MINUTES

**City of Lewisville Special Budget Work Meeting**

July 21, 2016

Meeting was called to order by Mayor George Judd 7:08 p.m. at the Lewisville Community Center at 3451 E 480 N, Lewisville, Idaho. Present were Mayor George Judd; Council Members Barbara Raymond, Leisa Watkins and Del Heward and Clerk/Treasurer Donetta Fife.

**Roll Call:**

* Mayor Judd -- present
* Shane Barzee -- not present
* Barbara Raymond -- present
* Leisa Watkins -- present
* Del Heward -- present

(Note:) The meeting scheduled for Wednesday, July 20, 2016 did not have a full quorum. Therefore, it was determined that the meeting should be rescheduled for Thursday, July 21, 2016 at 7:00 p.m. when a full quorum would be present. Donetta revised posted Agendas to reflect the change.

**Analysis of proposed FY 2017 Budget:**

* The Council reviewed the Consolidated Budget Analysis prepared by Donetta reflecting actual costs for FY 2014, FY 2015, projected costs for FY 2016, and actual costs for FY 2016 year to date.
* An analysis of possible funds was reviewed and concluded that the projected income of the City of Lewisville for FY 2016 would be approximately $116,200.
* They assessed the needs of each department by line item and determined what they felt would be sufficient to fund that item. The total expenditures for FY 2017 was estimated to be $116,200.
* The Council concluded that a budget of $116,200 should be sufficient to meet the needs of the City for the fiscal year 2017.

**Adoption of Budget:**

* Leisa proposed that the budget for FY 2017 be set at $116,200 and expenditures be allocated as set forth in the Consolidated Budget analysis, a copy of which is attached hereto. Barbara seconded, motion passed.

**Adjourned:**

* Leisa moved that the meeting be adjourned. Del seconded, motion passed. Meeting adjourned at 8:26 p.m.

Mayor Date

George Judd

Clerk Date

Donetta R. Fife