

# OFFICE OF THE CITY CLERK

SUBLETTE, KANSAS

JUNE 25, 2018

The Governing Body of the City of Sublette, Kansas met in Special Session at City Hall. The meeting started at 5:30 p.m., with Mayor Lawrence Hoerman presiding and the following members of the City Council present; James Barber, Leon Birney, Tom Stoppel and Dylan Shotton. Also present were City Attorney Lynn Koehn, City Superintendent Daylen Elsey, City Clerk Jeannie Trigg and representatives of Lewis, Hooper & Dick, accounting firm, Theresa Dasenbrock and Kristin Sekavec.

The purpose of the meeting was for a budget work session for the 2019 budget and to present the 2017 audit results.

Kristin Sekavec, CPA from Lewis, Hooper & Dick, presented the Council with the results of the 2017 audit of the Statutory Basis Financial Statements of the City of Sublette. A motion was made by Councilmember Birney to accept the 2017 audit, seconded by Councilmember Stoppel. The motion carried 4-0.

Theresa Dasenbrock, CPA from Lewis, Hooper & Dick, presented the proposed budget for 2019. The Council had discussion on concerns with the valuation, budget items, upcoming expenses, projects and funding options. After budget discussion Councilmember Stoppel made a motion, seconded by Councilmember Birney, to approve and accept the proposed budget for 2019 with the tax rate of 56.802 mills, each mill being \$8,808.64, to be published in The Haskell County Monitor Chief and to set the budget hearing for August 6, 2018 at 7:00 p.m. at City Hall. The motion carried 4-0.

Councilmember Barber made a motion to adjourn, seconded by Councilmember Shotton. The motion carried 4-0.

CITY CLERK

JEANNIE S. TRIGG