

SPECIAL COUNCIL SESSION
609 29th Street, Vienna, WV 26105
April 29, 2022
8:30 A.M.

INVOCATION AND PLEDGE OF ALLEGIANCE:

The invocation was given by Mayor Randy Rapp. The Pledge of Allegiance was led by Attorney Russ Skogstad.

CALL TO ORDER:

The Vienna City Council met in Special Session on April 19, 2022. Mayor Randy Rapp called the meeting to order at 8:35 a.m.

ROLL CALL:

Attendance was taken by Recorder Melissa Elam with the following Council members present: Councilwoman Kim Williams, Councilman Jim Leach, Councilman Chuck Noffsinger, City Attorney Russell Skogstad, Recorder Melissa Elam, and Mayor Randy Rapp. Absent: Councilman Tom Azinger and Councilman Roger Bibbee.

REPORT OF THE MINUTES:

The minutes of the Regular Council Session scheduled on 4/28/2022 will be given at the next Regular Council Meeting.

UNFINISHED BUSINESS:

1. None.

NEW BUSINESS:

1. **RESOLUTION: General Fund Budget Revision #6 (Purchase of New Fire Truck)**

<u>MEMORANDUM</u>						
TO: JIM LEACH						
FROM: Amy Roberts						
SUBJECT: 21-22 GENERAL FUND BUDGET REVISION #6						
DATE: 4/28/2022						
DEPT	ACCT #	ACCT DESCRIPTION	EXPLANATION	CURRENT BUDGET	INCREASE (DECREASE)	REVISED BUDGET
	322	Contribution from Capital Res.	Move money in to general fund to appropriate the city portion	409,224	681,719	1,090,943
			NET INCREASE / (DECREASE) TO REVENUE		<u>681,719</u>	
Fire	500-59	Capital Outlay - Equip	Allocate money from Capital Reserve for new Fire Truck	7,000	681,719	688,719
			** this is net of the \$781,719 less a \$100,000 contribution from the VVFD			
			NET INCREASE / (DECREASE) TO EXPENDITURES		<u>681,719</u>	

Councilman Chuck Noffsinger moved to approve the General Fund Budget Revision #4. Motion seconded by Councilwoman Kim Williams.

Councilwoman Kim Williams asked if we would be making a down payment. The Fire Department is paying \$100,000. The rest will be held in escrow and be financed. The money will be appropriated but will stay in Capital Reserves until needed. This purchase has to be done this way so we don't encumber future funds in future budgets. Budget revisions will be necessary in future budgets.

Roll call vote taken by Mayor Randy Rapp. Councilwoman Kim Williams, Councilman Jim Leach, Councilman Chuck Noffsinger, Recorder Melissa Elam, and Mayor Randy Rapp voting "yes". Vote: 5-0.

Council Comments:

None.

Announcements:

Drug Take Back Day is at the Fire Department on Saturday from 9am-1pm.

Meeting adjourned at 8:48 a.m.

Melissa Elam, Recorder

Randall C. Rapp, Mayor

APPROVED: _____
 Initials Date