

COUNCIL WORK SESSION
May 22, 2013

MINUTES

Casper City Council met in work session at 3:00 p.m., Wednesday, May 22, 2013.
Present: Councilmen Bertoglio, Cathey, Goodenough, Hopkins, Meyer and Mayor Schlager.
Absent: Councilmen Hedquist, Sandoval and Powell.

City Manager Patterson began the Fiscal Year 2014 budget discussions with an executive summary of the budget message.

Councilmen Sandoval, Hedquist and Powell joined the meeting at 3:15 p.m.

V. H. McDonald, Administrative Services Director, provided an overview of the General Fund expenditures and revenues, as well an analysis of the economic factors which affect local government revenues.

Department presentations by Assistant City Manager Linda Witko, City Attorney Bill Luben and Administrative Services Director V. H. McDonald followed a short break.

Councilmen Sandoval and Powell excused themselves from the meeting at 5:15 p.m.

At 6:15 p.m., it was moved by Councilman Meyer, seconded by Councilman Hedquist, to adjourn into executive session to discuss contract negotiations. Motion passed unanimously.

At 6:25 p.m., it was moved by Councilman Cathey, seconded by Councilman Bertoglio, to adjourn the executive session. Motion passed unanimously.

Councilman Hopkins asked Council to consider a proposal for a policy regarding the future allocation of excess Optional 1% Sales Tax funds. He recommended that 25% of the excess be allocated to Perpetual Care; 25% for emergency capital equipment replacement or capital project requirements; 25% to support Human Service programs that met an established goal and would be handled as a separate trust fund; and, 25% for future major capital facility construction that met an established goal and held in a separate trust fund.

There being no further business, the Mayor adjourned the meeting at 6:35 p.m.