

CITY OF BURTON
REGULAR BUILDING AUTHORITY MEETING
JUNE 10, 1998, 5:00 P.M., COUNCIL CHAMBERS

The Meeting was called to order by Chairperson, Kathleen McKnight, at 5:02 P..M.

MEMBERS PRESENT: Kathleen McKnight, Chairperson; Brad Becker, Treasurer; Karen Carr and Gayle Webster, Secretary.

MEMBERS ABSENT: Joseph Stimac.

OTHERS PRESENT: None.

Becker moved and Webster seconded the following motion:

Approve and authorize the minutes of the last regular meeting held June 11, 1997 at 5:00 P.M. and the Special Meeting of June 3, 1998 at 8:00 A.M. Motion carried 4-0.

PRESENTATION:

Mr. Becker reviewed the 1996-97 Audit that was conducted by Dupris & Ryden. There is a \$612.00 fund balance in this budget. The total revenue is used for the lease payment for the Police/Fire facility, except for a small portion, which is reflected in the fund balance.

AUDIENCE PARTICIPATION: None.

COMMITTEE DISCUSSION:

Mr. Becker said the Mayor has commented on the need for expanding city hall. The committee may want to address this issue in the future. The Building Authority can fund large capital equipment expenses, also. Other future projects might include rebuilding Fire Station #2 on Belsay Rd., a Parks and Recreation purchase or adding a recreational facility to our community. There are no future projects planned at this time.

COMMITTEE ACTION:

Becker moved and Webster seconded the following motion:

1. Approve and authorize the 1996-1997 Fiscal Year Audit.
Motion carried 4-0.

Webster moved and Becker seconded the following motion:

2. Approve and authorize the 1998-1999 Fiscal Year Burton Building Authority Debt Service Budget.
Motion carried 4-0.

Webster moved and Carr seconded the following motion:

3. Approve and authorize the re-election of Brad Becker to Treasurer, Kathleen McKnight to Chairperson and Gayle Webster as Secretary to the Building Authority.
Motion carried 4-0.

Meeting Adjourned at 5:10 P.M.
Gayle Webster, Clerk