

**Town of Seven Devils
Town Council
Minutes - Special Session / Budget Workshop
June 13, 2013**

The Town Council convened at 9:05 AM on Thursday, June 13, 2013 at The Town of Seven Devils Town Hall. Present were Mayor Larry Fontaine, Mayor Pro Tem Brad Lambert, Council Members Kay Ehlinger, and David Hooper. Member David Ehmig was absent. Also present were Town Manager Ed Evans and Intern William Doerfer.

CALL TO ORDER

Mayor Fontaine called the meeting to order at 9:05 AM. Member Hooper made a motion to come out of recess. Member Ehlinger seconded the motion. All members agreed unanimously.

Pledge of Allegiance

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

Budget Workshop

The Council discussed the proposed budget presented by Manager Evans. Evans stated that he had made changes to the preliminary budget to include funding for the Snowcloud water project and funding for possible loan payments on the Otter Falls acquisition project. After additional discussion on the preliminary budget, the members agreed that they were satisfied with the proposal and were ready for a public hearing.

Attention was then turned to road projects. After some discussion, Member Hooper made a motion to proceed with resurfacing of two road segments in Woodwinds estimated at \$18,500.00. The balance of paving funds and Powell Bill funds will be used for resurfacing of the roads in Snowcloud associated with Phases 2, 3, and 4 of the water infrastructure project. Any remaining funds would be used for resurfacing or repair of High Cliff Circle. Member Ehlinger seconded the motion. The members agreed unanimously.

Members then discussed the Snowcloud water project. Member Ehlinger made a motion to proceed with upgrading the water infrastructure of Snowcloud - Phases 2, 3, and 4. Mayor Pro Tem Lambert seconded the motion. The members agreed unanimously.

At 11:00 AM Mayor Pro Tem Lambert made a motion to adjourn. The Public Hearing for the Budget would be Tuesday, June 25, 2013 at 5:30PM. All other Budget workshops were cancelled. Member Hooper seconded the motion. The members agreed unanimously.

Larry Fontaine, Mayor

Ed Evans, Town Manager