

OFFICE OF THE CITY CLERK

SUBLETTE, KANSAS

JULY 11, 2017

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 2018 budget and to present the 2016 audit results.

Kristin Sekavec, CPA from Lewis, Hooper & Dick, presented the Council with the results of the 2016 audit of the Statutory Basis Financial Statements of the City of Sublette. A motion was made by Councilmember Birney to accept the 2016 audit, seconded by Councilmember Hoerman. The motion carried 5-0.

Theresa Dasenbrock, CPA from Lewis, Hooper & Dick, presented the proposed budget for 2018. The Council had discussion on concerns with the valuation, budget items, upcoming expenses, projects and funding options. After budget discussion, Councilmember Barber made a motion to approve and accept the proposed budget for 2018 with the tax rate of 55.00 mills. The motion died for lack of a second. Councilmember Hoerman made a motion, seconded by Councilmember Birney, to approve and accept the proposed budget for 2018 with the tax rate of 55.288 mills, each mill being \$8,623.60, to be published in The Haskell County Monitor Chief and to set the budget hearing for August 7, 2017 at 7:00 p.m. at City Hall. The motion carried 4-1, with Councilmember Shotton voting no.

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

CITY CLERK

JEANNIE S. TRIGG

