

**SPECIAL CALLED MEETING OF THE
BOARD OF MAYOR AND COUNCIL
CITY OF MCKENZIE
MCKENZIE, TN**

June 28, 2010

Call to Order: Mayor Walter Winchester

Roll Call: All members were present except Councilperson Thompson

Mayor Winchester
Councilperson Arthur
Councilperson Broadbent
Councilperson Hale
Councilperson Holland
Councilperson Huffman
Councilperson Thompson - Absent

1. Discussion/Approval of the FY 2009-2010 Amended Budget:

Discussion:

Mayor Winchester advised the Council that revenue was below budget by about 23% and that the departments had controlled their spending by approximately the same amount. Revenue shortfalls were state shared revenue, and tax collection on property taxes, sales taxes. Three were three large grant projects that did not have action on during the fiscal year that skewed the budgeted expense category, plus the authorized purchase of the ladder truck for the fire department was an unbudgeted item. Two major expenses in all budgets are personnel and benefits. The city is seeking additional opportunities for employee insurance to compete with the state insurance plan to try and save funds.

Action taken:

Motion was made by Councilperson Hale, seconded by Councilperson Arthur to approve the FY 2009-2010 Amended Budget.

Motion is by role call vote:

Councilperson Arthur	<u>Y</u>	Councilperson Holland	<u>Y</u>
Councilperson Broadbent	<u>Y</u>	Councilperson Huffman	<u>Y</u>
Councilperson Hale	<u>Y</u>	Councilperson Thompson	<u>A</u>

Votes were as follows: Ayes - 5, Nays - 0, Abstain - 0, Absent - 1
The motion passed.

Adjournment

With no further business, a motion was made by Councilperson Arthur, seconded by Councilperson Huffman, to adjourn. The motion passed.

APPROVED: _____
Walter Winchester, Mayor

Attest: _____
Charlie Beal, CMC
City Clerk/Recorder