

City of Forks
Council Meeting Minutes Special Session
City Council Chambers
500 East Division Street
November 13, 2018

CALL TO ORDER

Meeting was called to order at 5:35 p.m. by Mayor Fletcher.

ROLL CALL

Council members present: Preston [arrived at 6:50 p.m.], Brager, Soha [arrived at 7:00 p.m.], Hillcar, and Mayor Fletcher. Absent: Weissenfels Staff present: Grafstrom, Clerk/Treasurer, Rowley, Police Chief and Hampton, Public Works Director. Absent: Fleck, Attorney/Planner

2018 Budget Workshop

Clerk/Treasurer Grafstrom distributed the Revenues by Category for all funds and a corrected 2018 versus 2019 Budgeted Revenue and Expenditures by Fund, which reflects a decrease of \$15,613 in the 2019 budget versus 2018.

Police Chief Rowley reviewed goals and accomplishments for the Police Department. Three new police vehicles were delivered November 1st. The new vehicle expense will add to the police budget, but will be partially offset by a reduction in vehicle maintenance. He discussed the Lexipol system, which provides policies, procedures and daily training for officers. The City's risk pool, RMSA provides a grant to assist with the Lexipol annual fee. Council encouraged partnering with Lexipol to reduce potential liability and also to use their services for the initial adaption of the policies to be FPD specific. Chief Rowley also stated that the budget should include funds to purchase a new software system for the electronic locks in the Jail.

Public Works Director Hampton stated that the water tank rehab project is underway. USDA loan payments for the project are included in the 2019 budget. The only street project planned for 2019 is engineering for the Bogachiel Way grind and overlay. This will allow the Street Fund to replenish in order to provide matching funds for future projects. The Sewer Fund includes \$20,000 in beginning fund balance, which will help fund the purchase of a replacement bio-solids dump truck.

ADJOURNMENT

The Budget Workshop was adjourned at 7:20 p.m.



Tim Fletcher, Mayor


Audrey Grafstrom, Clerk/Treasurer