

CITY OF WATTERSON PARK SPECIAL MEETING VIA ZOOM

June 15, 2023

The meeting was called to order at 6:03 p.m.

Roll Call — Roll was called. Present were Mayor Linda Chesser; Councilmembers Becky Ewan, Steve Fortwengler, Gina Garrett, Phil Johnson, and Marlene Welsh; Treasurer Jean Hall; and Clerk Aggie Keefe. Absent was Councilman Jay Bourke. Also present was Attorney John Treitz.

BUDGET ORDINANCE

Budget Ordinance for 2023-2024 — Attorney Treitz gave a summary of the Budget Ordinance for fiscal year July 1, 2023, through June 30, 2024. This ordinance provides for the collection and receipt of approximately \$975,700 from the General Fund revenue sources and \$20,000 from the Municipal Aid Fund receipts. Additionally, the budget appropriates \$1,090,000 from the General Fund, \$61,000 from the Municipal Aid Fund, and \$85,500 from ARPA Funds for the operation of the City for the next fiscal year. We have plenty of money in our accounts even if the receipts don't meet the amount of the current budget. Ms. Garrett made a motion to adopt Ordinance No. 270, Series 2023, adopting the City of Watterson Park Annual Budget for fiscal year July 1, 2023, through June 30, 2024; seconded by Mr. Johnson. There being no further discussion, the motion was brought to a roll-call vote. Voting yea were Becky Ewan, Steve Fortwengler, Gina Garrett, Phil Johnson, and Marlene Welsh. There were no nays or abstentions. Motion carried with a vote of 5-0.

ADJOURNMENT

Mr. Fortwengler made a motion to adjourn; seconded by Ms. Ewan. There being no further discussion, the motion was brought to a roll-call vote. Voting yea were Becky Ewan, Steve Fortwengler, Gina Garrett, Phil Johnson, and Marlene Welsh. There were no nays or abstentions. Motion carried with a vote of 5-0 and meeting adjourned at 6:07 p.m.

All those persons noted as being present at the beginning of this meeting, unless otherwise indicated, remained throughout.

Approved at the meeting of the City Council held on _____.

Linda Chesser, Mayor

Aggie Keefe, Clerk

Minutes taken and transcribed by Aggie Keefe from notes and Zoom recording.