

BOARD OF TRUSTEE MINUTES
SPECIAL SESSION – FEBRUARY 21, 2017

The Board of Trustees met in special session at 5:30 p.m. on February 21, 2017 in the City Hall Conference Room. Chairperson Adam Voigts called the meeting to order and on roll call the following members were present: Jim McClymond (via phone), Mike Rozga, Adam Voigts and Deb White. Absent: Lesley Forbush.

Combined Electric, Water and Communications Utilities Informational Items

General Manager Rob Stangel presented the FY 17/18 budget summary and highlights of each individual department's budget including Water, Electric, Fiber and IMU Administration.

Board Member Forbush arrived at the meeting.

The Board discussed the budget summary with department heads. The public hearing and adoption of the FY 17/18 budget will be considered at the February 27, 2017 meeting.

Board Member Rozga was excused from the meeting.

Meeting adjourned at 6:45 p.m. on a motion by White and seconded by Forbush.

Adam Voigts, Chair

Diana Bowlin, City Clerk