

CITY OF CARO SPECIAL COUNCIL MINUTES

Mayor Joe Greene called the special meeting of the City Council to order on June 1, 2020 at 6:30 p.m. in the Caro Fire Hall.

Present: Mayor Joe Greene, City Council: Brian Rickwalt, Bob Eschenbacher, Don Hall, Tisha Jones-Holubec, Alvin Zavitz, and Jill White

Absent: None

Others in Attendance: Matthew Lane – City Manager, Sara Savage – Clerk/Treasurer and other guests

PUBLIC COMMENT/VISITORS: None

SPECIAL AGENDA:

1. Open Public Hearing – FY 2020-2021 Budget and Millage Rate
Mayor Greene opened the public hearing on FY 2020-2021 budget and millage rate for the City of Caro.
2. Public Comment/Council Discussion
The council discussed the concern with many of the funds using fund balance. The city manager discussed capital outlay items from the previous finance committee meeting of the whole that were added into the budget based on safety necessities, such as rescue airbags for the fire department and a wellhouse generator. The clerk/treasurer went through each fund's revenue and expenses and highlighted big projects for the fiscal year.
3. Close Public Hearing
20-M-096
Motion by Eschenbacher, seconded by White to close the public hearing on FY 2020-2021 budget and millage rate. Motion carried.
4. Resolution of Adoption FY 2020-2021 Budget
20-M-097
Motion by Eschenbacher, seconded by Hall to approve the City of Caro Resolution of Adoption FY 2020-2021 Budget. Roll call: Eschenbacher – yes, Hall – yes, Jones-Holubec – yes, Rickwalt – yes, White – yes, Zavitz – yes, Greene – yes. Motion carried.
5. L-4029 (Millage Rate) Adoption
20-M-098
Motion by Jones-Holubec, seconded by Eschenbacher to approve the City of Caro L-4029 Tax Rate Request set at 16.1643 mills. Roll call: Hall – yes, Jones-Holubec – yes, Rickwalt – yes, White – yes, Zavitz – yes, Eschenbacher – yes, Greene – yes. Motion carried.

20-M-099

Motion by Eschenbacher, seconded by Hall to adjourn the meeting at 7:07 p.m. Motion carried.

Sara Savage
Clerk/Treasurer