

TOWN OF BURNSVILLE
Special Meeting
May 21, 2013

On May 21, 2013, the Town Council, with members Mayor Danny McIntosh, Ruth Banks, Judy Buchanan, Ron Powell, and Bill Wheeler present, held a special meeting in the Town Hall. Also in attendance were staff members Brian Buchanan, Leslie Crowder, Anthony Hensley, and Jeanne Martin, as well as visitor Jody Higgins. The Mayor called the meeting to order, stating that the purpose of the meeting was to consider budgetary issues for FY 2012-2013 and FY 2013-2014.

Leslie Crowder explained the rationale behind the general fund revenues she anticipates, mentioning that figures used were based on actually-collected revenues during this fiscal year. Since it is uncertain at this time what impact, if any, will be realized as a result of legislation, Council agreed this approach was reasonable.

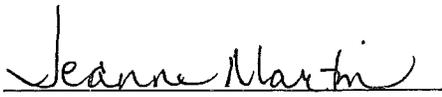
There was a discussion about original art that has been proposed for installation at the Burnsville Town Center and whether there were funds in the current budget to pay for the project. Council was assured that funds currently exist, although a budget amendment will be necessary for consideration at the Council's regular meeting in June.

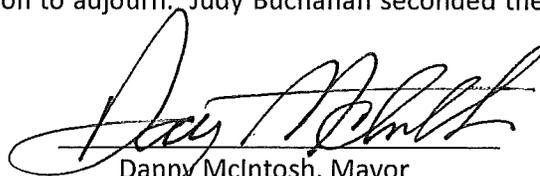
Council continued review of the proposed FY 2013-2014 budget, department by department:

- ▶ Administration – Very little change from the current budget.
- ▶ Town Center – Very little change from the current budget, although revenues are expected to increase \$20,000 due to a new permanent tenant.
- ▶ Community Promotions – no change at this time.
- ▶ Police – Chief Brian Buchanan explained that there is very little change from the current budget. He plans to replace a 2005 Crown Victoria with a new car.
- ▶ Streets – Public Works Director Anthony Hensley explained that there is very little change from the current budget.
- ▶ Fire Department and Fire Tax – Very little change from the current budget.
- ▶ Powell – Anthony Hensley explained projects proposed for the upcoming fiscal year.

Council considered the status of the elevator at the Town Hall. Anthony Hensley advised that proper repairs could cost \$40,000 to \$50,000, and agreed to get a better estimate sometime in the near future.

There being no further business, Bill Wheeler made a motion to adjourn. Judy Buchanan seconded the motion, which was unanimously approved.


Jeanne Martin, Town Clerk


Danny McIntosh, Mayor