

SPECIAL MEETING  
ERLANGER COUNCIL  
May 30, 2006

Mayor Marc T. Otto, Sr. called the Special Meeting of the Erlanger City Council to order in the City of Erlanger Council Chambers at 6:30 P.M., Tuesday, May 30, 2006.

The following Members of Council were present: Randy Blankenship, Jim Burger, Kevin Burke, John Dunhoft, Paul Hahn, Brian Hammond, Keith Henry, Bill Howard, Vicki Kyle, Frank Rose, and Greg Sandel. Patty Suedkamp was absent, absence excused.

Also present were: City Administrator Bill Scheyer, Police Chief Marc Fields, Fire/EMS Chief Tim Koenig, City Clerk Linda Carter, Public Works Superintendent Rick Bogard, City Attorney Frank Wichmann, and City Engineer Jim Viox.

CITIZENS - Mayor Otto asked if there were any citizens in the audience that would like to address Council. There were no citizens that wanted to address Council.

AMENDED BUDGET 2005-2006 - Bill Scheyer gave an overview of the 2005-2006 Amended Budget. (Amended Budget attached to original minutes)

General Fund:

- Broke out dispatch from Police Department
- Fire/EMS Department is up approximately \$108,000
- Police Department is approximately the same as budgeted
- Administration Department is approximately the same as budgeted
- Public Works Department is up \$70,000 because of storm sewer projects that were not in budget but were funded from the reserve.

Net change (\$44,951)

Mayor Otto asked if anyone had any items to discuss or questions regarding the 2005/2006 Amended Budget. There were no questions or comments.

PROPOSED BUDGET 2006-2007 - Bill Scheyer suggested we have the first reading of the proposed budget as submitted tonight with the stipulation that the Administration Committee meet monthly to discuss the budget and the

financial future of the City. If the Council Members do not want to pass the submitted budget, they can change as they see fit. (2006-2007 Budget attached to original minutes.)

Bill Scheyer also stated Brian Hammond, chair of the Lakemont Committee, would like to have a discussion about the park budget tonight. They meet with Dave Hahn, Jim Viox, Rick Bogard, Bill Scheyer, Carter Dickerson, and Jerry Knochelmann to review the overall project. The Committee is recommending the project go forward. They would like to borrow money to pay for the park now and repay the money over the next ten years. The cost of the park is approximately \$1,000,000.

Brian Hammond stated he has mixed feelings about the park. He understands the budget is tight but after consideration he thinks the project should go forward.

After a lengthy discussion on Lakemont Park it was decided to leave it in the budget for 2006-2007. However, the money is not to be spent until after the Administration Committee meets to discuss the finances in depth and reaches a decision on the park. There were no changes made to the submitted budget.

The Administration Committee will meet the forth Tuesday of each month to review monthly finance reports and to focus attention on critical budget and service delivery issues facing Erlanger.

LEGISLATION - Mr. Wichmann read an ordinance amending Erlanger Ordinance 2260 and the budget adopted thereby for the City of Erlanger for the fiscal year beginning on July 1, 2005 and ending on June 30, 2006. This was the first reading.

Frank Wichmann read an ordinance adopting a budget for the City of Erlanger pursuant to K.R.S. 91A.030 (10) for the fiscal year beginning on July 1, 2006, and providing that no monies shall be expended by or on behalf of the City of Erlanger except in accordance therewith. This was the first reading.

M/S, Burger-Rose, to adjourn the meeting at 7:21 P.M. All eyes, no nays, motion carried.

APPROVED:

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Marc T. Otto, Sr.  
Mayor

ATTEST:

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Linda Carter  
City Clerk