



CITY OF DERBY

BOARD OF APPORTIONMENT & TAXATION MEETING AGENDA

FEBRUARY, 20, 2018

7:00 PM

JOAN WILLIAMSON ALDERMANIC CHAMBERS

1. Pledge of Allegiance
2. Roll Call
3. Additions, Deletions and Corrections to Agenda
4. Public Portion.
5. Motion to Approve Minutes of Meeting of January 16, 2018
6. Treasurer's Report
7. Budget Procedure, Status and Advisory –The city health care costs are on schedule to exceed the budgeted amounts. The bills were within budget for the first several months of the fiscal year. At his moment, however, the months of December, January and now February have exceeded the budgeted amounts. We are on track to have a shortfall in that line item.
8. Transfer, Legal (1600) Expenses, \$3190.00
 - From: Account 001-1600-150-0150, Corp Counsel Legal Services, \$3,190.00
 - To: Account 001-1600-280-0280, Appraisals, \$3,190.00Transfer needed to pay appraisal invoice
Discussion and Action
9. Transfer, Sanitation (4300), \$1,500.00
 - From: Account 001-4300-390-0391, Recycling Bins, \$1,500.00.
 - To: Account 001-4300-380-0380, Supplies, \$1,500.00Transfer requested to pay for pesticide treatments and supplies.
Discussion and Action
10. Transfer, Fire Department (3200) \$654.22
 - From: Account 001-3200-460-0464, Turnout Gear, \$14.49.
 - From: Account 001-3200-330-0336, Service Contracts, \$16.42
 - From: Account 001-3200-270-0272, Firemen Physicals, \$623.31
 - To: Account 001-3200-150-0152, Fire Watch, \$654.22Transfer requested to pay for Fire Watch duty
Discussion and Action

11. Appropriate from Fund Balance (6000), \$3,500.00
- Increase: 001-6000-690-6918, Fund Balance, \$3,500
 - Increase: 001-8200-250-0259, Championship Rings \$3,500.00
To pay invoice for championship rings for boys track team.
Discussion and Action
12. Appropriate from Fund Balance (6000) \$10,900.00
- Increase: 001-6000-690-6918, Fund Balance, \$10,900.00
 - Increase: 001-3200-460-0460, New Equipment, \$10,900.00
To purchase five sets of turnout gear surveyed as a result of OSHA inspection
Discussion and Action
13. Transfer, Employee Benefits (2400), \$12,000.00
- From: Account 001-2400-270-0271, Employee Life Insurance, \$12,000.00
 - To: Account 001-2600-270-0271, Unemployment Benefits, \$12,000.00
To fund unemployment benefits through end of this fiscal year
Discussion and Action
14. Transfer, City Engineer (8600), \$7,000.00
- From: 001-8600-150-0151, City Engineer, \$7,000.00
 - To: 001-8600-150-0161, P & Z Engineers, \$7,000.00
To pay for P & Z Engineer Invoices
Discussion and Action
- Adjournment