

6:00 p.m.-Mayor Clynch calls the meeting to order. Matt Meyer, Alderman Ward I; Mark Spence, Alderman Ward I; Marsha Mills, Alderman Ward II; and Pat Flannigan, Alderman Ward II are present. Also in attendance is Linda Haynes, City Clerk; Terry Foster, Chief of Police; and Deb Freise, Court Clerk. Donny Hopkins, Maintenance Superintendent is absent. There are no guests in attendance.

In re: Pledge of Allegiance & Moment of Silence- Mayor Clynch leads the Pledge of Allegiance and then a moment of silence.

In re: Second Quarter Budget Review-Linda Haynes goes over a few of the changes she has suggested. Deb Freise states that she is not requesting any changes to the budget. Mayor Clynch states that Donny Hopkins asked him to see if a leaf blower for under \$500 can be added to the budget. Chief Foster states that a fingerprint machine is needed. He may be able to get a grant for a live scan, but they are expensive. For right now he is requesting to purchase an ink based model that has a pedestal. He can purchase it and the necessary supplies to get it going for \$1,000 or less. The really good ones that have the live scan can cost from \$2,500 to \$5,000. He may be able to hold off on this purchase until he can see if the grant can be obtained. For right now the ink based one satisfies compliance, but that could be changed by the legislature at any time. The grant, if obtained, would be a 100% grant through the Missouri Police Chiefs Association. Pat Flannigan suggests putting the \$3,000 in the budget, but wait until we see if the grant will be obtained. If not we will have this in the budget and ready to purchase. The reasons the police salaries have increased are discussed. Chief Foster states that the Board needs to look at whether hiring another officer would be close to the cost of their current overtime. There is discussion that the proposed budget changes may make the 2017 budget go over the reserve amount mentioned in the budget message of six months of expenses. It is discussed that there have been quite a bit of one-time expenses so far in 2017 regarding the new City Hall building. If those are deducted from the expenses the six month reserve would likely still be met for normal operating expenses. Mark Spence makes a motion to have the City Clerk draw up an ordinance to revise the budget at the August meeting, including the changes that were presented this evening by the City Clerk and \$500 for a leaf blower for the maintenance department and \$3,000 for a fingerprint machine for the police department. Marsha Mills seconds the motion. All are in favor. Linda Haynes states that, at Pat Flannigan's request, she ran the tentative numbers that will be presented for the tax rate hearing. It looks as if both tax rates are going to drop a small amount. Because the assessments have went up for 2017, being a reassessment year, the City would project getting a slight increase in total dollars over was projected for 2016. Linda states that this is providing she did the calculations correctly. The City is currently waiting for the final State Auditor approved rates from the County Clerk.

Mark Spence makes a motion to adjourn. Marsha Mills seconds the motion. All are in favor.

Respectfully Submitted:

Michael Clynch, Mayor

Linda Haynes, City Clerk