

CITY OF WHITE HOUSE
Board of Mayor and Aldermen Minutes
Study Session
May 5, 2016
5:00 p.m.

1. Call to Order by the Mayor

Meeting was called to order at 5:00 pm.

2. Roll Call

Mayor Arnold - Present; Ald. Bibb - Present; Ald. Decker - Present; Ald. Hutson - Present; Ald. Paltzik - Present; **Quorum – Present.**

3. Adoption of the Agenda

Motion was made by Ald. Bibb, second by Ald. Decker to adopt the agenda. A voice vote was called for with all members voting aye. **Motion passed.**

4. New Business

a. Review the FY 2016-2017 proposed budget

City Administrator Gerald Herman presented the Board of Mayor and Aldermen the proposed budgets for FY2017. The Board reviewed each budget, line by line, and asked questions as needed.

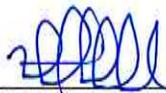
Following the Board of Mayor and Aldermen Budget Retreat in March each requested capital project was ranked based on the CIP Matrix score, department head priority, and Board member priorities. City Administrator Gerald Herman explained that it is in the best interest of the City that we reduce the number of capital projects for FY2017, to give the staff and budget time to breathe after the last few heavy spending years. So, City Administrator Gerald Herman proposed that we remove ten capital projects from the proposed general fund budget to allow fund balance to stay at the recommended percentage. In addition, there will be six capital projects transferred from the general fund to other funds, such as Park Sales Tax, Industrial Development, and State Street Aid.

The FY2017 budget will be presented before the Board for its first reading on Thursday, May 19, 2016.

5. Adjournment

Meeting was adjourned at 6:55 pm.

ATTEST:



Michael Arnold, Mayor



Kerry Harville, City Recorder