City of Potterville of Special Budget Hearing Minutes

Monday, May 6, 2019 – 7:00 p.m. – Potterville City Hall, 319 N. Nelson Street

Meeting was called to order by Mayor Kring at 7:00 p.m.

Pledge of Allegiance was recited by all.

Roll Call: **Present:** Mayor Kring, Member Twichell, Member Schmidt, Member Lenneman, Member Pulda, Member Lewis
Absent: Deputy Mayor Bussard

Approval of Agenda: Motion by Member Lewis to approve the agenda. Supported by Member Schmidt. All in favor. Motion carried (6-0-1).

Public Comment on agenda items: None

New Business:

a. Resolution No. 19-0506-01 – Adoption of the 2018-2019 Fiscal Year Budget Amendments. Resolution No. 19-0506-01 was read aloud by Mayor Kring. Motion by Mayor Kring to approve Resolution No. 19-0506-01. Supported by Member Pulda. Roll call vote. Ayes: Member Twichell, Mayor Kring, Member Schmidt, Member Pulda, Member Lenneman, Member Lewis. Nays: None. Motion carried (6-0-1).
b. Resolution No. 19-0506-02 – Equipment Fund Deficit Elimination Spending Plan. Resolution No. 19-0506-02 was read aloud by Mayor Kring. Motion by Mayor Kring to approve Resolution No. 19-0506-02. Supported by Member Lenneman. Roll call vote. Ayes: Member Lewis, Mayor Kring, Member Twichell, Member Pulda, Member Lenneman, Member Schmidt. Nays: None. Motion carried (6-0-1).
c. Corrective Action plan – Discussion between City Council and City Manager, Aaron Sheridan. Motion by Member Twichell to approve the Corrective Plan Action. Supported by Member Lenneman. Roll call vote. Ayes: Member Pulda, Member Twichell, Member Lewis, Mayor Kring, Member Lenneman. Nays: Member Schmidt. Motion carried (5-1-1).

Public Comment on non-agenda items: None

Communication from Mayor and Council: Mayor Kring thanked everyone for attending.

Excuse absent member(s): Motion by Member Schmidt to excuse Deputy Mayor Bussard. Supported by Member Lewis. All in favor. Motion carried (6-0-1).

Motion to Adjourn: Motion by Member Twichell to adjourn meeting. Supported by Member Pulda. All in favor. Motion carried. (6-0-1)

Meeting adjourned at 7:45 p.m.

Respectfully submitted,

Stephanie Wilson, City Clerk