

# OFFICE OF THE CITY CLERK

SUBLETTE, KANSAS

JULY 13, 2015

The Governing Body of the City of Sublette, Kansas met in Special Session at City Hall. The meeting started at 5:30 p.m., with Mayor Jery Bailey presiding and the following members of the City Council present; James Barber, Lawrence Hoerman, Leon Birney, Dylan Shotton. Tom Stoppel. Also present were City Attorney Lynn Koehn, City Superintendent Daylen Elsey, City Clerk Jeannie Trigg and representatives of Lewis, Hooper & Dick, accounting firm Theresa Dasenbrock and Kristin Sekavec.

The purpose of the meeting was for a budget work session for the 2016 budget and to present the 2014 audit results.

Kristin Sekavec, CPA from Lewis, Hooper & Dick, presented the Council with the results of the 2014 audit of the Statutory Basis Financial Statements of the City of Sublette. A motion was made by Councilmember Barber to accept the 2014 audit, seconded by Councilmember Hoerman. The motion carried 5-0.

Theresa Dasenbrock CPA from Lewis, Hooper & Dick, presented the proposed budget for 2016. The Council had discussion on concerns with the valuation, budget items, upcoming expenses, projects and funding options. After budget discussion, Councilmember Shotton made a motion, seconded by Councilmember Barber, to approve and accept the proposed budget for 2015 with the tax rate of 52.0 mils to be published in The Garden City Telegram and set the budget hearing for August 3, 2015 at 7:00 p.m. at City Hall. The motion carried 5-0.

A motion was made by Councilmember Barber, seconded by Councilmember Shotton to pass Resolution No. 071315 A RESOLUTION EXPRESSING THE PROPERTY TAXATION POLICY OF THE CITY COUNCIL WITH RESPECT TO FINANCING THE ANNUAL BUDGET FOR 2016. The motion carried 5-0.

Councilmember Hoerman made a motion to adjourn, seconded by Councilmember Shotton. The motion carried 5-0.

CITY CLERK

JEANNIE S. TRIGG

