

CARSON CITY BOARD OF SUPERVISORS
Minutes of the Special April 13, 1995, Meeting
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A special meeting of the Carson City Board of Supervisors was held on Thursday, April 13, 1995, at the Community Center Sierra Room, 851 East William Street, Carson City, Nevada, beginning at 12 Noon.

PRESENT: Marv Teixeira Mayor
Janice Ayres Supervisor, Ward 2
Tom Tatro Supervisor, Ward 3
Kay Bennett Supervisor, Ward 4

STAFF PRESENT: John Berkich City Manager
Mary Walker Finance Director
Katherine McLaughlin Recording Secretary
(B.O.S. 4/13/95 Tape 1-0001)

CALL TO ORDER, PLEDGE OF ALLEGIANCE, AND ROLL CALL - Mayor Teixeira called the meeting to order at 12 Noon. Roll call was taken and a quorum was present although Supervisor Smith was absent. Mr. Berkich lead the Pledge of Allegiance.

CITIZEN COMMENTS (1-0018) - None.

REVIEW AND ACTION ON THE CARSON CITY FISCAL YEAR 95-96 TENTATIVE BUDGET (1-0020)
- Mr. Berkich apologized for the information reaching the media before the Board had been given a copy. He reviewed his Management Letter. (A copy is included in the tentative budget.) Mayor Teixeira noted the recommendations which include personnel increases and a COLA. Comments also noted the need for additional personnel at the Sheriff's Office and previous commitments to address this need as well as problems in the Cemetery Enterprise Fund and the ad valorem tax decrease. Ms. Walker stressed the need for additional funds for equipment replacement and building repairs. Supervisor Bennett suggested the ad valorem tax decrease be used for transit needs including the Bypass. Ms. Walker explained that the City is at its cap now and could not increase the tax rate without support from the electorate. Discussion indicated the only source of revenue available for the Bypass is a five cent sales tax. The Board could also take advantage of the electorate's support for the fire station and implement that tax override. The Bypass tax issue could not be considered by the electorate until 1996. Ms. Walker distributed "pie" charts to the Board and Clerk. Discussion indicated there is \$100,000 in on-going funds and \$400,000 in one-shot funds available for the Board to allocate during the budget process. There is a three percent COLA for all employees. A COLA had not been given last year. The CPI supports the three percent. Supervisor Tatro moved that the Board accept the FY 95-96 Tentative Budget. Supervisors Ayres and Bennett seconded the motion. Motion carried 4-0.

Supervisor Bennett and Ayres moved to adjourn. Mayor Teixeira seconded the motion. Motion carried unanimously and Mayor Teixeira adjourned the meeting at 12:20 p.m.

A tape recording of these proceedings is on file in the Clerk-Recorder's office. This tape is available for review and inspection during normal business hours.

The Minutes of the Special April 13, 1995, Carson City Board of Supervisors meeting

ARE SO APPROVED ON _____ May 18 _____, 1995.

/s/ _____
Marv Teixeira, Mayor

ATTEST:

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/s/ _____
Alan Glover, Clerk-Recorder