

City of Coffman Cove  
Special Council Meeting  
Monday July 2nd, 2012 @ 7:00 p.m.  
At City Hall  
Public Hearing: Non Code Ordinance 12-08 FY13 Budget  
6:45 p.m.

**Public Hearing:**

Michelle had questions about our Water/Sewer savings. She is concerned about what we have in the account, and how we are going to replace things should they get broken. Ruth had concerns about the Tourism position in the City. She also feels that she cannot vote in favor of the budget because she didn't have a hand in preparing it. Misty explained that we have to have an operating budget in order to run the City. Michelle asked about a few accounts we have concerning what type they are and why.

**Call to Order:** 7:09 P.M.

**Roll Call:** Carolyn Duncan, Present; Misty Fitzpatrick, Present; Ruth Lux, Present; Cindy Huff, Present; Michelle Page, Present.

**Pledge of Allegiance:**

**Public Comment:** Misty had talked to Dick Stewart in town and he couldn't make the meeting but would like to point out that he is having a problem with dogs on his personal property. This is difficult because he lives next to the bar and Ron allows dogs at the bar. Ruth suggested Dick fencing his yard. There was some discussion about dogs at the Fourth of July festivities. Misty has a couple ideas to suggest to Dick, and if those don't work we will put this issue on an agenda.

**Persons to be heard:**

**Approval of Agenda:** Misty motions to approve the agenda. Michelle seconds. AIF.

**Correspondence/Issues:**

**Ordinances/Resolutions:**

1. Non-Code Ordinance 12-08 FY13 Budget- Carolyn motions to adopt Non-Code Ordinance 12-08 FY13 Budget. Cindy seconds. Cindy would like to suggest more than one person go over the Budget because she has found some discrepancies. Cindy and Misty went over the minor issues with the Budget. Ruth thinks that Tourism should be dealt with through the Chamber of Commerce. She would like to see the non-profits take over this position. Michelle asked why the City Office would be shut down. Kassi explained that we cannot legally operate and spend public funds without passing a budget. Carolyn would like to point out that we have had at least five budget workshops, and they are open to the public in every case. Cindy asked about the salary slot in the library. Misty explained that this is for maintenance on the building. It is written off to the library. There was discussion of what would happen should the Budget not

get passed. Misty explained what is going to happen with the City employees if they cannot expect their paychecks when they were promised. Roll Call: Carolyn Duncan, yes; Misty Fitzpatrick, yes; Cindy Huff, yes; Ruth Lux, no; Michelle page would like it noted that even though she feels that we do not have enough money to support our infrastructure, she does not want to shut down the city office and put people out of jobs, therefore she is voting yes. Budget passes. Ruth motions to have a budget workshop every week to get it cleared up. Cindy seconds. The Council decided to keep the time at 7:00 pm. Michelle would like to make it clear that it is very important for the whole Council to be present at these meetings. The workshop is set for July 10<sup>th</sup>. The Budget will be added to the meeting.

**New Business:**

**Unfinished Business:**

**Public / Council Comment:** Misty asked about the comments regarding the new placement of the harbor shack. Ruth thinks it is a great spot for it, but we promised the public that it wouldn't be built there. Misty mentioned that it is a temporary spot, and would only be considered an inadequate place if it hindered anyone's view of the water. Looking from the places that have a view of the harbor, this is not a bad spot for it, as it doesn't disrupt anyone's view.

Brian is present. Michelle filled him in on the W/S issue, and also when we will discuss the rates and possibly raising them in hopes of replenishing our W/S account.

**Adjourn:** Michelle makes a motion to adjourn. Brian seconds. AIF.

**ATTEST:**

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Carolyn Duncan, Mayor

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Kassi Knock, City Clerk