

## **December 8, 2021 – Special Council Meeting**

A special council meeting of the Chapman City Council was held Wednesday, December 8, 2021, at City Hall at 6:45 pm. Mayor Howard Battishill was present. Council members present were Christy Loy, Mary Monasmith, Tim Jury, Jim Bell, and Rick Johnson. Also in attendance were City Administrator Mark Campbell, City Attorney John Purvis, City Clerk Bill Flanery, Director of Public Works Elizabeth Berg, Police Chief Kevin Diercks, and Water Operator Logan Lecates.

### **#2 Budget Amendment Hearing for 2021**

City Administrator, Mark Campbell, stated the Special Highway Fund was over budget this year due to paving the road on Marshall and engineering costs for the disability ramps at the intersection of Marshall and 5th Street. The amount budgeted for the Special Highway Fund was \$39,000.00 and the proposed amended amount is \$139,000.00. The Water Fund was over budget due to replacing the water line under the railroad on Old Highway 40. The amount budgeted for the Water Fund was \$306,058.00 and the proposed amended amount is \$348,058.00. The General Fund had a number of bigger items that were not budgeted. The HVAC system installed at City Hall and the Interim City Administrator were not budgeted. Only one staff member was budgeted from the General Fund but two members of the staff were paid from the General Fund for most of the year. Police overtime also factored into the General Fund being over for the year as well as \$18,000.00 for street lights that was not included in the budget. The amount budgeted for the General Fund was \$959,000.00 and the proposed amended amount is \$1,077,450.00. Only three funds were over the budgeted amount and two of them were specifically due to projects being completed that were not included in the approved budget.

There were no comments from the public.

### **#3 Adjournment**

Motion by Bell to adjourn, 2<sup>nd</sup> by Jury, vote: yes, unanimous (5-0). Motion carried.