

City of Rio Communities Council Minutes
Special Business Meeting
Tuesday July 31, 2018

Call to Order

- Mayor Gwinn called to order the city council special business meeting at 9:07 am.

Pledge of Allegiance

- Lisa Adair led the Pledge of Allegiance.

Roll Call

- Present: Mayor Mark Gwinn, Councilors; Bill Brown, Arturo Sais and Joshua Ramsell.
Late: Councilor Peggy Gutjahr.
Present: City Manager Bob Skerry, City Finance Officer/Treasurer Celina Benavidez and Municipal Clerk Lisa Adair.

Approval of Agenda

- Councilor Brown moved for the approval of the agenda. The motion was second by Councilor Sais. With a 3-0 vote the agenda for the special business meeting was approved as presented.

Resolution 2018-XX FY2019 Operating Budget Adoption

- Treasurer Benavidez asked if everyone had a chance to review the final budget.
- Mayor Gwinn asked if at this time do we do the carryovers.
- Treasurer Benavidez explained that the beginning balances have been adjusted so there are no carryovers.
- Councilor Brown said on May 22nd the approved minutes there was a motion to approve the interim budget with the reflection of “EMS funds to represent the positions that are listed there those line items to be EMS personnel 118k”. He then said he does not see that in the budget.
- Treasurer Benavidez said she doesn’t recall council bumping up the amount to 118k and said she wishes that would have been brought to her attention last week because we cannot adjust it at this time since it needs to be submitted today. She then said we might do a budget adjustment once we get the positions filled.
- Treasurer Benavidez read into the minutes Resolution 2018-136.
- Councilor Sais moved to approve final budget Resolution 2018-136. The motion was second by Councilor Ramsell. Vote: Councilor Brown-yes; Councilor Ramsell-yes and Councilor Sais-yes. With a 3-0 vote Resolution 2018-136 FY2019 Operating Budget Adoption was passed, approved, adopted and signed.

Adjourn

- Councilor Ramsell made a motion to adjourn the meeting. The motion was second by Councilor Brown. With a 4-0 vote the City Council special business meeting was adjourned at 9:17 am.

Respectfully submitted,

Pamela Johnson, Deputy Clerk
(Taken and Transcribed by Elizabeth Adair, Municipal Clerk)

Date: _____

Approved:

Mark Gwinn,
Mayor

Margaret (Peggy) Gutjahr,
Councilor Mayor Pro-tem

Bill Brown,
Councilor

Joshua Ramsell,
Councilor

Arturo R. Sais,
Councilor