

**READING CITY COUNCIL
SPECIAL MEETING
THURSDAY, JUNE 27, 2024,
City Hall Council Chambers
6:00pm**

AGENDA

- 1. Call to Order**
- 2. Pledge to Allegiance**
- 3. 2023/2024 Budget Adjustments & Fund Transfers**
- 4. Employee Vacation Time Extension/Payout for FY**
- 5. 2025-2029 CIP Plan Adoption**
- 6. 2024/2025 Budget Updates**
- 7. 2024/2025 TIFA & Fire Department Budget Approval**
- 8. MELS Project Updates & Items Necessary for Closing**

MEETING CALLED TO ORDER BY MAYOR MATTHEWS AT 6:02 P.M.

ROLL CALL: Matthews, George, VanCamp, and Penney

Absent Matz

Kimberly Blythe, City Manager/Clerk/Treasurer, also present.

Guests: None

-Penney moved, George seconded to excuse Matz from the meeting.

Pledge to Allegiance

2023/2024 Budget Adjustments & Transfers

-Penney moved, George seconded to authorize the budget adjustments and fund transfers as presented.

Roll Call Vote: Yeas- George, VanCamp, Penney & Matthews Nays- None Absent- Matz

Motion Carried (4-0)

Employee Vacation Time Extension/Payout for FY 2023/2024

-VanCamp moved, Penney seconded to approve an extension of vacation time for up to a six-month extension and to those who have difficulty using vacation time due to their position, offer an extension or payout.

Roll Call Vote: Yeas- George, VanCamp, Penney & Matthews Nays- None Absent- Matz

Motion Carried (4-0)

2025-2029 CIP Plan Adoption

-Penney moved, VanCamp seconded to approve the 2025-2029 CIP Plan as presented and recommended by the Planning Commission.

Roll Call Vote: Yeas- George, VanCamp, Penney & Matthews Nays- None Absent Matz

Motion Carried (4-0)

There was discussion about the potential of amending the CIP plan for the upcoming Fiscal Year to include a potential project to put in additional ball fields and recreation opportunities as well as looking into the possibility of building a new Fire Department to meet equipment needs.

2024/2025 Budget Updates

There were no updates or changes necessary at this time for the upcoming 2024/2025 Budget that was adopted.

on June 11, 2024, Regular Meeting.

Reading City Council
Special Meeting Minutes June 27, 2024

Approved July 9, 2024

2024/2025 TIFA & Fire Department Budget Approval

-VanCamp moved, George seconded to approve the 2024/2025 TIFA Budget as presented and approved by the TIFA Board. Motion Carried (4-0)

-Penney moved, Matthews seconded to approve the 2024/2025 Fire Department Budget as presented and approved by the Fire Board. Motion Carried (4-0)

MELS Project Updates & Items Necessary for Closing -No approvals for the project needed at this time however there was discussion regarding the Capital Improvement Bond Sale that took place on June 19, 2024 as well as that the project budget looks to be below what was estimated at the time we applied for the USDA-RD loan.

-Penney moved, VanCamp seconded to adjourn the Special Meeting. Motion Carried (4-0)

The meeting was adjourned at 6:44 pm.

Respectfully Submitted,

Kimberly Blythe, City Manager/Clerk/Treasurer
City of Reading