

The Fruitland City Council convened for a Special Meeting at City Hall on Thursday, May 5, 2011 at 6:00 p.m. with the following members present:

*President Richard Lee Outen, Jr., Treasurer Darlene Kerr, and Councilor Raymond D. Carey*

Also present at the table were:

*City Manager Rick D. Konrad, Assistant City Manager / City Clerk Diane C. Nelson, Deputy Treasurer Amy B. Caton, Chief of Police Michael J. Phillips, and Public Works Director Joseph P. Derbyshire*

Also present in the audience were:

*Public Works Deputy Director George A. Calloway and Sgt. Christopher D. Shockley*

Our guests included:

*Richard Tull*

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President Outen called the special meeting to order at 6:02 p.m. for the purpose of discussing the Fiscal Year 2011-2012 Budget.

City Manager Konrad summarized that the budget discussion this evening would encompass operational costs associated with all departments in both the General and Utilities Budgets, with the exception of salaries and benefits.

Chief Phillips presented his operational budget with input from City Manager Konrad and Deputy Treasurer Caton, providing background information and detail as needed on line items listed in the Police Department Budget; he acknowledged that the budget contained partial year estimated expenditures for the new police building as well, since this budget year would be a transitional year for the department.

City Manager Konrad and Deputy Treasurer Caton continued with presentation of the General Fund Operating Budget by department, providing background information and detail as needed on line items listed, with input from Messrs. Derbyshire and Calloway regarding Public Works expenditures within the General Fund.

Public Works Director Derbyshire and Deputy Director Calloway continued with presentation of the Utilities Budget, providing background information and detail as needed on line items listed; Council determined by consensus, but without vote, to pend a final decision regarding water/sewer rates until after meeting with City Auditor Layton on May 9, 2011 for another Special Meeting to discuss the Fiscal Year 2011-2012 Budget.

With no further business to discuss, Council by consensus, but without vote, adjourned the meeting at 10:05 p.m.

*Diane C. Nelson, CMC*

Diane C. Nelson, Asst. City Mgr. /City Clerk

*Approved, January 10, 2012 dcn*