

MINUTES
BUDGET COMMITTEE MEETING
CITY OF BROOKINGS
APRIL 23, 1979

The meeting was called to order at 7:30 p.m. by Chairman Doug Peterson.

Members present were: Mayor Elmer Hitchcock, Councilman: C. Dwight Allen, Darrell Allsup, and Ray Lockman. Budget Committee members Ray Nidiffer, Jack Lowrie, Betty Guthrie, Keith Rowland and Doug Peterson.

Minutes of April 19, 1979 were approved as presented.

MOTION was made by Mayor Hitchcock, seconded by Darrell Allsup and carried that pages no. 21 and 22, State Tax Street Fund be approved as presented.

Line item 7 on page 23 was decreased to \$113,850.

Line item 4 on page no. 26 was decreased to \$0.

Total on page no. 26 was decreased to \$158,680.

MOTION was then made by Darrell Allsup, seconded by Ray Lockman and carried that the Sewer Fund be approved with changes.

Line item 4 on page no. 34, Water Fund was decreased to \$500.

MOTION was then made by Darrell Allsup, seconded by Ray Nidiffer and carried that the Water Fund be approved with changes.

Line item 1 on page 37, Federal Revenue Sharing was increased to \$5,400.

Line item 29 on page 38 was increased to \$7,700.

Line item 30 on page no 38 was increased to 7,700.

Federal Revenue Sharing Fund was then approved with changes.

MOTION was made by Dwight Allen that the Fire Chief's wages be increased only 7%. Motion died for the lack of a second.

MOTION was made by Ray Nidiffer that the Fire Chief's wages be increased by 10%. Motion seconded by Darrell Allsup, Dwight Allen voted no. Motion carried.

MOTION was made by Darrell Allsup, seconded by Dwight Allen and carried that line item 3 in the Fire Department budget for driver & engineer be deleted.

MOTION was made by Ray Lockman, seconded by Darrell Allsup and carried that line item 4, secretary part-time in the Fire Dept. be left in the budget.

MOTION was made by Ray Nidiffer, seconded by Mayor Hitchcock and carried that line item 23 on page 14 in Fire Dept. be decreased to \$9,240.

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MOTION was then made by Ray Nidiffer, seconded by Betty Guthrie and carried that the Fire Department budget be approved with changes.

The following changes were made in the Police Department Budget:

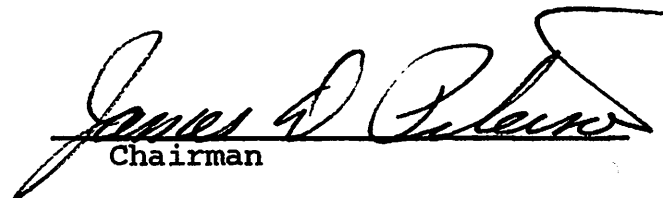
Line item 4 on page 13 be decreased to \$27,072.
Line item 5 on page 13 be increased to \$24,684.
Line item 7 on page 13 be decreased to \$19,524.
Line item 10 on page 13 be decreased to \$36,500.
Line item 11 on page no 13 be decreased to \$1,555.
Line item 12 on page no. 13 be increased to \$14,650.
Line item 13 on page no. 13 be decreased to \$5,200.
Total line item 14, on page no 13 in Police Department
personal services to be \$208,037.

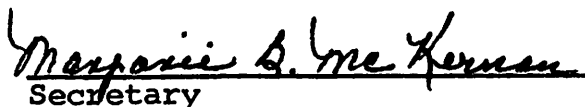
MOTION was then made by Mayor Hitchcock, seconded by Jack Lowrie and carried that the Police Department Budget be approved with the changes.

MOTION was made by Dwight Allen, seconded by Mayor Hitchcock and carried that the Library Fund on pages 27 and 28 be approved as presented.

The meeting was then adjourned at 11:45 p.m.

Next meeting is scheduled for May 2, 1979 at 7:30 p.m.


Chairman


Secretary