

NOTICE – This is provided for public information only. This document is not an approved set of minutes, only a staff summary of actions taken. The approved minutes will contain the official action taken.



**NOTICE OF A SPECIAL MEETING OF THE COMMON COUNCIL
OF THE TOWN OF CLARKDALE
Tuesday, June 10, 2014 at 3:00 P.M.
Men's Lounge of the Clark Memorial Clubhouse**

A Special Meeting of the Common Council of the Town of Clarkdale was held on **Tuesday, June 10, 2014, at 3:00 p.m.** at **Clark Memorial Clubhouse, Men's Lounge, 19 N. Ninth Street, Clarkdale, Arizona.**

CALL TO ORDER – Meeting was called to order at XXXX P.M. by Mayor Von Gausig.

Town Council:

**Mayor Doug Von Gausig
Vice Mayor Richard Dehnert
Councilmember Rennie Radoccia**

**Councilmember Bill Regner
Councilmember Curtiss Bohall**

Town Staff:

**Town Manager Gayle Mabery
Town Clerk/Finance Director Kathy Bainbridge
Human Resources/Community Services Director Janet Perry
Community Services Supervisor Dawn Norman
Community Development/Economic Director Jodie Filardo
Utilities/Public Works Director Wayne Debrosky
Utilities Supervisor Ellen Yates
Sergeant Bill Relyea
Deputy Clerk Mary Ellen Dunn**

PUBLIC COMMENT – The Town Council invites the public to provide comments at this time. Members of the Council may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Persons interested in making a comment on a specific agenda item are asked to complete a brief form and submit it to the Town Clerk during the meeting. Each speaker is asked to limit their comments to five minutes.

There was no public comment.

NEW BUSINESS

FISCAL YEAR 2013-2014 BUDGET TRANSFERS – Discussion and consideration regarding authorization for fund transfers within the fiscal year 2013-2014 budget.

Vice Mayor Dehnert moved to authorize the staff to make the necessary budget balancing fund transfers within the Fiscal Year 2013-2014 budget. Councilmember Regner seconded the motion. The motion was approved unanimously.

REALLOCATION OF DESIGNATED FUNDS – Discussion and consideration of reallocating \$25,000 of the 2013-2014 Designated Funds to the General Fund for building repairs.

Councilmember Regner moved for the approval of reallocating \$25,000 of the 2013-2014 Designated Funds to the General Fund for building repairs:

<u>Account Number</u>	<u>Description</u>	<u>Current Budget</u>	<u>Reallocation</u>	<u>New Budget</u>
<u>01-5-3101-7503</u>	<u>Building Maintenance</u>	<u>\$ 6,020.00</u>	<u>\$12,000.00</u>	<u>\$18,020.00</u>
<u>01-5-3101-7600</u>	<u>Building Improvements</u>	<u>\$10,000.00</u>	<u>\$13,000.00</u>	<u>\$23,000.00</u>
		<u>\$16,020.00</u>	<u>\$25,000.00</u>	<u>\$41,020.00</u>

Vice Mayor Dehnert seconded the motion. The motion passed unanimously.

FISCAL YEAR 2014-2015 PRELIMINARY BUDGET WORKSESSION – A worksession with Council regarding the Preliminary Budget for the 2014-2015 Fiscal Year Budget.

This is a worksession only and no action by Council is required.

FUTURE AGENDA ITEMS - Listing of items to be placed on a future council agenda.

ADJOURNMENT – **Without objection the Mayor adjourned the meeting at 6:00 P.M.**

Persons with a disability may request reasonable accommodations by contacting the Town Hall at 639-2400 (TTY: 1-800-367-8939) at least 72 hours in advance of the meeting.