

TOWN OF MACOMB, OKLAHOMA

RESOLUTION NUMBER 14-15-1

A RESOLUTION APPROVING THE TOWN OF MACOMB, OKLAHOMA BUDGET FOR THE FISCAL YEAR 2014 THROUGH 2015

**WHEREAS**, The Town of Macomb has an annual audit and chooses the budget format of the Oklahoma Municipal Budget Act.

**WHEREAS**, The Town Clerk has prepared a budget consistent with this Act.

**WHEREAS**, This budget has been formally presented to the Town of Macomb Board of Trustees; and Town Residents.

**WHEREAS**, The Town of Macomb Trustees have conducted a Public Hearing in compliance with Section 17-208 of that Act;

**NOW, THEREFORE, BE IT RESOLVED BY THE TRUSTEES OF THE TOWN OF MACOMB, OKLAHOMA**

**SECTION 1.** The Town Trustees do hereby adopt the FY 2014-2015 Budget on the 23rd day of June 2014 as presented in the attached budget, with totals for individual functions as listed in the attached budget within each fund.

**SECTION 2.** The Town Clerk is authorized to make departmental transfers of appropriations as needed with approval from the Town of Macomb Trustees.

**SECTION 3.** This Resolution and a copy of the adopted budget will be transmitted to the Oklahoma State Auditor and Inspector and one copy submitted to the Clerk of this municipality.

Passed and approved by the Town Trustees of the Town of Macomb, Oklahoma, this 23rd day of June, 2014.

  
*Clarence Griffith*  
MAYOR

ATTEST:

*Melissa Griffith*  
CLERK



*Pottawatomie*

TOWN OF MACOMB  
Public Hearing  
Special Meeting Minutes  
June 23, 2014

The Town of Macomb Board of Trustees met in special meeting session on June 23, 2014, at 4:00 p.m. to conduct Public Hearing for Fiscal year 2014-15 Budget. The following members were present Clarice Griffith, Mayor/Trustee III; Melissa Griffith, Clerk/Treasurer; David Griffith, Trustee II; Tami Perez, Trustee I was absent. There was no attending Town of Macomb Citizens. Notice of the meeting was posted June 19, 2014, in accordance with the Open Meeting Law.

**BUDGET** – The motion to approve the Budget for fiscal year 2014-15 was made by Clarice Griffith; second by David Griffith.

Vote: AYE, Clarice Griffith, David Griffith; Tami Perez absent. Motion Passed.

**RESOLUTION** - The motion to adopt Budget Resolution 2014-15-1 was made by Clarice Griffith; second by David Griffith.

Vote: AYE, Clarice Griffith, David Griffith; Tami Perez absent. Motion Passed.

**PUBLIC HEARING COMMENTS** - There were no comments addressed.

**ADJOURN** - The motion to adjourn Public Hearing at 4:10 p.m. was made by Clarice Griffith; second by David Griffith.

Vote: AYE, Clarice Griffith, David Griffith; Tami Perez absent. Motion Passed.

Special Meeting adjourned at 4:10 p.m.

  
*Clarice Griffith*  
\_\_\_\_\_  
Clarice Griffith, Mayor

Attest:

*Melissa Griffith*  
\_\_\_\_\_  
Melissa Griffith, Clerk/Treasurer

TOWN OF MACOMB  
2014-2015 BUDGET

A public hearing was held on June 23, 2014 at 4:00 p.m. at the Macomb Community Center located at 28794 Miller Avenue, Macomb Oklahoma. The following budget of revenue and expenditure are proposed for the Fiscal Year 2014-2015.

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<u>General Fund</u>	
Revenues	
Taxes	29,100.00
Other Revenue	70.00
Carry Over	45,500.00
<u>Total Revenue</u>	<u>74,670.00</u>

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Expenditures	
General Government	64,670.00
Utilities	5,000.00
Insurance	5,000.00
<u>Total Expenditures</u>	<u>74,670.00</u>

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TOWN OF MACOMB, OKLAHOMA  
BUDGET MESSAGE  
FOR THE YEAR ENDED JUNE 30, 2014

On the following pages is the budget document for the Town of Macomb, Oklahoma for the fiscal year 2013-2014 as required by Oklahoma Statutes (O.S. Title 11, Secs. 17-201 through 17-216).

This document adequately provides the revenues, services, and expenditures determined to be necessary and beneficial by the Town Trustees, and it provides for certain amounts of fund balances to be retained which would be available for cases of public emergency or would be carried forward to the next fiscal year, if not used.

The document is prepared in a format to show the following information about the revenues, expenditures, and fund balances of each of the Town's operating funds:

- Estimated amounts through 6/30/2014 for 2013-2014 budget
- Proposed Budget amounts for 2014-2015

This Format is designed so that members of the board of trustees and the general public can readily see the past, present, and expected future activities within each fund.

Under the budget process, Town Trustees and staff will review a version of the budget and will make any changes, which the Town Trustees and staff agree are appropriate and necessary. A recommended budget will be brought before the Town Trustees and a public hearing to enable the Town Trustees to receive additional information and feedback regarding the budget from the Town citizens. After such hearing, further changes may be made to the budget before its final adoption by the Town Trustees for the beginning of fiscal year 2014-2015.

It is the intent and hope of the Town Trustees that this process will allow for the diligent, timely and responsible preparation of a fiscal budget document, which can best serve the needs of the Town of Macomb and its citizens.

Respectfully



Clarice Griffith, Mayor  
Town Trustees  
Town of Macomb, Oklahoma