

COMMITTEE OF THE WHOLE BUDGET WORK SESSION
Thursday, October 18, 2018 - 6:00 P.M.
Ashland City Hall Council Chambers

PRESENT: Holly George, Sarah Jackson, Kate Ullman (arrived 6:05), Ana Tochtermann (arrived 6:05), Kevin Haas, David Mettillie, Charles Ortman, Elizabeth Franek, and Jackie Moore

ABSENT: Richard Ketring, Dick Pufall (excused)

ALSO PRESENT: Mayor Debra Lewis, City Administrator Brant Kucera, City Clerk Denise Oliphant, Finance Director Julie Vaillancourt, Police Chief James Gregoire, Fire Chief Wayne Chenier, Public Works Interim Director Sharon Campbell, Parks and Recreation Director Sara Hudson, Planning and Development Interim Director Megan McBride, and AADC Executive Director Betsey Harries

Agenda Item 1: Roll Call

Roll call was taken by the Clerk. It was noted that a quorum was present.

Agenda Item 2: Approval of Agenda

George moved, Haas seconded a motion to approve the agenda. The motion carried unanimously by voice vote.

Agenda Item 3: Presentation and General Discussion Regarding the 2019 Budget

Vaillancourt reviewed the budget and changes with Council.

Agenda Item 4: Discussion and Recommendation

Ortman moved, Haas seconded a motion to recommend approval of the October 18, 2018 Preliminary draft of the 2019 Budget including General Fund, Special Revenue, Debt Services, Capital Projects, and Internal Service Funds, and as final adjustments are available, to direct Administration to approve changes if necessary to be presented to Council on November 13, 2018, for final review and Public Hearing. The motion carried unanimously by voice vote.

Agenda Item 5: Adjournment

Moore moved, George seconded a motion to adjourn. The motion carried unanimously by voice vote.

Respectfully Submitted,

Denise Oliphant
City Clerk