

**Town of Seven Devils
Town Council
Minutes - Special Session / Budget Workshop**

April 25, 2012

The Town Council convened at 10:00 AM on Wednesday, April 25, 2012 at The Town of Seven Devils Town Hall. Present were Mayor Larry Fontaine, Mayor Pro Tem Brad Lambert, Council Members Kay Ehlinger, David Ehmig, and David Hooper. Also present was Town Manager Ed Evans. Evans also introduced Catina DeBord, an ASU student studying the budgeting process. Manager Evans recorded the minutes.

CALL TO ORDER

Mayor Larry Fontaine called the meeting to order at 10:19 AM. Member Lambert seconded the motion. All members agreed unanimously.

Pledge of Allegiance

Mayor Fontaine led the members in reciting the Pledge of Allegiance.

Mayor Fontaine turned the meeting over to comments from Town Manager Evans for continuation of the discussion of the Preliminary Budget for FY 12-13 that began on April 18, 2012. Evans first referenced the CIP question about the \$150,000 number at the bottom of page 18 regarding the amount of money that has been transferred to Capital Reserve in years past. Evans then reported that he had researched the 401k questions about whether or not a municipality can contribute to a 401k if an employee does not match the contribution. Evans reported that the answer is "yes." Next, the 'Revenue' portion of the budget was reviewed. A question regarding investments interest rates was addressed, which Evans said he would research.

The Council took a short break at 11:05 and resumed at 11:12AM.

Evans next reviewed the first half of the 'Expense' portion of the budget. Evans invited comments and additions and offered clarifications as he covered the Revenue and Expenses line-by-line with the Council.

Following discussion, the Council decided to adjourn until the next scheduled workshop.

At 12:02 PM Council Member Ehmig made a motion to adjourn until the next prescribed Special Meeting / Budget Workshop on May 9, 2012 at 10:00AM. Council Member David Hooper seconded the motion. The members agreed unanimously.

Larry Fontaine, Mayor

Ed Evans, Town Manager