

December 27th, 2017

Mayor Frank Finney called a special meeting of the Winner City Council to order at 5:00 PM, December 27th, 2017, at the Council Chambers at 325 S. Monroe St. Councilmen attending were Curtis entered at 5:10, Meyer, Sherman, Baker, Schramm and Brozik. Also attending were Police Chief Paul Schueth, and Finance Officer Rhonda Augspurger.

The meeting was opened with the Pledge of Allegiance.

Motion by Meyer, second by Baker to approve agenda; motion carried.

Motion by Meyer, second by Baker to place on second reading for passage and approval of Ordinance #888 Supplemental Budget for 2017; motion carried.

Motion by Sherman, second by Brozik to transfer \$65,841.00 from the contingency fund to the following funds due to unforeseen expense: Engineer consultant \$13,841.00; Corrections salary \$52,000.00; motion carried.

Motion by Meyer, second by Brozik to approve the following year end transfers: \$570,000 from light fund to general fund; \$375,000 from light fund to communications/911; \$100,000 from light fund to sewer fund; due to capital improvements in the streets, emergency sewer replacement, and subsidizing communications/911, it is necessary to transfer and borrow from various funds; motion carried.

Motion by Schramm, second by Curtis to commit \$300,000 from the unused budget of 2017 of capital improvements in corrections to the 2018 capital improvement budget in corrections; motion carried.

Motion by Sherman, second by Curtis to approve the resignation of Ronald Highrock Jr a Communications/911 dispatcher as if January 4th 2018; motion carried.

Motion by Brozik, second by Baker to approve changing the job title of administrative assistant Chandra Cudmore to Deputy Finance Officer and set wage of \$17.77 per hour; motion carried.

Motion by Brozik, second by Curtis to approve the pay raise of 3% as was budgeted for in 2018 with recommendations from the personnel committee; motion carried.

Motion by Sherman, second by Meyer to adjourn meeting at 5:45 PM; motion carried.
Meeting adjourned.

X _____
Mayor Frank Finney
ATTEST:

Rhonda Augspurger, Finance Officer
For any public notice that is published one time:
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