

VILLAGE OF PALMYRA BOARD OF TRUSTEES  
BUDGET WORKSHOP  
REGULAR MEETING  
Feb. 3, 2020 6:30 p.m.

**ROLL CALL:** Present: Mayor Husk, Trustees Luke, Nolan, Perry, and Warters, Attorney Williams and Roy McMaster.

**PLEDGE OF ALLEGIANCE**

**REGULAR MEETING**

**APPROVAL OF MINUTES:** Motion was made by Trustee Luke, second by Trustee Nolan to approve the minutes from Jan. 27, 2020 as submitted. Vote, 4 ayes. CARRIED.

**APPROVAL OF ABSTRACT:** Motion was made by Trustee Nolan, second by Trustee Luke to approve payment of Abstract 9A, vouchers 721-739 for \$70, 925.32. Vote, 4 ayes. CARRIED.

**EXECUTIVE SESSION:** Motion was made and seconded to go into executive session for a sensitive matter and possible litigation regarding a residence.

Mayor Husk declared the meeting back in public session and asked Board members if there was anything that needs discussing while waiting for Roy McMaster to get set up.

**BUDGET WORKSHOP:** The Board took its first look at the 2020 - 2021 budget. Adjustments were made to the General Fund, the tax rate at the close of the meeting was almost \$12.00 per thousand. Last year's tax rate was \$12.98. The Board reviewed the summary on salaries. The next Budget Workshop will be Monday, February 17<sup>th</sup>.

**ADJOURNMENT:** Motion was made and seconded to adjourn at 9:00 p.m. Vote, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch  
Clerk Treasurer

