

SPECIAL MEETING OF FARMINGTON CITY COUNCIL
May 12, 2004
6:00 p.m.

Present: Mayor David M. Connors, Council Members Susan Holmes, David Hale, Larry Haugen, Sid Young and Rick Dutson, City Manager Max Forbush, and City Finance Director Keith Johnson.

Mayor Connors called the meeting to order at 6:00 p.m. The purpose for the meeting was to hold a budget work session for the upcoming fiscal budget year of 2004-05.

The City Manager, Max Forbush, and City Finance Director, Keith Johnson, reviewed General Fund revenue and expenditure estimates for fiscal year 2004 and 2005. A review of revenue and expenditure estimates was conducted for the capital funds and enterprise funds. Discussion occurred amongst members of the Governing body relative to the following budgetary issues:

- (1) Establishment of internal service fund for accruing up to \$100,000 to be used for large insurance claims.
- (2) Proposed capital budget line items in all funds;
- (3) Possible increase in rate for garbage collection;
- (4) Subsidy to Leisure Services to reduce deficit for performing arts events; and
- (5) Proposed personnel staffing levels and compensation increases.

The Council agreed to hold a meeting on Wednesday, May 26, at 6:00 p.m. to finalize work on the budget prior to its final adoption consideration scheduled for Wednesday, June 16, following a formal public hearing. The meeting adjourned at 10:45 p.m.

Margy L. Lomax, City Recorder