



**MINUTES
WATAUGA CITY COUNCIL
WORKSHOP MEETING
CITY HALL COUNCIL CHAMBER,
7105 WHITLEY ROAD
WEDNESDAY AUGUST 3, 2022
5:30 PM**

CALL TO ORDER

Mayor Arthur L. Miner called the meeting to order at 5:30 p.m.

ROLL CALL

The meeting convened with the following members present:

Arthur L. Miner
Lovie Downey
Pat Shelbourne
Tom Snyder
Andrew Neal
Malissa Minucci
Mark Taylor
Jan Hill

Mayor
Mayor Pro Tem/Council Member Place 3
Council Member Place 1
Council Member Place 2 (Absent with notice)
Council Member Place 4
Council Member Place 5
Council Member Place 6
Council Member Place 7

and

Joshua Jones
Linda Proskey
Sandra Gibson
Deby Woodward
Randy Richards
Robert Parker
Shawn Fannan
Lana Ewell
Julie Rodriguez
Timothy Hamilton

City Manager
City Secretary
Director of Finance
Assistant Director of Finance
Assistant Director of Public Works
Police Chief
Fire Chief
Director of Library Services
HR/Civil Service Director
Parks and Community Services Director

ANNOUNCEMENTS

There were no announcements made.

PUBLIC COMMENT

No Requests for public comment were received.

PRESENTATIONS

1. Presentation of City Manager's 2022-2023 Proposed Budget – Overview

Joshua Jones, City Manager, opened the presentation and then turned it over to Finance Director Sandra Gibson, who discussed the important dates for the upcoming budget. She also gave an overview of what makes up the budget, the significant items, taxes, and different funds.

2. Presentation of City Manager's 2022-2023 Proposed Budget - Departmental Budgets

Director of Finance Sandra Gibson presented the departmental summary for each department. She pointed out that the changes in salaries and benefits are from the comp and class approved this year.

Councilmember Hill asked about Watauga 101 not being included in the budget.

Sandra Gibson explained that it is budgeted for every other year.

Councilmember Neal asked if the fund balance general fund and if it would affect our bond rating.

Sandra Gibson replied since it is a small amount, it would not.

Councilmember Taylor asked about the 21% premium increase in health insurance and how much was due to Covid.

Sandra Gibson said that our claims were 149% out of that she did not know what % was due to Covid but does not believe it was much.

ADJOURNMENT

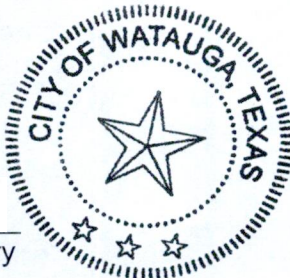
Mayor Miner adjourned the meeting at 6:22 pm

Approved: this 24 day of October 2022

Signed: this 24 day of October, 2022

ATTEST:

Linda Proskey /s/
Linda Proskey, City Secretary



APPROVED:
Arthur L. Miner /s/
Arthur L. Miner, Mayor

NOTE: Original Audio and Video Recording of this meeting is preserved and maintained by the City Secretary's Office