

**City of Windsor Heights Work Session Meeting Minutes  
Monday, February 4, 2019- 6:19 P.M. Council Chambers**

**1. Call to Order**

Mayor Burgess called the meeting to order at 6:19 P.M.

**2. Roll Call**

Council members present: Zachary Bales-Henry, Joseph Jones, Mike Loffredo, Mike Jones, and Threase Harms.

Staff present: City Administrator Elizabeth Hansen, City Clerk Travis Cooke, Public Safety Director/Police Chief Chad McCluskey, Deputy Clerk/Communications Specialist Jessica Vogel, Public Works Director Dalton Jacobus, and City Attorney Erin Clanton.

**3. Approval of the Agenda:** Motion by Harms to approve the agenda. Seconded by Mike Jones. Motion passed unanimously on a roll call vote.

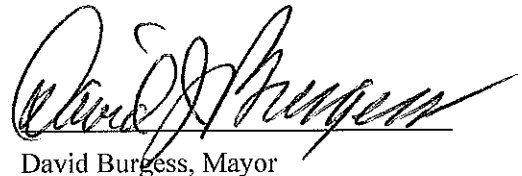
**4. Discussion on the Fiscal Year 2019-2020 Budget:** Administrator Hansen and City Clerk Cooke presented the State Budget forms to Council. Council asked questions and gave direction to staff for the final preparation of the State Budget forms to be set for public hearing on March 4, 2019.

**5. Adjourn to 6:00 P.M. on Monday, February 18, 2019 for a Regular Council Meeting at the Council Chambers:** Motion by Mike Jones to adjourn the meeting at 7:51 P.M. Seconded by Joseph Jones. Motion passed unanimously on a roll call vote.

ATTEST:



Travis Cooke, City Clerk



David Burgess, Mayor