

CITY OF FANNING SPRINGS
MINUTES – REGULAR MEETING OF THE CITY COUNCIL
June 5, 2018

1. The regular Meeting of the City of Fanning Springs City Council was held in the City Hall Assembly room this date.

The meeting was called to order at 5:00 p.m. by Chairman Tommy Darus

2. The Invocation was given and all present gave the Pledge of Allegiance to the flag of the United States of America.
3. The following members and officials were:

PRESENT:

Howell E. "Trip" Lancaster	Mayor
Michael O'Steen	Attorney
Sheila Watson	City Clerk
Tommy Darus	Chairman
Jennifer Padot-Collins	Vice-Chairman
Jane Jones-Redd	Member
John McDonald	Member

ABSENT:

Barbara Locke	Member
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4. **APPROVAL OF MINUTES:**

REGULAR MEETING 05/01/18

Moved by Councilmember McDonald, seconded by Councilmember Jones-Redd, to approve the Regular Minutes of 05/01/18. **MOTION CARRIED.**

5. **REVIEW OF GENERAL AND UTILITIES DEPT. GENERAL LEDGERS**
REVIEW OF FINANCIAL REPORT

6. **RESOLUTION NO. 2018-002 – BUDGET AMENDMENT – 2016-2017**

RESOLUTION NUMBER 2018-002
2016-2017 BUDGET AMENDMENT

Resolution by the City Council of the City of Fanning Springs to amend budget line items for the General Fund Revenues Budget for the 2016-2017 Budget Year, as shown on Attachment A.

WHEREAS, the City Council did adopt a General Fund operating budget for fiscal year Beginning October 1, 2016 and ending September 30, 2017; and
WHEREAS, the city received unanticipated revenue: and

WHEREAS, Department heads have closely monitored spending in their respective departments; and

WHEREAS, the amended line items do not put an adverse impact on existing general reserve funds or fund balance totals.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Fanning Springs, Florida that the General Fund operating fund budget for the fiscal year beginning October 1, 2016 and ending September 30, 2017 be amended accounting to Schedule "A" General Fund operating budget, Schedule "A" is hereby adopted and made a part of this resolution to be in full force and to become effective immediately upon adopting.

APPROVED AND ADOPTED this 5th day of June, 2018 by the City Council of the City of Fanning Springs, Florida.

After discussion regarding the budget amendments a motion was made:

Moved by Councilmember McDonald seconded by Councilmember Padot-Collins to approve Resolution 2018-002. **MOTION CARRIED.**

7. AUDIT REPORT 2016-2017

The Audit Report for 2016-2017 will be presented at the July Council Meeting.

8. REPORTS

MAYOR: Mayor Lancaster stated that the sewer projects are moving forward at current time as well as the hotel project. The hotel project Site Plan should be available for the July council meeting.

ATTORNEY – No report

CITY CLERK – No Report. Recorder for this meeting was not working.

FIRE DEPT.

Asst. Fire Chief Leshner stated the Fire Dept. answered 59 calls for the month of May. All maintenance and repairs are up to date.

COUNCIL COMMENTS: None

9. CITIZENS COMMENTS: None

10. ADJOURNMENT:


Moved by Council member Collins, seconded by Council member Jones-Redd, to adjourn. **MOTION CARRIED.**

CITY OF FANNING SPRINGS CITY COUNCIL



Tommy Darus, Chairman

ATTEST:


Sheila Watson, City Clerk