



TOWN OF HUACHUCA CITY

The Sunset City

MEETING MINUTES OF THE HUACHUCA CITY TOWN COUNCIL

Work Session

**June 13, 2024 Immediately following the Regular
Meeting**

**COUNCIL CHAMBERS
500 N. GONZALES BLVD.**

IMMEDIATELY FOLLOWING THE COUNCIL'S REGULAR MEETING, THE COUNCIL WILL CONVENE FOR A WORK SESSION TO STUDY AND ADDRESS THE TOWN'S 2024-2025 FISCAL BUDGET

A. Call to Order – Mayor

a. Roll Call and Ascertain Quorum

B. Roll Call.

Roll Call.

Present: Johann Wallace, Danielle Cardella, Cynthia Butterworth, Jeffrey Ferro, Town Manager Suzanne Harvey (Not voting), Town Clerk Brandye Thorpe (not voting), Town Attorney Thomas Benavidez (Not voting).

Absent: Christy Hirshberg, Debra Trate

C. Work Session – Mayor Wallace, Manager Harvey and Budget Consultant Ruben Villa

1. The Council will study the Town's fiscal year 2024-2025 budget. All anticipated revenues and expenditures may be discussed, including property and sales taxes, enterprise funds, water, sewer and solid waste revenues and expenditures, potential grant revenue, capital improvements and expenditures, personnel salaries and benefits, Highway User Revenue Funds, police and fire services, and carryover funds from the current budget. The Council may provide direction to staff concerning the Council's priorities and expectations for budget preparation. The budget adoption process and schedule may also be discussed.

Motion: , Action: Open for Discussion and/or Action, moved by Johann Wallace, Seconded by Jeffrey Ferro.

The proposed budget is reviewed page by page, including a detailed look at the landfill and how to make changes to the fees to help it support itself. It has been in the red for several years now when considering depreciation, repairs and other costs. A raise in the big hauler discounted rate is specifically addressed.

Council asks for several minor changes to be made prior to the next Council Meeting. Mr. Villa advises that these changes will be made and it will be ready for approval.

G. Adjournment

Motion: To Adjourn, **Action:** Adjourn, **Moved by** Johann Wallace, **Seconded by** Jeffrey Ferro. Motion passed unanimously.

Approved by Mayor Johann R. Wallace on June 27th, 2024.

Mr. Johann R. Wallace
Mayor

Attest: _____
Ms. Brandye Thorpe,
Town Clerk

Seal:

Certification

I hereby certify that the foregoing is a true and correct copy of the Minutes of the Meeting for the Huachuca City Town Council held on June 13, 2024. I further certify that the meeting was duly called and a quorum was present.

Ms. Brandye Thorpe,
Town Clerk