

MINUTES  
JUNE 18 2018  
9:30 AM

Ryan Rash called the special meeting to order. All council members, town marshal, town manager and clerk treasurer were present.

An additional appropriation was read by the clerk-treasurer which would appropriate \$5000 in the EDIT fund to pay for painting of the shelter house. Mark made a motion to approve the additional appropriation, John 2<sup>nd</sup>. Motion carried.

The following items of the 2019 budget were discussed:

- Legal fees – increase for 2019
- Clayton website
- Phone service – look into better pricing
- An increase in the storm water fee and sewer rate
- Police Radio replacement – approx.. \$4500
- Tahoe trade in for police truck with blade for snow removal

Mark was concerned about the justification of owning two police cars. Matt indicated that one can be used as a backup if the other goes down and it helps with mileage on both.

Another budget meeting will take place on July 9<sup>th</sup> at 8:30 am

Ryan adjourned the meeting.

July 12, 2018  
Date

Ryan Rash  
Ryan Rash, President

John W. Culley  
John Culley, Member

Lea Ann Davis  
Lea Ann Davis, Member

Shelly Ernst  
Shelly Ernst, Member

Mark Ramsey  
Mark Ramsey, Member

Ginny McKamey  
Ginny McKamey, Clerk-Treasurer