

**CITY OF LUTHERSVILLE**  
**Special Called Meeting**  
**Thursday, June 20, 2024**  
**5:00 PM**

**Agenda: Adoption of 2024-2025 Budgets:**

Present for the Meeting:

Mayor Leonard Sewell, Concetta Amey, Paul Parker, Melissa Wortham

Staff: City Clerk, Gay Harris

Mayor Sewell called the meeting to order at 5:15 pm and asked if the city council had any questions, also that the budgets before the city council were the same as presented at the budget public hearing of June 11th.

Inasmuch as Council Member Parker was not at the special called budget work session of May 22, 2024, he had a few questions that he wanted to have clarified concerning the Operational and Capital Budgets.

1.) He inquired about the sidewalk project, and after he had the opportunity to review the documents that he had requested, he then understood why the Mayor and Council abandoned the project, as it would cost the city over \$3,600,000 for sidewalk extensions. 2.) He also inquired about the library, and the City Clerk mentioned that the HeadStart program, through a verbal agreement with Mayor Cuttie, and Ms. Tammy Battley of the Enrichment Program, mentioned that since the library was moved to allow for the program's classrooms, that they would help to setup the library on the back wing of the complex, and that she would reach out to Ms. Battley and inquire of the timeline for completing this project to enable the City's to operate its virtual library. 3.) The paving schedule of the city streets, and that the City Council should decide which streets to pave next after the current project of 1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup>, and Church Streets. 4.) He asked about the \$300K budgeted for a police department, and Mayor Sewell mentioned that it is a placeholder on the budget if the council decides to pursue the formation of a police department. Mr. Parker then thanked the mayor and council for allowing time to answer his questions.

Next, Mayor Sewell called for a motion to adopt Budget Ordinance No. 2024-2, approving the Capital, Operational, and Water System budgets as presented. Then, Concetta Amey made a motion, seconded by Paul Parker, and passed unanimously.

With no further business to discuss, Mayor Sewell called for a motion to adjourn the meeting. Paul Parker made a motion, seconded by Concetta Amey, and passed unanimously to end the meeting.