

**MINUTES
TOWN OF MONTVERDE
SPECIAL TOWN COUNCIL MEETING**

September 23, 2015

The Town of Montverde met in special session on Wednesday, September 23, 2015 at 6:30 PM in the Town Hall Auditorium.

Council Present:

President Glenn Burns

Council Vice President Jim Pierce

Billy Bates

Joe Wynkoop

Council Absent:

Arthur Nix

Staff Present:

Anita Geraci-Carver, Town Attorney

Graham Wells, Town Clerk

Terry Burden, Public Works Director

Mary Gillis, Finance Director

Council President Glenn Burns called the meeting to order at 6:30 and led the Pledge of Allegiance.

Roll call was performed, and it was determined that a quorum was present.

Council President Glenn Burns announced that this was the Second Public Hearing on the Budget for FY 2016 for the Town of Montverde. He then announced that the final public hearing is for the purpose of amending and adopting the final budget by resolution; re-computing the proposed millage rate, if necessary, and publicly announcing the percent by which the recomputed millage rate differs from the rolled-back rate; and adopting the final millage rate by resolution. He announced that the taxing authority was the Town of Montverde; the roll back rate was 2.7824 mills, the final millage rate was 2.83 mills, the percent increase over the rolled-back rate was 1.71%. He stated that the Final General Fund budget was \$2,194,971; the Water Fund budget was \$682,319; and the Fire Fund budget was \$131,879.

Mayor Bennett then opened the floor for public comment. Seeing none, he closed public comment.

Mayor Bennett brought up that at the last budget hearing, Council discussed adding to the budget the purchase of an additional fire apparatus, and refurbishment of the attack truck, costing a total of \$132,000. He asked the Fire Chief if he wanted to address Council.

Councilman Wynkoop asked how much money the Town would receive for being able to service the larger buildings. Chief Kevin Rausch said that he would have to contact GSG to get the exact numbers. Mayor Bennett recommended that Chief Rausch contact GSG to get more information, and then come back at the October Council meeting with this information. Council could then make an accurate decision.

Discussion regarding the age of the apparatus ensued. Chief Rausch explained that the apparatus was older, but the mileage was low.

RESOLUTION 2015-24

Anita Geraci-Carver read the Resolution in title only.

MOTION by Councilman Pierce to adopt Resolution 2015-24, SECONDED by Councilman Bates.

For: Burns, Bates, Pierce, Wynkoop

Against: None

RESOLUTION 2015-25

Anita Geraci-Carver read the Resolution in title only.

MOTION by Councilman Bates to adopt Resolution 2015-25, SECONDED by Councilman Pierce.

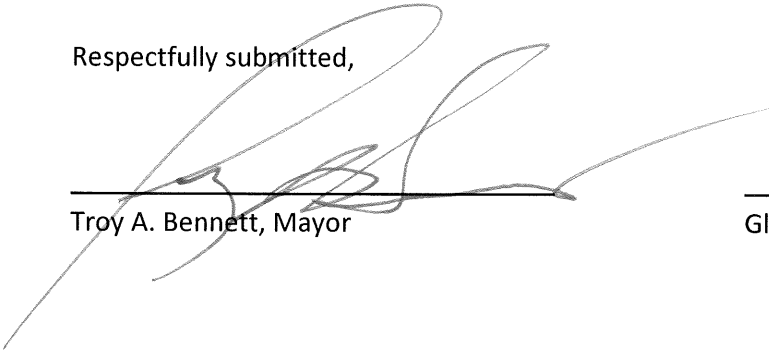
For: Burns, Bates, Pierce, Wynkoop

Against: None


ADJOURN

MOTION to Adjourn by Councilman Wynkoop; SECONDED by Councilman Bates at 7:11pm. Passed unanimously.

Respectfully submitted,

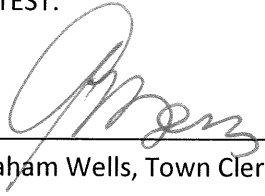


Troy A. Bennett, Mayor



Glenn Burns, Council President

ATTEST:

A handwritten signature in cursive script, appearing to read 'G Wells', is written over a horizontal line.

Graham Wells, Town Clerk