

**City of Baldwin City Minutes**  
**July 23, 2019**  
**Special Council Meeting**

The Baldwin City Council met in Special Session at 7:00 p.m. at the American Legion Hall, 803 High Street, with Mayor Casey Simoneau presiding. Present were Council Members: Tony Brown, A.J. Stevens and Susan Pitts. Also, attending: Glenn Rodden-City Administrator; Mike Pattrick, Police Chief, Chris Croucher, Director of Utility Distribution Rob Culley, Public Utilities Director; and City Attorney, Blake Glover. Brian Cramer and David Simmons were absent.

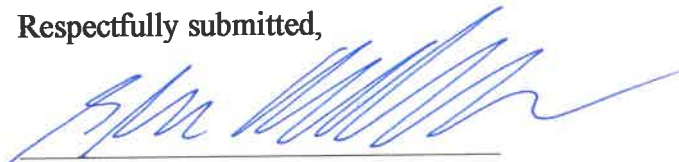
A. Call to Order - Mayor Casey Simoneau called the special council meeting to order at 7:00 p.m.

B. Budget - Council ensued discussion. David Simmons arrived: 7:20 p.m. David Simmons moved and Tony Brown seconded to approve the publication of the 2020 Budget Hearing Summary and to stop all transfers from the water and wastewater funds to the general fund in fiscal year 2020. A tie of 2 yes and 2 no, therefore Mayor Simoneau cast a vote. Motion failed with a vote of 2 yes and 3 no. The council continued to discuss the budget summary. A.J. Stevens moved and Susan Pitts seconded the motion to approve the publication of the 2020 Budget Hearing Summary with no amendments. Motion carried with a vote of 3 yes and 1 no.

C. Utility Rates – Council discussed at length the current utility rates. David Simmons moved and A.J. Stevens seconded to end transfers from Water and Wastewater Treatment funds to the General fund starting in fiscal year 2020. Motion carried with a vote of 3 yes and 1 no.

D. Adjourn - A.J. Stevens moved and Susan Pitts seconded to adjourn the special meeting. Motion carried with a vote of 4 yes and 0 no. Time 10:03 p.m.

Respectfully submitted,



Glenn Rodden, City Administrator

Approved by the governing board on August 08, 2019.

Attest: Laura E. Hartman, CMC  
Laura E. Hartman, CMC

