbers; FTE's for Water company; asked for clarification on whether staff can spend monies approved in the budget.

Mr. Showers explained the numbers for the water company are a placeholder, without definite knowledge of what the numbers will be. The Council has been clear they want adjustments to their policies regarding financial operations [guide].

Councilor Bill LeBeau whether the monies budgeted last year for the water company are carried-over.

Mr. Showers explained it was budgeted as an offset of payments covered by operations of the water company rather than a one-time payout.

4.1.2. Public Hearing open for comments.

Public hearing was opened at 6:17 p.m.

Carol German spoke on the water company and whether the money was still funded. Mr. Showers explained there is not "Money", but they are putting 1.2 million in to allow for them to get that money if necessary. Ms. German asked if the CIP project money will come back to Council for approval. Mayor German responded these projects would come back to Council.

Elaine Bremner (Executive Director of Verde Valley Senior Center) explained the Center had been flooded in April and they have been operating out of a smaller facility. She provided numbers for those using the Meals on Wheels service and asked for support from the Council for this program.

Mayor German responded they will check with Russ Martin (Town Manager) on whether money had been set aside in the budget for Meals on Wheels.

4.1.3. Public Hearing closed.

The Public Hearing was closed at 6:26 p.m.

4.2. Discussion, consideration and possible approval of the Town of Camp Verde FY20 Final Budget. [Staff Resource: Michael Showers]

Councilor Jessie Murdock made a motion to approve the Town of Camp Verde FY20 Proposed Final Budget, as presented. It was seconded by Councilor Whatley and passed unanimously, (Councilors Buck Buchanan, Joe Butner, Bill LeBeau, Jessie Murdock, Robin Whatley; Vice Mayor Dee Jenkins; and Mayor Charles German voting in favor)

5. Adjournment.

Without objection, the meeting was adjourned at 6:27 p.m.



Charles German, Mayor

ATTEST:

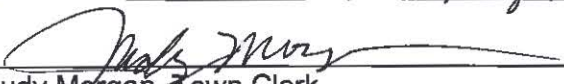


Judy Morgan, Town Clerk

CERTIFICATION

I hereby certify that the foregoing Minutes are a true and accurate accounting of the actions of the Mayor and Common Council of the Town of Camp Verde during the Council Meeting of the Town Council of Camp Verde, Arizona, held on July 17, 2019. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 8th day of August, 2019.



Judy Morgan, Town Clerk