

SPECIAL MEETING The City Council of the City of Norway met in Special Session, Monday, May 7, 2018 at the Norway City Hall, in the Curtis J. Bracket Council Chambers with Mayor Brew presiding.

PLEDGE OF ALEGIANCE Mayor Brew led the Council and the audience in the Pledge of Allegiance to the Flag of the United States of America.

ROLL CALL Members present were: Brew, Kraemer, Meneghini, and Popp

ALSO PRESENT Ray Anderson, City Manager; and Mary Pollard, City Treasurer; and no citizens present.

APPROVE TO EXCUSE COUNCIL MEMBER OJA A motion was made by Council Member Meneghini, supported by Council Member Popp and unanimously approved to excuse Council Member Oja.

PUBLIC COMMENT None.

BUDGET DISCUSSION City Manager, Treasurer, and Council began with a review of the CATV fund. Discussed the CATV budget and rates needed on video in order to break or show profit. Further, reviewed the general fund regarding personnel, in the Police Department, and clerical in the Administrative Office. Also, reviewed capital expenditures programmed in the general fund under administration, buildings and grounds. Discussed recreation expenses, tax revenues in the general fund and major/local streets. It was agreed to not propose any projects this year on roads.

CITIZEN COMMENT None.

ADJOURN 18-088 A motion was made by Council Member Meneghini, supported by Council Member Popp and unanimously approved to adjourn special meeting.

Candy Brew, Mayor

Trisha Plante, City Clerk