

The Special meeting of the McGill Town Council was held on February 4, 2014 at the McGill Senior/Community Center located at the top of Avenue K at 7:00 P.M.

The following Council Members were in attendance:

Bob Winder, Chairman
Roxane Ballandby, Vice-Chairperson
Mike borovansky, Member
Anne Schroeder, Member

Absent Council Member:

Ed Dubrutz, Member

Also in attendance:

Elizabeth Francis, White Pine County Finance Director
Delores Manchester, Secretary/Town Clerk
Stacy Laird, McGill Business Rep/McGill Revitalization

Council Chairman Winder called the meeting to order at 6:10 P.M. calling upon the newly appointed Council Member Schroeder to lead the Council and audience in the Pledge of Allegiance.

PUBLIC COMMENT:

Council Chairman Winder called for any comments from the audience.

There were no comments made.

BUDGET WORKSHOP FOR THE PURPOSE OF ESTABLISHING THE MCGILL TOWN COUNCIL BUDGET FOR FISCAL YEAR 2014/2015:

WPC Finance Director, Elizabeth Francis, addressed the Council explaining that she has not received the final figures from the State of Nevada, Department of Taxation, yet. She would recommend that the Council prepare their budget as near as possible to the amount in the previous year. The mines are expanding this year, so she is hopeful that revenues for the Unincorporated Towns will increase.

The Council proceeded to review past and present budget numbers, and estimated their budget as shown on the attached on the attached pages.

Upon setting the budget for Fiscal Year 2014/2015 in the amount of \$104,588; Finance Director Francis stated that the McGill Town Council has put together a good budget with sound figures. If the estimates are a little off, McGill does have a good fund balance to help cover expenses.

APPROVAL OF MCGILL TOWN COUNCIL BUDGET FOR FISCAL YEAR 2014/2015:

Council Vice-Chairperson Ballandby motioned to accept the McGill Town Council budget in the amount of \$104,588.00.

Council Member Schroeder seconded the motion.

Motion was carried by a unanimous vote of the quorum present.

PUBIC COMMENT:

Council Chairman Winder called for any additional comments from the audience.

WPC Finance Director Francis stated that it was very kind of the McGill Town Council to send a letter of appreciation to her and her staff for the services offered during 2013. Her staff appreciated the kind words, as well.

It was noted for the record that the employees in the WPC Finance Office are extremely efficient and are very helpful and easy to work with.

MEETING ADJOURNED:

There being no further business or questions to be brought before the McGill Town Council, the Special meeting adjourned at 7:03 P.M.