

**City of Mt. Washington
Special Council Meeting
March 05/03/2022
Fick Hall**

Mayor Armstrong called the meeting to order at 11:09 AM with the following council members present, Troy Barr, Greg Gentry, Sandra Hockenbury, George Maddox and Dustin Armstrong. Councilman Thompson was absent. Councilwoman Hockenbury left at 12:00 PM

Also, present were City Administrator Elizabeth Hardin, City Treasurer Alice Harris, Public Works Director Paul Brannon, Ronnie Fick, Building Official Anthony Branham, Treatment Plant Superintendent Doug Fulkerson, Parks Director Wally Adams, Assistant Park Director Chris O'Brien, Chief of Police Tim Morris and Assistant Chief Dan Kelty.

Mayor Armstrong stated the purpose of the meeting is to review and discuss the City of Mt. Washington General Fund, Water and Sewer General Fund, ABC Fund, Road Aid Restricted Fund and ARPA Fund for the 2022-2023 Budget Fiscal Year.

Councilman Armstrong made, and Councilman Gentry seconded a motion to approve the City General allocations, including the capital request, submitted within the Department Heads to draft in the budget ordinance for the fiscal year 2022/2023 with the following revisions. Motion carried.

1. Revenue-CDBG Utility Assistance Grant reduced from \$200,000.00 to \$50,000 per notification from DLG and KIPDA of funds not being available.
2. Revenue-ARPA funds amended to be received in this current fiscal year per notification from DLG of the second tranch being dispersed earlier than the upcoming fiscal year.
3. City Maintenance Capital reduced from \$425,804.00 to \$378,267.20 due to financing Excavator for \$3961.40 per month.
4. Increase City Admin contracts for 50% of lease agreement for excavator in the amount of \$23,768.40.

Councilman Maddox made, and Councilman Armstrong seconded a motion to approve the Water and Sewer Fund allocations including the capital request submitted by the Department Heads and to be drafted in the budget ordinance for the fiscal year 2022/2023 with the following revisions. Motion carried.

1. Sewer Lift Station Capital from \$150,485.00 to \$55,396.00

2. Water Department contracts increased by \$104,088.72 for lease of vac truck
2. Increase water contracts for 50% of lease agreement for excavator in the amount of \$23,768.40
3. Water Capital purchases from \$434,009.00 to \$175,000.00.

Councilman Gentry made, and Councilman Maddox seconded a motion to approve the Restricted Fund allocations draft in the budget ordinance for the fiscal year 2022/2023. Motion carried.

Councilman Barr made, and Councilman Gentry seconded a motion to approve the ABC Fund allocations to draft in the budget ordinance for the fiscal year 2022/2023. Motion carried.

Dawn Hardin stated the payscales will be emailed separately and can be approved during another meeting of the city council

Adjournment

Councilman Armstrong made, and Councilman Maddox seconded a motion to adjourn at 1:55 PM Motion carried.

Barry Armstrong
Mayor

Elizabeth D. Hardin
City Administrator