



ROGER SWEET
Mayor

DAVID RYAN
Mayor Pro-Tem

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MANOLITO SANCHEZ
Trustee
BOB WILSON
Trustee
DR. JULIETTE SWEET
Trustee

MINUTES FOR THE SPECIAL MEETING OF THE VILLAGE COUNCIL JULY 25, 2018 AT 6:00 P.M. IN THE VILLAGE CONFERENCE ROOM

1. Call to Order-The meeting was called to order at 6:05 p.m. Present at the meeting were Mayor Sweet, Trustees Wilson, Sanchez and Sweet, and Clerk/Treasurer Yvonne Dickey.
2. Approval of Agenda-It was properly moved and seconded that the agenda be approved. The agenda was approved unanimously.
3. Resolution 2018-010 Approving Fiscal Year 2019 Budget-Trustee Wilson explained that although Gross Receipts Tax does not seem to follow a logical pattern (ie. Greater tax receipts in busier months), monies received have consistently been more than we expected. He explained how he did his research, and shared his opinion that the budget developed for FY 2019 is realistic and attainable. He moved that the resolution be adopted. Trustee Sanchez seconded. A roll call vote was performed, with all council members present voting aye. The resolution was unanimously approved.
4. Adjourn-At approximately 6:20 p.m. it was properly moved and seconded that the meeting be adjourned. The meeting was adjourned unanimously.