SPECIAL MEETING OF THE CITY COUNCIL OF GIBSON CITY Monday, June 20, 2016

The meeting was called to order at 7:00 pm by Mayor Daniel Dickey.

Roll Call:	Ward #1	Barb Yergler, present; Brandon Roderick, present
	Ward #2	Jan Hall, present; Nelda Jordan, present
	Ward #3	John Carlson, absent; Scott Davis, present
	Ward #4	Dennis Pardick, present; Laura Miller, present
Jr Alderman Jessalyn Davis, absent		Jessalyn Davis, absent

Pledge of Allegiance was led by Alderman Dennis Pardick.

Others present: Admin. Assistant Peg Stalter, City Superintendent Randy Stauffer, City Treasurer Scott Shull, Police Chief Steve Cushman, Lieutenant Eric Hyatt, and Deb McCullough(WGCY).

NEW BUSINESS:

A.) Review and discussion of Fiscal Year 2016-2017 Appropriation/Budget. Alderman Scott Davis led the discussion in reviewing the presented budget. Alderman Jan Hall reminded council of Ordinance 2013-O-07, which requires \$35,000.00 to be earmarked for property management. That line item budget amount was returned to \$35,000.00. Alderman Davis pointed out the Downtown Revitalization budgeted for \$439,137.00 with the city doing a portion of the work and part of the total payment to be taken from the general fund and the line item budget of \$20,000.00 for the downtown business improvement fund to assist downtown businesses. He also pointed out the Jordan Industrial Park Development item. Alderman Jan Hall asked if new trees were being planted as the diseased Ash trees are being removed. City Superintendent Randy Stauffer reported that no trees have been planted. The Forestry Expenses for tree purchase is budgeted for \$8000.00. Chief Cushman suggested ordering squad cars during the times when cars are available for purchase. Further discussion concerned future placement of the Christmas tree since the light poles will be removed. It was suggested to anchor the tree to the ground or move it to the adjacent parking lot, but no decision was made. The Chamber of Commerce will also be contacted concerning the Christmas tree and lighting. The council encouraged placement of the Park cameras as soon as possible. Alderman Davis fielded questions as the council reviewed the proposed budget and made changes as required. No vote was needed. The Budget will be presented at the next council meeting.

ADJOURN: Alderman Jan Hall motioned to adjourn; seconded by Alderman Scott Davis. Council was poled with 7 ayes/ 0 objections.

APPROVED

ATTEST