Special Meeting July 14, 2011, 6:00 p.m. City of Oswego, KS

Present: Councilmembers Bill Owens, Jane Rea, Dee Brown, Darren Tynan and Ty Lewis with Mayor Glenn Fischer presiding.

Absent: Councilmember Terry Edwards

Also present: City Clerk Cheri Peine, Deputy City Clerk Carol Eddington, Interim City Supt. and Fire Chief Donnie Allison and Police Chief George Elliott.

The special meeting was called in order to discuss the 2012 proposed budget for the City of Oswego. Clerk Peine noted a couple of minor adjustments that need to be made to the proposed budget due to things that have occurred since she initially prepared it. (ie: increase in the water fund tower maintenance and change the revenue side in sewer since the rates have increased). She then went on to inform the Council of the budget process calendar.

Clerk Peine went through each page of the budget form answering questions as they arose. As she was discussing the water fund, she said that there would be no new bond payment this year and therefore the fund was in better shape than expected. She suggested delaying the last increase in rates that was slated to take effect this month. Rea made a motion and Brown seconded to delay the scheduled water rate increase and to review the fund again at the end of the year. Motion carried.

Discussion was held on possibly using the Neighborhood Revitalization Plan funds for something other than sidewalks. Clerk Peine will look into whether the city can do that and what all that would entail.

It was noted that while doing the minutes for the regular meeting, staff noticed there was no formal motion approving the Mayor's appointments of official newspaper, bank depositories and Enforcing Officer. Lewis made a motion and Rea seconded to accept the Mayor's appointments. Motion carried.

Tynan made a motion and Owens seconded to adjourn the meeting at 8:00 p.m. Motion carried.

	Mayor Glenn Fischer	
Attest:		
Deputy City Clerk Carol Eddington		