

The Town of Warsaw Board of Commissioners held a budget workshop on May 7, 2018 at 6:30pm in the conference room of the Town Hall.

Present:

Mayor A.J. Connors
Commissioner Scotty Smith
Commissioner Peggy Doran
Commissioner Valerie Nelson
Commissioner Russell Eason
Commissioner Owen Martin

Also Present:

Town Manager, Scotty Summerlin
Town Clerk, Lea Turner

Mayor Connors opened the meeting and turned the meeting over to the Town Manager.

Manager Scotty Summerlin presented a draft budget for review. Manager Summerlin advised that he would review the highlights and that the revenue was strong enough to support expenses with a small amount of wiggle room. Manager Summerlin advised that at this time he was not recommending a tax increase.

Manager Summerlin reviewed revenues. He stated there were concerns with a reduction in memberships at the wellness center. Discussion was held in regards to a keycard system for 24-hour access and other options for revenue in the building. Manager Summerlin advised that there was a pending contract on the building on Pershing St. Manager Summerlin advised that the rent on this building would be more than what they were seeing previously with the prior renter.

Manager Summerlin reviewed highlights among the expenses to include consideration of a 2-3% cost of living raise and an increase in 401K for general employees that contribute. Administration needs to rework the front area for safety concerns and ADA compliance outside. Police is in need of a dedicated land line telephone and new equipment to include radios, both in-car and hand held. Recreation had park expansion in this year's budget but will not hear about PARTF grant until September. Wellness will have more flexibility once the loan is paid which will be 2020. Manager Summerlin suggested there be equal contribution to Veterans Museum and the Chamber. Manager Summerlin stated with the increased need of equipment from the police department that he was not suggesting a Facade Grant.


Mayor Connors expressed concern of a raise for the Town Board as well. Discussion was held with the topic being tabled until an amount for raise could be determined.

Manager Summerlin advised that the Powell Bill allocation was staying the same. Manager Summerlin also stated that currently there is a vacant position in Powell Bill but the public works director is requesting to leave the position vacant and share the

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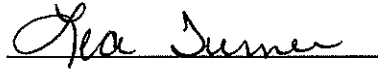
work load and salary among the existing public works employees. Manager Summerlin advised that the street sweeper was beginning to need more and more work and expects the need for replacement in the near future. Recommendation was to check with military surplus to see if one might be available.

With no other concerns to be discussed, Commissioner Valerie Nelson made the motion to adjourn the meeting. Commissioner Owen Martin seconded the motion. The vote was unanimous to adjourn the meeting.



Mayor

Attest



Town Clerk

Town Clerk