

OFFICE OF THE CITY CLERK

SUBLETTE, KANSAS

JULY 11, 2016

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 2017 budget and to present the 2015 audit results. Also to discuss a new street sweeper.

Kristin Sekavec, CPA from Lewis, Hooper & Dick, presented the Council with the results of the 2015 audit of the Statutory Basis Financial Statements of the City of Sublette. A motion was made by Councilmember Birney to accept the 2015 audit, seconded by Councilmember Hoerman. The motion carried 5-0.

Theresa Dasenbrock, CPA from Lewis, Hooper & Dick, presented the proposed budget for 2017. The Council had discussion on concerns with the valuation, budget items, upcoming expenses, projects and funding options. After budget discussion, Councilmember Hoerman made a motion, seconded by Councilmember Shotton, to approve and accept the proposed budget for 2017 with the tax rate of 54.0 mills, each mill being \$8,650.58, to be published in The Haskell County Monitor Chief and to set the budget hearing for August 1, 2016 at 7:00 p.m. at City Hall. The motion carried 4-1, with Councilmember Stoppel voting no.

A motion was made by Councilmember Birney, seconded by Councilmember Hoerman to purchase Dulevo 5000 Street Sweeper on a five-year capital lease plan at the purchase price of \$190,739.00. The motion carried 4-1, with Councilmember Barber voting no.

Councilmember Birney made a motion to adjourn, seconded by Councilmember Stoppel. The motion carried 5-0.

CITY CLERK

JEANNIE S. TRIGG

