

Minutes of Special Meeting, June 9, 2003

The Town Council of the Town of Warren met Monday, June 9, 2003 at 6:00 p.m. for a meeting called as a Special Session in the Council Meeting Room, 131 N. Wayne Street, in accordance with the rules of this Town Council and applicable law.

Those present were: Council Members, Bill Cartwright, Chod Boxell, Harold Jones, and Ron Neff; Clerk-Treasurer, Marilyn Morrison; Huntington Herald Press Reporter.

President Jones called the meeting to order at 6:00 p.m..

Initial discussion related to development of the 2004 Municipal Budget was held. President Jones reviewed budget workbooks as prepared through the Clerk-Treasurer's Office. Morrison submitted the following information and discussion was held on the following:

- o Current Wage, Salary, Benefit Summary and Review.
- o Review of 2003 Municipal Budget.
- o Review of State Form 1782 from Board of Local Government Finance (BLGF) as related to approval of 2003 Municipal Budget. Due to reassessment, final figures are not available from BLGF as to final 2003 budget approval and tax rate.
- o General review of Town Business/Financial Plan for projected 2004 expenses.
- o Projected property tax amounts included in 2003 budget.
- o Review of May financial report. Projected end of year balances.
- o Review of projected miscellaneous revenue based on information from State Auditor's Office (per capita revenue).

General budget discussion centered on the budgeting process with no decisions made.

In general topic discussion, by consensus, Morrison was authorized to contact Attorney Kevin Dogan regarding legal questions concerning continued negotiations with the United Methodist Home on annexation and connection to sewer and water systems.

There being no further business to come before Council, the meeting was adjourned.

Submitted _____ Clerk-
Marilyn Morrison Treasurer

Town Council, Town of Warren:

By _____ President By _____ Member
Harold Jones Bill Cartwright

By _____ Member By _____ Member
Ron Neff Chod Boxell