

The Special meeting of the McGill Town Council was held on February 24, 2015 at the McGill Senior/Community Center located at the top of Avenue K at 6:00 P.M.

The following McGill Town Council Members were in attendance:

Bob Winder, Chairman
Roxane Ballandby, Vice-Chairperson
Mike Borovansky, Member
Ed Dubrutz, Member
Anne Schroeder, Member

Also in attendance:

Delores Manchester, Secretary/Clerk
Mike Coster, County Commissioner
Lee Garcia, McGill Volunteer Fire Chief
Rick Garcia, McGill Volunteer Fire Dept.
Jared Pekuri, McGill Volunteer Fire Dept.

Council Chairman Winder called the meeting to order at 6:00 P.M.

Council Member Dubrutz led the Board and audience in the Pledge of Allegiance.

PUBLIC COMMENT:

Council Chairman Winder called for comments from the audience.

Council Member Dubrutz made reference to the copy of the e-mail placed before him, regarding a cost estimate for a new fire truck for McGill. He would like to know when McGill purchased the previous fire truck.

The secretary answered that it McGill purchased the blue fire truck in 1994, purchase price was \$94,900.

Lee Garcia, McGill volunteer Fire Chief, addressed the Board explaining that they are looking at obtaining a 4-wheel drive fire truck that can also be used for wild land fires. The new fire truck will provide better safety and service to the community and surrounding area. That purchase price would be for the purchase of the truck, plus outfitting.

Council Chairman Winder explained that the White Pine Fire Chief had sent an e-mail to the secretary. That e-mail listed a suggested cost for the new fire/wild land fire truck at \$500,000.00. That is a larger than anticipated purchase price, and it is possible that McGill may not be able to borrow that much. He suggested that the WPC Fire Chief, Brett Waters attend a meeting to help answer questions.

McGill Fire Chief Garcia provided the Chairman with some papers for the new truck.

Another volunteer fireman addressed the Council pointing out that a newer fire truck will provide for better safety. The older truck is no longer safe, the front end is going out, and it is basically junk.

After reading the specifications of the fire truck, Council Chairman Winder noted that the bid for the fire truck was \$380,000. He would like to know where the discrepancy is.

Fire Chief Garcia explained that the remainder of the money goes to outfitting the fire truck.

County Commissioner Coster noted that this is the first time the Fire District looked to the towns to make purchases. He would like to know what would the county contribute, or if a 50-50 proposition was being considered.

Fire Chief Garcia explained that with a new fire truck, they could contract with BLM for range fires. The fees paid for the use of the range fire truck could come back to the town council.

Council Chairman Winder questioned. If the Fire District paid 50% of the purchase price, would they receive 50% of the rental income?

County Commissioner Coster asked what if the fire truck was contacted out to a fire with BLM and the truck was out of town for a few days, then McGill would be without a truck to respond to a house fire if there was one.

Council Vice-Chairperson Ballandby arrived for the meeting at 7:12 P.M.

Several persons began speaking at one time, and as the discussion ensued, Council Chairman Winder explained that the purchase of a fire truck was not an agenda item. He would suggest that this matter be placed on the next McGill Town Council agenda for further discussion. This would allow time for the Council Members to consider this matter further and to research McGill's borrow power.

BUDGET WORKSHOP FOR FISCAL YEAR 2015/2016:

**McGILL TOWN – FISCAL YEAR 2015/2016
BUDGET NARRATIVE**

McGill Town – General Governmental Fund – 280-501

Line Number	Line Item	Description of Proposed Expense	FY201/2015	FY2015/2016
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511001	Salaries & Wages	This was previously listed as contract services for the secretary/town clerk. Effective July 2012 it was required to set this as salaries with standard deductions. New position for Janitorial services @ \$100 per month for 10 hours per month.	\$1,800.00 \$1,200.00	\$1,800.00 \$1,200.00
51203	PACT	Workmen's comp (calculated by WPC Finance)	\$72.00	\$75.00
51206	Medicare	Medicare Premiums (calculated by WPC Finance)	\$26.00	\$50.00
51208	Social Security	Social Security taxes (calculated by WPC Finance)	\$112.00	\$150.00
52103	Operating Supplies and expenses	Consumable office supplies (paper, ink cartridges, postage, envelopes, thank you cards @ \$350.00) copy machine monthly contract @ \$29.99 per month=\$360 Quarterly web site maintenance estimated @ \$135=\$340.00. Minute Book @ \$250.00 X 2 = \$500.00	\$1550.00	\$1550.00
52301	Telephone at Senior Center	Telephone and internet services. \$33.00 per month is reimbursed by the Kinnear Library.	\$1800.00	\$1800.00
52302	Electricity at Senior Center	Electrical expenses to operate building, including lights and heating costs.	\$1700.00	\$1700.00
52303	Water and Sewer	Water and sewer service for Senior Center Building and yard. Bills are mailed directly to WPC Finance	\$500.00	\$500.00
52803	Master Policy insurance	Liability insurance premiums, are distributed by WPC Finance Office	\$3139.00	\$3200.00
52915	Contract Services	This item was moved to salaries and wages.	-0-	
53904	Equipment under \$5,000	This line item was originally set when we paid rent on the Senior Center. In the event there a need to purchase new equipment, I am asking if the Council would place some funds in this line item.	\$500.00	\$500.00

Total for General Fund - \$12,525

McGill Town – Public Works – 280-502

Line Number	Line Item	Description of proposed expenses	FY 2014/2015	FY 2015/2016
52103	Operating supplies and expenses	Purchase of annual street light inventory. Inventory in stored in brick shed.	\$4000.00	\$4000.00

52210	Facility repair and maintenance	Contract with Linnell Electric for labor and use of bucket truck. Bill only as needed. Policy is 5 lights out before call out.	\$7000.00	\$7000.00
52302	Electricity	Uncontrolled expenses. Mt. Wheeler Power mails monthly bills to the Finance.	\$17000.00	\$17000.00
52401	Miscellaneous	This is McGill's party fund to cover expenses associated with Easter, Christmas, Labor Day, Fireworks if requested, community business support, entrance signing. It was not necessary to purchase fireworks last year because they were not used the year before and was stored in Lund for 2014/2015. Last year we only budgeted \$10,000	\$15000.00	\$12000.00
52915	Contract Services Survey and mapping	Contract is with Basin Engineering. McGill maps are continually needed to be updated. Past projects included parks master plan, house numbering project, fire hydrants, street light numbering project, etc. If McGill works on the Kinnear Library, there may be a need to place additional funds in this line item for engineering services	\$500.00	\$4000.00
53203	Promotional Materials	This fund was created by the suggestion of the WP Chamber. It covers annual dues, walking tour maps, and any other promotional materials.	\$200.00	\$200.00

Total for Public Works - \$44,200.00

McGill Town – Public Safety – 280-503

Line Number	Line Item	Description of Proposed expense	FY 2014/20015	FY 2015/2016
52103	Operating supplies and expenses	General repairs and/or improvements to the EMS building.	\$100.00	\$100.00
52120	Fire Dept. supplies	Most funding for equipment is provided for by the WPC Fire District. Past expenses have covered fire training materials, volunteer safety equipment, jaws of life, fire prevention week promotional materials, etc.	\$700.00	\$700.00
52121	EMT supplies	Most funding for equipment is provided for by the WPC EMS Department. Past expenses have covered the purchase of the 1945 ambulance to be used for parades, heavy jackets, safety gear, or any needed items they request.	\$100.00	\$100.00
52465	Neighborhood Watch	Neighborhood Watch is a sub-committee set up to assist the Sheriff's Office with patrol, general operating supplies, and/or needed materials they request. It had previously been suggested that security cameras be placed around town for surveillance of possible vandalism to businesses, parks, etc.	\$1000.00	\$1000.00
52502	Auto repair and maintenance	Most repairs were to be provided through the Fire District and/or EMS, but there have been times in the past McGill has had to pay for their own repairs to any of the vehicles that McGill has purchased. Also, the Fire Department may wish to initiate repairs to the 1945 Red Cross Ambulance	\$1000.00	\$1000.00
52904	Equipment under \$5,000	This has been budgeted to request any costs of smaller new equipment that may be needed in relation to emergency equipment.	\$500.00	\$500.00
55110	Capital outlay	McGill has always supported their emergency services. If a new vehicle is needed, McGill has the borrowing capacity to make any large purchase, or to transfer funds from the fund balance (savings)	-0-	-0-
55111	Capital outlay interest	If a large purchase is made on the installment plan, the item will have to go out for bid for the purchase and the financing. Once approved by the BOCC, the interest is shown as a separate line item	-0-	-0-
				Total for Public Safety \$3,400

McGill Town – Parks and Recreation – 280-504

Line Number	Line Item	Description of Proposed expenses	FY 2014/2015	FY 2015/2016
51101	Salaries & Wages	Salary for seasonal employee @ \$14.00 per hour Plus salary for seasonal assistant @ \$10 per hour	\$24500.00	\$24500.00
51102	Overtime	Used one time last year	\$500.00	\$500.00
51203	PACT	Workmen's comp (calculated by WPC Finance)	\$1006.00	\$1006.00
51206	Medicare	Required expense (calculated by WPC Finance)	\$363.00	\$600.00
50208	Social Security	Required expense (calculated by WPC Finance)	\$968.00	\$1200.00
52103	Operating supplies and expenses	General supplies and materials for upgrades.	\$6000.00	\$6000.00
52210	Facility repairs and maintenance	Repair of sprinklers, machinery, mower, fences, curbs, etc.	\$5000.00	\$6000.00
52303	Water and Sewer	Uncontrolled expenses – Town Council requested that the bills need to be mailed to Finance Department.	\$6500.00	\$6500.00
52304	Disposal Service	Uncontrolled expenses – Town Council requested that the bills need to be mailed to Finance Department	\$1000.00	\$1000.00
52501	Auto Gas & Oil	Fuel to operate park vehicles and equipment. These expenses are through the county shop or Pony Express Service Mart	\$1500.00	\$1500.00
52502	Auto repair	Repair and service of truck, lawn mower, etc.	\$500.00	\$1000.00
52904	Equipment under \$5,000	Any equipment requests that will cost under \$5,000	\$1500.00	\$1000.00
53901	Equipment over \$5,000	Any equipment costing more than \$5,000	\$ -0-	-0-
53922	Parks Project or Earmark Fund	This line item was set up for special projects. Prior projects included building a road, plastic tables, benches, BBQ, sprinkling systems. This line item may also be used for matching funds for any grants received.	\$500.00	\$500.00
53925	Town Beautification	This line item was originally set up to begin making both entrances to McGill to make McGill more attractive to travelers and/or tree planting projects (matching funds for tree grant). This line item has also been used for the purchase of bulletin boards and/or billboards. Town entrance signs and/or grant matching funds. If the neon welcome signs are purchased, a new line item will need to be created for capital outlay #55110 and interest #55111	\$250.00 Signs estimated at \$35,000 each	\$250.00 Total for Parks \$51,556.00 -0-

ACCEPTANCE OF DRAFTED BUDGET FOR FISCAL YEAR 2015/2016:

Council Vice-Chairperson Ballandby motioned to accept the budget for fiscal year 2015/2016 as it has been drafted in the amount of \$111,681.00 with funds being transferred from the fund balance to make up the difference from the projected revenues.

Council Member Schroeder seconded the motion.

Motion was carried by a unanimous vote.

PUBLIC COMMENT:

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

There were no further comments.

MEETING ADJOURNED:

There being no further business or questions to be brought before the McGill Town Council, the Special meeting adjourned at 7:21 P.M.