

Unapproved

March 14, 2019

The Bloomfield City Council met in special session at 7:00pm in the conference room of the Bloomfield Public Library with the following members present.

Mayor: Daniel Wiegand
Council: Darin Garrett, John Hilbert, Earl Howard, Scott Moore, Jack Woolard
Attorney: Nick Maxwell
City Administrator: Gary Boden
DPW: Danny Simonson
CDD: Chris Ball
Deputy Clerk: Sandy Jones
Acct Coordinator: Brenda Johnson
Police Chief: Shawn Armstrong
Fire Chief: Jeff McClure

Mayor Wiegand called the meeting to order and welcomed those present.

Everyone stood and recited the Pledge of Allegiance.

Motion by Woolard, second by Howard to approve the agenda.

Approved unanimously.

Motion by Hilbert, second by Garrett to approve the consent agenda.

Approved unanimously.

1. Approve City Council minutes, 1-3-2019
2. Approve City Council minutes, 1-10-2019
3. Approve City Council minutes, 1-17-2019
4. Approve City Council minutes, 1-24-2019
5. Approve City Council minutes, 1-31-2019

Motion by Woolard, second by Garrett to approve the renewal of a Class C Liquor License with Sunday Sales for Reed-Whisler Post No. 78, American Legion.

Ayes: Hilbert, Woolard, Garrett, Moore

Nays: Howard

Council moved on to the next item on the agenda, "Approve Resolution Approving Budget for FY2020". Mayor Wiegand made the comment that this should be a Public Hearing instead of just a Resolution. City Administrator answered that was correct. City Attorney Nick Maxwell advised that as long as it was noticed correctly it would be ok to go ahead and treat it as a Public Hearing. Deputy Clerk noted it had been published in the Bloomfield Democrat on February 27, 2019 as a public hearing notice. Karen Spurgeon of the Democrat confirmed.

Motion by Moore, second by Hilbert to amend the agenda to incorporate the Public Hearing for the FY 2020 budget.

Ayes: Howard, Garrett, Moore, Hilbert, Woolard

Nays: None

Motion by Hilbert, second by Garrett to open the Public Hearing.

Ayes: Howard, Woolard, Moore, Hilbert, Garrett

Nays: None

Mayor asked for public comments. None were offered. Deputy Clerk noted that nothing had been received in writing. Exchange between the Council and Administration follows:

- Wiegand: Why was \$7500 moved from Hotel/Motel tax to the general fund?
- Boden: It is to fix the pool decking.
- Wiegand: I think we need to take out the \$6.5 million.
- Boden: The \$6.5 million is an SRF loan for the new sewer plant project.
- Wiegand: Does anyone else have an opinion?
- Howard: I think it should be left in. Its for the future. It shows transparency.
- Wiegand: It makes the budget look inflated.
- Hilbert: I want all staff to know that I appreciate all the hard work that went into this budget. There were many hours put in this and I want to say Thank You.

Motion by Garrett, second by Hilbert to close the Public Hearing.

Ayes: Moore, Woolard, Howard, Hilbert, Garrett

Nays: None

Motion by Howard, second by Woolard to approve Resolution No. 2019-13, A Resolution Approving Adoption of FY 2020 Budget and Tax Levy Rates.

Ayes: Garrett, Woolard, Moore, Hilbert, Howard

Nays: None

Motion by Garrett, second by Woolard to adjourn at 7:30pm.

Motion carried.

Daniel Wiegand, Mayor

Attest:

Sandy Jones, Deputy Clerk