

## December 17, 2018

The special meeting of the Chapman City Council was held December 17, 2018 Chapman City Office. Mayor Jeff Blixt called the meeting to order at 7:00am. Council members present were Howard Battishill, Luan Sparks, Tim Jury and Clint Thornton. Also in attendance were City Clerk Erin Tilton and City Administrator John Dudte.

Agenda #2 Consideration and approval to publish the 2018 amended budget

Requesting to amend the following funds for the following reasons:

- 07 Employee benefits
  - Amend to \$300,000 budget authority
  - Additional claim reimbursement payouts, flow through process since processes changed with new insurance
- 16 Special parks & recreation
  - Amend to \$17,000 budget authority
  - Money had been accumulating and used funds on new fitness facility that was not planned with the 2018 budget was completed
- 02 Water
  - Amend to \$300,000 budget authority
  - Additional water repairs throughout 2018 that were unexpected, funds available, spending authority was not high enough
- 17 Parks and recreation & 18 Economic development
  - Parks and Recreation set budget authority at \$110,000
  - Economic Development set budget authority at \$5,000
  - Funds newly created, not budget created when doing the 2018 budget

Motion by Sparks to publish the amended 2018 budget as presented, 2<sup>nd</sup> Jury, Vote: yes, unanimous (4-0). Motion carried.

Agenda #3 Adjournment

Motion by Jury to adjourn, 2<sup>nd</sup> Battishill, Vote: yes, unanimous. Motion carried (4-0).