

CLARKSTON TRANSPORTATION BENEFIT DISTRICT
December 8, 2014

BOARD:

<input checked="" type="checkbox"/> Beadles	<input checked="" type="checkbox"/> Nash
<input checked="" type="checkbox"/> Provost	<input checked="" type="checkbox"/> Baumberger
<input checked="" type="checkbox"/> Kolstad	<input checked="" type="checkbox"/> Blackmon
<input checked="" type="checkbox"/> Manchester	

STAFF:

Chief Hastings Chief Cooper Clerk Storey City Attorney Grow PWD Martin

CALL TO ORDER: The meeting was called to order at 7:25 p.m. by Chair Blackmon.

AGENDA CHANGES:

MINUTES:

MOTION BY BEADLES/NASH to approve minutes of November 10, 2014 meeting. Motion carried.

PUBLIC COMMENT:

PUBLIC HEARING:

Public Hearing on the 2014 and 2015 Budget

Chair Blackmon opened the public hearing on the budget at 7:26 p.m. There were no comments from the public. The hearing was closed at 7:27 p.m.

UNFINISHED BUSINESS:

NEW BUSINESS:

A. Ordinance No. TBD-003, 2014 Budget

Ordinance No. TBD-003 was read by title. Motion by Nash/Beadles to approve the 2014 Budget with total expenditures of \$5,000. Motion carried, 6-1, Kolstad opposed.

B. Ordinance No. TBD-004, 2015 Budget

Ordinance No. TBD-004 was read by title. Motion by Nash/Beadles to approve Ordinance No. TBD-004. Councilmember Kolstad asked about the revenue estimate. Clerk Storey explained that fees won't start being collected until at least June and although the state estimated revenue of about \$95,000 in a year, it will depend on renewal dates for vehicles in this first partial year. Anticipated expenditures are \$9,600. Motion carried.

BOARD COMMENTS:

ADJOURNMENT:

Meeting adjourned at 7:31 p.m.

Vickie Storey, Board Clerk

Kelly Blackmon, Board Chair