

**April 23, 2024
Budget Committee Meeting #2
City of Gaston
202 1st Street**

I. Budget Committee meeting called to order at 6:00PM by William Martin. Those present for the budget committee meeting are:

Margaret Bell-Present
William Martin-Present
Billy Nice-Present-Present
Scott Hoodenpyl-Present
Jerry Hoodenpyl- Present
Don Richter-*absent*
Bob Dooley- Present
Mary Slocum- Present

II. Recorder Blanchette conducted the roll call with all present except for Don Richter who called and stated he will not be present due and is excused.

III. Line by Line Description: Chairperson Margaret Bell began reading aloud line-by-line descriptions beginning with the General Fund. It was asked that all questions be asked after all said fund and their amounts were read aloud. The following line items were brought up for further discussion:

General Fund:

- Interest income-
- Part time help-
- Telephone-

Water Fund:

- Part time help-
- Correction to page 2, to line 14, reduced to \$50,000-.
- Water Repairs & Maintenance page 7, line 3-

NOTE: Scott Hoodenpyl stated the Fire Department is getting pressure from the fire marshal at the fire station about the faulty fire hydrants.

- Water Testing-
- Correction to page 6, line item 14, reduced to \$50,000-

Street Fund:

- Correction to remove line 15, page 9 “FHWA/ODOT E. Main Street Repair.”
- It was noted that line 12, page 12, is a negative number and will need to make changes to Capitol Outlay Expenditures in the Street Fund and Park Fund or formulas within the spreadsheets were not correct.

Park Fund

- Allocation for wages must reflect the same amount being appropriated for allocations *for* the Park Fund and Allocations *from* General Fund.

Water Reserve and Maintenance Fund:

Water SDC Fund:

Street SDC Fund:

Park SDC Fund:

TDT Reserve Fund:

- The TDT and TIF Funds were discussed with Jerry Hoodenpyl and will be contacting Washington County to discuss Traffic Development Taxes and Traffic Impact Fees allocations and how to use those funds.

TIF Reserve Fund:
Drug Forfeiture Fund”

- All funds were reviewed with Chairperson Margaret Bell announcing there is budget committee work to compete, such as TDT & TIF funds information, noted corrections to the personal services and capitol outlay funds.

Motion was made by Scott Hoodenpyl and was seconded by Scott Hoodenpyl to adjourn the meeting at 7:22PM. Motion carried by Aye votes: Bell, Martin, Nice, J. Hoodenpyl, S. Hoodenpyl, Dooley, and Slocum. Nay: None.

Next Budget Committee meeting is scheduled for April 26, 2024, at 6:00PM

Chairperson Margaret Bell

Attest: _____
City Recorder/Budget Officer Wenonah Blanchette