



City of Carthage, Missouri

SPECIAL BUDGET WAYS & MEANS COMMITTEE

September 4, 2024 - 11:00 AM
CITY HALL COUNCIL CHAMBERS

MINUTES

1. Call to Order

MEMBERS PRESENT: Dustin Edge, Terri Heckmaster, Alan Snow, Chris Taylor

MEMBERS ABSENT:

OTHER COUNCIL MEMBERS: Jana Schramm

STAFF PRESENT: Assistant City Administrator Traci Cox, and Admin Assistant Dorothy Weber

Chairman Snow called the meeting to order at 11:00 am.

2. Old Business

1. Approval of Aug 12, 2024 Minutes

ACTION:	Motion to approve the aug 12, 2023 minutes by terri heckmaster
	Motion passed with a 3:0
AYES:	Terri Heckmaster, Alan Snow, Chris Taylor
NOES:	None
ABSTAIN:	Dustin Edge

3. Citizens Participation

(Citizens wishing to speak should notify Department Head or Committee Chair in advance)

4. New Business

1. Consider and Discuss a Resolution for a Budget Adjustment

MEMBERS PRESENT:

ACTION:	Motion to forward a \$15,000 budget adjustment to Council by Terri Heckmaster
	Motion passed with a 3:0
AYES:	Terri Heckmaster, Alan Snow, Dustin Edge
NOES:	Chris Taylor

ABSTAIN:	None
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2. Staff Reports

5. Adjournment

ACTION:	Motion to Adjourn at 11:01 by Alan Snow
	Motion passed with a 4:0
AYES:	Chris Taylor, Dustin Edge, Terri Heckmaster, Alan Snow
NOES:	None
ABSTAIN:	None

RESOLUTION NO. 2053

A RESOLUTION AUTHORIZING A SUPPLEMENTAL BUDGET ADJUSTMENT TO THE GOLF FUND FOR FISCAL YEAR 2024-2025 FOR A LINE ITEM ADJUSTMENT OF \$20,000 TO THE MAINTENANCE LINE ITEM FOR THE PURCHASE OF BLUEGRASS SEED TO BE USED ON THE FAIRWAYS TO HELP REDUCE WINTERKILL.

WHEREAS, the City adopted a budget and appropriated funds for fiscal year 2024-2025; and

WHEREAS, unanticipated expenditures are expected to exceed the original adopted budget in the General Revenue Fund and budgetary changes are necessary within this fund to provide increased appropriation levels; and

WHEREAS, the City may increase the current year adopted budget through supplemental appropriations; and

WHEREAS, the Public Services Committee met and discussed additional appropriations at their August 20, 2024 meeting.

WHEREAS, the Budget Ways & Means Committee met and discussed additional appropriations at their September 9, 2024 meeting.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF CARTHAGE, JASPER COUNTY, MISSOURI, THE MAYOR CONCURRING HEREIN, AS FOLLOWS:

That the City hereby approves the implementation of a line item adjustment to the Maintenance line item in the Golf Fund for \$20,000 to allow for the purchase of bluegrass seed.

PASSED AND APPROVED THIS _____ DAY OF _____, 2024.

Dan Rife, Mayor

ATTEST:

Miranda Deal City Clerk

Sponsored by: Budget Committee