

NOTICE: Agenda posted on the front door of City Hall and on the bulletin board in the lobby of City Hall at 4:59 P.M., Tuesday, September 3, 2019.

**MINUTES**

**TOWN HALL MEETING**

**BETHANY CITY COUNCIL**

**THURSDAY, SEPTEMBER 5, 2019**

**7:30 P.M.**

MEMBERS PRESENT:	KP Westmoreland	Mayor
	Steve Palmer	Council Member
	Matthew Goodwin	Council Member
	Jeff Knapp	Council Member
	SR Hunter	Council Member
	Kathy Larsen	Council Member
MEMBERS ABSENT:	Amanda Sandoval	Council Member
	John Herren	Council Member
OTHERS PRESENT:	Ken Smart	Interim City Manager
	Berkeley Penner	City Clerk/Treasurer
	Claudia Conner	City Attorney
	Hank Moore	Asst. City Manager
	Amanda McCellon	Dir. Planning and Comm. Dev.

Mayor Westmoreland called the Bethany City Council Town Hall meeting to order at 7:35 P.M.

**ITEM NO. 1 on the agenda PRESENTATION BY THE MAYOR AND CITY STAFF, RELATED DISCUSSION, AND OPPORTUNITY FOR QUESTIONS REGARDING THE BUDGETS FOR THE CITY OF BETHANY AND THE BETHANY PUBLIC WORKS AUTHORITY, AS WELL AS OTHER FUNDS OF THE CITY AND ITS PUBLIC TRUSTS, INCLUDING, BUT NOT LIMITED TO REVENUES, EXPENDITURES, OPERATIONAL COSTS, SALES TAX REVENUES, DEBTS AND REQUIRED DEBT SERVICE, CAPITAL AND INFRASTRUCTURE NEEDS AND COSTS, TRANSFERS BETWEEN FUNDS, AND THE LIMITED REVENUE SOURCES. ALSO, PRESENTATION, DISCUSSION, AND OPPORTUNITY FOR QUESTIONS ON NEEDED IMPROVEMENTS TO CITY INFRASTRUCTURE, CAPITAL IMPROVEMENTS PROJECTS SUCH AS BUILDING UPGRADES TO MAKE THEM ADA COMPLIANT, AND CAPITAL ACQUISITIONS LIKE FIRE TRUCKS AND POLICE VEHICLES, THE ESTIMATED COSTS OF THESE ITEMS, THE LIMITED AVAILABILITY OF FUNDING,**

**AND POSSIBLE WAYS TO FINANCE THESE ITEMS SUCH AS REVENUE BONDS, STATE REVOLVING FUND LOANS, GENERAL OBLIGATION BONDS, AND OTHERS.**

Hank Moore presented an overview of the operational budget of revenue and expenditures for the fiscal year 2020. There was discussion on ways for the city to save money and generate more revenue. Mr. Moore answered questions from the council and from citizen's concerning the budget. Mr. Moore's intent is to present future budget's in advance of being approved.

Mayor Westmoreland adjourned the Special Called Meeting at 7:26 P.M.

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MAYOR

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CTY CLERK