



C O U N C I L M I N U T E S M A Y 2 4 , 2 0 1 6 , 6 : 3 0 P M , S F D C O M M U N I T Y C E N T E R

The meeting was called to order at 6:30pm by Barnes. The invocation was led by Linda Southard. The following were present:

Council

Dena Barnes, Mayor Pro-tem
Dianne Laughlin
Reece Walker
John O'Day (via phone)

Staff

Scott Whitaker, Town Manager
Valarie Halvorsen, Town Clerk
Dee Hall, Finance Officer

Laughlin motioned to formally excuse Mark Brown and Mike Adams, seconded by Walker, which carried unanimously.

CONSENT AGENDA

Laughlin made a motion to approve the consent agenda, seconded by Walker, which carried unanimously.

PUBLIC COMMENTS *none*

MANAGER PRESENTATION OF FINAL DRAFT OF FY16-17 BUDGET

Whitaker discussed the following key aspects of the proposed \$2,348,235 budget: budget goals and priorities (pg. 6); tax rate (remains at 2.75¢); capital projects; revenues; and expenditures.

COUNCIL DISCUSSION

There was discussion about the increased estimated cost of the SAP northern parking lot project and other SAP issues, staffing/salary increases, employee insurance changes, ABC distribution, fund balance, and town events.

With no further business, a motion was made at 7:20pm by Laughlin to adjourn. The motion was seconded by Walker and carried unanimously.

Mark Brown, Mayor

Valarie R. Halvorsen, Town Clerk