

**Minutes of Special Meeting, July 7, 2003**

The Town Council of the Town of Warren met Monday, July 7, 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, Harold Jones, and Ron Neff; Clerk-Treasurer, Marilyn Morrison; Others, Cindy Klepper of Huntington Herald Press.

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

Review of the 2003 Municipal Budget was completed and general discussion was held regarding the 2004 Municipal Budget with following direction:

1. Transfer will be made from the CCI Fund to the General Fund for purchase of a police vehicle. No amount set.
2. Raises will not exceed 3% of the median wage (\$15.76) which would result in a .48 per hour increase for employees, salary and hourly. No official action taken. Salary increase for Town Council considered at \$200 annually pending further budget review and no increase in IRA payment with no official action taken. All items will be reviewed in November/December when salary ordinances are finalized.
3. In general, all budgets to remain at same levels as 2003. Morrison to calculate personnel cost increases and amend General and MVH before further review of budgets with insurance coverage to be calculated at 15% increase. General Fund will show increase due to purchase of police vehicle but that cost would be covered with transfer from CCI.
4. 2004 major budget item within MVH to be major paving project in conjunction with Wastewater project. Fund has been built for past five years so tax rate and services within fund will not be impacted.
4. First meeting with Board of Local Government Finance set for July 14<sup>th</sup> at 1:30 p.m. at Huntington County Courthouse. Morrison is to submit Form 1 budget estimates and revenue calculations at that time but all will be subject to further Council consideration.

General discussion held on preparations for the July 21<sup>st</sup> meeting of W.H.A.R.M.M. to be hosted by Warren at the Knight-Bergman Center.

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 (Absent)