



**CITY COUNCIL  
MEETING MINUTES  
OCTOBER 10, 2018  
7:00 PM**

**1. CALL TO ORDER**

**Mayor Hartman** called the City Council Meeting to order at 7:00 PM.

**2. ROLL CALL**

City Council

Matt Hartman	Present
Erin Hogan	Present
Bruce Straughn	Absent
Tom FitzGerald	Present
Steve Glenn	Present

City Staff

City Clerk Darla Reese  
City Manager Brent Kirk

Consultants

Jeff Balentine, Belenus Solutions

**Councilmember Hartman** moved to excuse Councilmember Straughn due to work. Councilmember Glenn seconded. Motion carried.

**3. NEW BUSINESS**

**A. 2019 Budget Discussion – Streets Operating Fund and City Capital Funds for Streets, General Expense, Parks, REET, and repayment for Quarry Road**

**City Manager Kirk** and Consultant Treasurer Balentine reviewed the status of the Streets Operating Fund and City Capital Funds for Streets, General Expense, Parks, REET and repayment for Quarry Road for the 2019 Budget. This discussion included the following:

**101 Streets Fund**

- 3% Projected growth next year
- Made up of Gas Tax, 15% Property Tax & Transportation Benefit District (TBD)
- Street Right-of-Way Permits
- Projections
- Revenue Streams
- Expenditures
- Ending Fund Balance

**102 Parks Fund**

- Impact fees for parks

### **303 Streets Fund**

- TIB Grants
- SCAP Grant (Kentucky sidewalk project)
- REET fund transfer for LID project
- Traffic mitigation fees
- S. Alder Avenue Overlay (TIB)
- Asphalt overlay – S. Alder Avenue (Not-TIB)
- Land acquisition for Portage

### **304 CIF Alternate Route**

- Traffic mitigation fund (pass through)

### **305 CIF Current Expense**

- Fund used to pay for capital projects
- Interfund transfers (revenue side)
- Portage Ave. property for Public Works
- Loan for Civic Center
- REET 2 money

## **4. ADJOURNMENT**

**Mayor Hartman** adjourned the meeting.

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City Clerk Darla Reese, MMC

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Mayor Matthew Hartman