

**APRIL 20, 2020
BUDGET WORK
SESSION MEETING**

RECORD OF THE PROCEEDINGS OF THE BUDGET WORK
SESSION BOYNE CITY COMMISSION MEETING DULY CALLED
AND HELD VIA ZOOM MEETING, ON MONDAY APRIL 20, 2020

CALL TO ORDER

Mayor Neidhamer called the meeting to order at 9:00 a.m. followed by the Pledge of Allegiance. Mayor Neidhamer also discussed the rules of the Zoom meeting.

Present: Mayor Tom Neidhamer, Mayor Pro-Tem Ron Grunch, Commissioners Hugh Conklin, Sally Page and Dean Solomon

Absent: None

Staff: Michael Cain, Cindy Grice, Tim Faas, Barb Brooks, Scott McPherson, Mark Fowler, Kevin Spate, Dan Mercer, John Lamont and Dennis Amesbury

Others: There were no citizens in attendance via the Zoom meeting

CITIZENS COMMENTS

None

**REVIEW OF FYE 2021
PROPOSED BUDGET**

City Commissioners and staff discussed the proposed budget in detail. There was substantial discussion regarding the unknowns of the impact on the economy and this budget of Covid 19. The City is in strong financial health. Adjustments can be made through the upcoming year.

All Department Heads discussed their proposed budgets with the Commissioners

Minor corrections were noted and Clerk / Treasurer Grice will make the necessary changes. There was further discussion to dial down priorities within the Capital Improvement Plan in future years.

MOTION

2020-04-041
Moved by Neidhamer
Second by Page

To recess at 10:27 a.m.

Ayes: 5
Nays: 0
Absent: 0
Motion carried

MOTION

2020-04-042
Moved by Neidhamer
Second by Conklin

To reconvene at 10:36 a.m.

Ayes: 5
Nays: 0
Absent: 0
Motion carried

MOTION

2020-04-043
 Moved by Neidhamer
 Second by Page

To recess at 12:03 p.m.

Ayes: 5
 Nays: 0
 Absent: 0
 Motion carried

MOTION

2020-04-044
 Moved by Neidhamer
 Second by Conklin

To reconvene at 12:29 p.m.

Ayes: 5
 Nays: 0
 Absent: 0
 Motion carried

MOTION

2020-04-045
 Moved by Neidhamer
 Second by Conklin

To cancel the April 21 Continuation Budget Work Session

Ayes: 5
 Nays: 0
 Absent: 0
 Motion carried

Good of The Order

None

Adjournment

Motion by Mayor Neidhamer, second by Commissioner Page to adjourn the Budget Overview City Commission meeting of Thursday, April 20, 2020 at 3:27 a.m.

Tom Neidhamer
 Mayor

Cindy Grice
 Clerk / Treasurer

MOTION

DRAFT

**Single Axle - Heavy
Duty Plow Truck
Purchase Cab &
Chassis Supplier
Recommendation**

DRAFT

MOTION

**Single Axle - Heavy
Duty Plow Truck
Purchase Dump Body &
Scraper Supplier
Recommendation**

DRAFT

MOTION

**Budget Schedule
Update**

DRAFT

MOTION

Good of The Order

ADJOURNMENT

DRAFT

DRAFT

DRAFT