

City of Forks
Council Meeting Minutes Special Session
City Council Chambers
500 East Division Street
December 3, 2018
7:30 P.M.

PLEDGE OF ALLEGIANCE AND CALL TO ORDER

Mayor Fletcher led the Pledge of Allegiance and called the meeting to order.

ROLL CALL

Council members present: Preston, Brager, Soha, Hillcar, Weissenfels, and Mayor Fletcher. Staff present: Grafstrom, Clerk/Treasurer, Fleck, Attorney/Planner, Rowley, Police Chief, and Hampton, Public Works Director.

2019 Budget Hearing

Mayor Fletcher opened the 2019 Budget Hearing. Lissy Andros, Chamber of Commerce Executive Director stated that she was excited to see what the City will do regarding Lodging Tax applications and that she was hoping for full funding. Mayor Fletcher closed the 2019 Budget Hearing.

2019 Budget Workshop

Council discussed funding of the Lodging Tax applications. The amount of rent for City facilities paid by applicants was discussed, in addition to valid uses of the Lodging Tax Fund.

Public Works Director Hampton reviewed a plan for acquiring equipment to handle street repairs and maintenance in-house. In 2019, crack sealing equipment will be purchased with anticipated RMSA grant funds. Donations or financing mechanisms will be explored for acquiring a dump box asphalt recycler, a bobcat with a planer attachment, and a roller.

The Street Fund operations and ending fund balance were reviewed.

The organization chart and salary worksheets were reviewed.

ADJOURNMENT

Motion to adjourn by Preston, second Soha, motion carried. Meeting adjourned at 9:22 p.m.



Audrey Grafstrom, Clerk/Treasurer



Tim Fletcher, Mayor