

**ENNIS TOWN COMMISSION MEETING
AUGUST 22, 2018
6:00 P.M.
ENNIS TOWN HALL**

Open Meeting: Mayor Leavitt opened the meeting at 6:05 p.m.

Budget: Commissioner Vincent gave a report on the Financial report he did and answered questions.

The Commission reviewed the proposed budget.

Changes to the proposed budget:

- *Put \$2500 into the Capital Improvement Fund from the Library's Cash Reserves.
- *Transfer the \$100 in Economic Development into the General Fund.
- *Transfer the Local Government Review money to the General Fund.
- *Move the DNRC money to the General Fund, if possible.

It was approved for the Ambulance to use or transfer restricted cash for new defibrillators and a new computer.

Resolution 545-2018: A Resolution setting wages for Fiscal Year 18-19. Vincent made a motion to approve Resolution 545-2018. Bancroft seconded the motion. Roll Call Vote: All Commissioners voted yes. Motion approved.

Resolution 546-2018: A Resolution adopting the Budget for Fiscal Year 18-19. Palmerton made a motion to adopt the budget for Fiscal Year 18-19 with the changes made at tonight's meeting. Vincent seconded the motion. Roll Call Vote: All Commissioners voted yes. Motion approved.

Adjourn: Bancroft made a motion to adjourn the meeting. Palmerton seconded the motion. Roll Call Vote: All Commissioners voted yes. Motion approved.

The meeting was adjourned at 8:00 p.m.

Blake Leavitt, Mayor

Ginger Guinn, Clerk/Treasurer