

**June 14, 2017  
Budget Committee  
City of Gaston**

**Budget Committee Present:** Mayor Tony **Hall**, Jerry **Spaulding**, David **Meeker**, Chris **Jeffries**, Don **Richter**, and Bill **Martin**. Budget Officer Wenonah **Blanchette**.

**Absent:** Rod **Hale**, Rick **Lorenz**

**I.** Chairman **Meeker** opened the 2017-2018 Budget Committee meeting at 7:00 PM.

**II. Review 2017-2018 Budget Document** update as reviewed by Mike **Marr**

Budget Officer **Blanchette** distributed the revised budget and reviewed the changes as follows:

- Page 2, General Fund (GF), had \$2,000 for a stormwater maintenance line item.
- Page 4, GF Reserve Fund, appropriated \$45,000 for the real estate transaction.
- Page 8, Water Fund, showed moving monies around to make room for the line items: \$140,000 was appropriated for the booster pump and meter replacement; \$10,000 was appropriated for the upgrade of the three fire hydrants.
- Page 9, Water Repair & Maintenance Fund, had the reservoir repair/maintenance and system improvements with the meter replacement. The \$31,000 new total for the meter replacements foresaw the City obtaining the loan for the remainder of the meter replacement, contingent upon the audits.
- Page 12, Street Fund, had a \$2,000 rough estimate stormwater maintenance line item.

Budget Officer **Blanchette** said the stormwater line items and the real estate transaction would likely exceed their allocations, but Council could do a supplemental budget to make the funds available when needed.

**III. Approve Budget for 2017-2018**

Motion by Chris **Jeffries**, seconded by Don **Richter**, to approve the 2017-2018 Budget and changes with the new tax rate of 6.1646 per \$1,000 of assessed value. Motion carried unanimously. Ayes: **Hall, Spaulding, Meeker, Jeffries, Richter, and Martin**. Nays: 0

**IV. ADJOURNMENT:** Chairman **Meeker** closed the Budget Committee meeting at 7:07 p.m.

---

Mayor Tony Hall

Attest:

---

City Recorder Wenonah Blanchette