

**Roanoke Town Council Special Meeting Minutes  
July 2, 2007**

**President Collins called the Special Council Meeting to order. Also present from the Council were Vice President John Stoeckley, Councilwoman Michelle Schwieterman and Councilman Brian Young. Fire Chief Chad Taylor, Asst. Town Superintendent John Hitzemann, Marshal Eric Sands and JoAnne Kirchner, Clerk/Treasurer were also present.**

**JoAnne presented the Council with Budget form No. 2, estimate of miscellaneous revenues from sources other than general property taxes, for all nine funds, briefly explaining the receipts as needed. Also included was a copy of some of the formulas used for 2008 Budget Revenue Estimates from the Auditor of State's office.**

**After general discussion of various scenarios, JoAnne stated she had not increased the two fire contract amounts, as a second meeting had not yet been held with the respective trustees and their boards.**

**The Council also agreed by consensus to not include Town Manager salary and costs in the projected 2008 Budget, but to include up to a 6% wage increase for future consideration to be safe.**

**JoAnne stated the Budget meeting for the Town was scheduled for Thursday, July 12 at 10:30 A.M. at the County Courthouse in the GAR room. The Council agreed to have JoAnne work the budget using what figures she had for the meeting on the 12<sup>th</sup>. The Council would then have time to consider any wage increases and amendments to the budget before a public hearing and a final adoption before September 30, 2007, those meetings yet to be scheduled.**

**President Collins then adjourned the meeting.**

**Respectfully submitted,**

**JoAnne Kirchner, Clerk/Treasurer**