

**CITY OF CHAMBLEE, GA.  
MINUTES  
BUDGET WORK SESSION (CITY HALL)  
DECEMBER 30, 2008**

**PRESENT:** Mayor Clarkson, Council members: Mark Wedge, Leslie Robson, Tom Hogan, Scott Taylor and Dan Zanger (arrived at 6:20 p.m.)

**Call to Order:** Mayor Clarkson called the meeting to order at 6:10 p.m.

**Change of fiscal year:** The current City Manager, Kathy Brannon, gave a report as requested at the previous work session on the requirements to change the fiscal year for the City from January through December to July through June. After some discussion, Councilmember Hogan made a motion to have the City Attorney prepare the required ordinances and the in-coming City Manager, Jim Gleason, to meet with the auditor and get cost estimates for a 6-month audit; both to be presented to Council at the February 2009 Council meeting. The motion was seconded by Councilmember Robson and carried unanimously.

**Proposed 2009 Budget:** The City Manager reviewed the information presented at the December 15, 2008 work session and answered questions from the elected officials. After some discussion, Councilmember Hogan made a motion to present the proposed budget with an estimated millage rate of 6.5; motion died for lack of second. Councilmember Wedge made a motion to present the proposed budget with an estimated millage rate of 7.0; motion died for lack of second. Councilmember Robson made a motion to present the proposed budget with an estimated millage rate of 7.0; motion was seconded by Councilmember Wedge. After some discussion, Councilmember Zanger offered a substitute motion to present the proposed budget with an estimated millage rate of 6.5. The motion was seconded by Councilmember Taylor, and, after some discussion, motion carried with Council members Zanger, Taylor, Hogan and Robson voting in favor; Councilmember Wedge opposed. The Mayor then called for a vote on the original motion made by Councilmember Robson and seconded by Councilmember Wedge. That motion was defeated with Councilmember Wedge voting in favor; Council members Zanger, Taylor, Hogan and Robson opposed. The City Manager will amend the current budget work sheets and publish notice of public hearing for January 13, 2009 and place the budget on the January 20, 2009 council agenda for adoption.

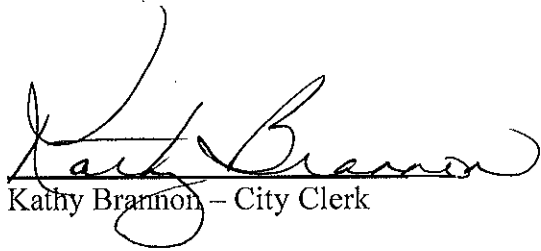
**2008 Budget Transfer:** The Parks and Recreation Director has requested a transfer of funds from Janitorial Services, account 054, to Capital Outlay, account 012, in the amount of \$3,235.52 for the purpose of purchasing 2 new computers for the department. Motion to approve request was made by Councilmember Zanger and seconded by Councilmember Hogan. Motion carried with Council members Zanger, Taylor, Hogan and Robson voting in favor; Councilmember Wedge opposed.

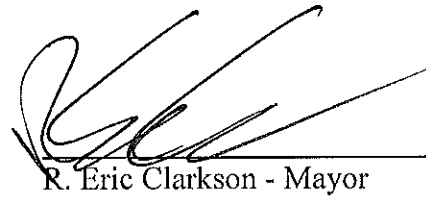
**Directions to Staff:** The current and in-coming City Manager were directed to give notice to all individuals up for re-appointment at the January 2009 Council meeting that

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each of them is to present a contract for Council approval prior to appointments being made and also to notify the City Inspectors that 2009 contracts will only be valid until March 15, 2009 when a determination can be made whether to outsource this to a private contractor. The City Attorney is to notify all court officials.

**Meeting Adjourned:** By unanimous consent, the meeting was adjourned at 7:25 p.m. unanimously.

  
Kathy Brannon - City Clerk

  
R. Eric Clarkson - Mayor

Approved by Council 1/20/09  
RB