

**Town of Seven Devils
Town Council
Minutes - Special Session / Budget Workshop**

April 18, 2012

The Town Council convened at 10:00 AM on Wednesday, April 18, 2012 at The Town of Seven Devils Town Hall. Present were Mayor Larry Fontaine, Mayor Pro Tem Brad Lambert, Council Members Kay Ehlinger, David Ehmig, and David Hooper. Also present was Town Manager Ed Evans. Evans also introduced Catina DeBord, an ASU student studying the budgeting process. Manager Evans recorded the minutes.

CALL TO ORDER

Mayor Larry Fontaine called the meeting to order at 10:05 AM. Member Lambert seconded the motion. All members agreed unanimously.

Pledge of Allegiance

Mayor Fontaine led the members in reciting the Pledge of Allegiance.

Mayor Fontaine turned the meeting over to comments from Town Manager Evans, at which time Evans distributed copies of the Preliminary Budget for FY 12-13. Evans presented the Preliminary Budget, stated that the General Budget and Enterprise Fund Budget Plan are balanced in this initial plan. Evans invited comments and additions and offered clarifications as he covered the CIP line-by-line with the Council.

The Council took a short break at 11:05 and resumed at 11:15AM.

Following the CIP presentation, Evans presented initial comments and recommendations regarding personnel expenses. The Council engaged in discussion about budgeted items. Following good discussion, the Council decided to adjourn until the next scheduled workshop.

At 12:06 PM Member Ehmig made a motion to adjourn until the next prescribed Special Meeting / Budget Workshop on April 25, 2012 at 10:00AM. Mayor Pro-Tem Lambert seconded the motion. The members agreed unanimously.

Larry Fontaine, Mayor

Ed Evans, Town Manager