

COUNCIL CHAMBER CITY OF BELLEVUE, CAMPBELL COUNTY, KENTUCKY

MINUTES OF THE SPECIAL MEETING MAY 22, 2013

Board of Council met in special session on the above date at 7:00 p.m. with the following members answering roll call:

MEMBERS: Helton, Guidugli, Rich, Olliges and Poynter. Mayor Edward Riehl presiding.

MOTION: By Guidugli seconded by Helton to excuse Member Almoslechner. Motion carried.

FOR THE RECORD: Mayor Riehl requested Council consideration to change the June 5 Special Meeting of Council to Tuesday June 4 at 7 pm due to a scheduling conflict.

FOR THE RECORD: Administrator Keith Spoelker provided Council with an explanation for budget projections for fiscal year 2013/2014 and welcomed discussion from Council. Administrator Spoelker advised the goals identified by Council were to create a budget where expenditures and revenue balance and to create an economic development fund.

FOR THE RECORD: Member Olliges requested that the current year fund balance be included in the budget document.

FOR THE RECORD: Member Guidugli requested Council discussion of Mayor / Council salary. Council decision was to continue the current pay scale for Mayor / Council.

FOR THE RECORD: Council began discussion on the draft version of the 2013-2014 budget. Items discussed at length included:

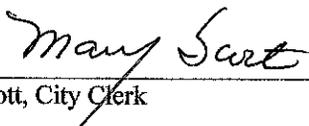
Payroll tax and possibility of a blanket reduction.
Tuition reimbursement policy.
Take Home Fleet program.
Employee salaries / benefit package including health insurance – discussion of capping benefits for employees as well as additional cost sharing with employees.
Need for a big screen TV for Council Chambers for presentations.
Charges associated with credit card acceptance.
Funds for Bellevue High School sports / wellness program – agreement requested.
Lincoln Road project – provide residents with a status update.
Funds spent on Public Works Garage.
New phone system.
Change for events held at Bellevue Beach Park.

FOR THE RECORD: Budget Ordinance first reading scheduled for June 4 second reading will be June 19.

MOTION: By Guidugli seconded by Helton to adjourn at 9:20 pm.

Mayor Edward Riehl

ATTEST:



Mary H. Scott, City Clerk

I hereby certify that the foregoing meeting was held in compliance with the requirements of the appropriate provision of H.B. 100 effective 6-21-74 also referred to as KRS Ch 61 on this 22 day of May, 2013.

Mary H. Scott, City Clerk