TOWN OF MINTURN, COLORADO

ORDINANCE NO. 8 – SERIES 2009

AN ORDINANCE AMENDING THE 2009 BUDGET AS SET FORTH IN THE FOLLOWING EXHIBIT "A", TO AUTHORIZE NECESSARY INTERFUND TRANSFERS AND RECOGNIZING ADDITIONAL GENERAL FUND REVENUES IN THE AMOUNT OF $44,168.00, AND APPROPRIATING GENERAL FUND EXPENDITURES OF $102,472.00, AND APPROPRIATING ENTERPRISE FUND REVENUES OF $56,618.00,AND APPROPRIATING ENTERPRISE FUND EXPENDITURES OF $18,850.00, AND RECOGNIZING ADDITIONAL BUILDING FUND REVENUES IN THE AMOUNT OF $9,108.00, AND APPROPRIATING ADDITIONAL BUILDING FUND EXPENDITURES OF $14,500.00, AND APPROPRIATING ADDITIONAL CAPITAL FUND REVENUES OF $750,000.00, AND APPROPRIATING ADDITIONAL CAPITAL FUND EXPENDITURES OF $730,722.00.

WHEREAS, in accordance with Section 8.8 of the Minturn Home Rule Charter the Council may make additional appropriations by ordinance during the fiscal year, and;

WHEREAS, Jay Brunvand, Treasurer, has verified that additional funds are available for appropriations in each fund from actual and anticipated revenues of the current year and prior year cash reserves, and;

WHEREAS, the Town Council is advised that certain revenues, expenditures and transfers must be approved by ordinance.

NOW, THEREFORE, THE TOWN OF MINTURN, COLORADO ORDAINS:

Section 1.
Upon the Town Manager's verification that there are current year revenues available for appropriation in the General Fund, Enterprise Fund, Lottery fund, Building Fund, Marketing Fund and Capital Fund and un-appropriated prior year cash balance available in one or more of those funds, the Town Council hereby makes supplemental appropriations as specified in attached Exhibit "A".

Section 2.
The Town Council hereby authorizes and directs the Town Manager to enter into such contracts and execute such documents on behalf of the Town as may be necessary and customary to expend the funds hereby appropriated for all operations and capital projects within the budget as hereby amended in accordance with the requirements of the Home Rule Charter and the Town's Financial Policies.

Section 3.
The adoption of this Ordinance will promote the health, safety and general welfare of the Minturn community.

Section 4.
If any provision of this Ordinance or portion thereof is held by a court of competent jurisdiction to be invalid or unconstitutional, such invalidity or unconstitutionality shall not affect any other provision which can be given effect without the invalid portion.

INTRODUCED, TITLE READ IN FULL, APPROVED ON THE FIRST READING, APPROVED AND ORDERED PUBLISHED IN FULL THE 4th DAY OF NOVEMBER 2009. A PUBLIC HEARING ON THIS ORDINANCE SHALL BE HELD AT THE REGULAR MEETING OF THE TOWN COUNCIL OF THE TOWN OF MINTURN, COLORADO, ON THE 2nd DAY OF DECEMBER, 2009 AT 7:00PM IN THE MINTURN TOWN CENTER, 302 PINE STREET, MINTURN, COLORADO.

Hawkeye Flaherty
HAWKEYE FLAHERTY, MAYOR

ATTEST:

JAY BRUNVAND, TOWN CLERK

INTRODUCED, READ BY TITLE, PASSED ON SECOND READING, APPROVED AND ORDERED PUBLISHED BY TITLE ONLY THIS 2nd DAY OF DECEMBER, 2009

Hawkeye Flaherty
HAWKEYE FLAHERTY, MAYOR

ATTEST:

JAY BRUNVAND, TOWN CLERK

ORDINANCE 8 – SERIES 2009
EXHIBIT "A"

			Addition	Revised Budget
GENERAL FUND:				
Additional Revenue		$ 44,168.00		
	Bldg Permits	01-00-4210	25,000	70,000
	Victim Restitution	01-00-4436	1,760	1,760
	ERFPD Impact Fees	01-00-4512	10,000	10,000
	Police Grants	01-00-4550	2,408	2,408
	Other Revenue	01-00-4597	5,000	5,000
Additional Expense		$102,472.00		
	Meeting Food/Drink	01-01-5270	1,000	3,000
	Utilities	01-01-5210	700	700
	Legal/Professional	01-01-5220	35,000	75,000
	Auditor Fees	01-01-5225	500	10,000
	Admin Contract Exp	01-01-5234	2,100	2,100
	Eagle Co Treasurer Fees	01-01-5236	500	9,500
	ERFPD Impact Fees	01-01-5240	10,000	10,000
	Municipal Parking Lease	01-01-5261	500	17,500
	Worker Comp Ins	01-01-5300	2,267	13,425
	Office Supplies	01-02-5110	1,400	1,400
	Computer	01-02-5120	55	55
	Bldg Inspections	01-02-5214	20,000	56,000
	P&Z Commission	01-02-5216	1,200	1,200
	Legal Notices	01-02-5250	500	1,500
	Payroll - Police Chief	01-04-5010	8,250	8,250
	Veh Rep/Maint	01-04-5231	1,100	2,700
	Victim Restitution	01-04-5240	1,500	1,500
	Dispatch Services	01-04-5245	6,000	60,000
	Training	01-04-5265	500	6,500
	Equipment R/M	01-04-5291	2,000	4,000
	Grant Expenditure	01-04-5355	1,200	1,200
	General Supplies	01-06-5140	750	4,750
	Telephone	01-06-5200	1,250	4,750
	Equipment R&M	01-06-5291	4,200	10,200
ENTERPRISE FUND:				
Additional Revenue		$ 56,618.00		
	User Fees	02-00-4210	58,000	58,000
	Water Meters	02-00-4240	1,178	1,178
	Fund Transfer	02-00-4570	-2,560	-2,560
Additional Expense		$ 18,850.00		
	Supplies	02-00-5140	700	5,700
	Equip R/M	02-06-5291	150	150
	Honeywagon Trash	02-06-5353	18,000	88,000
BUILDING FUND:				
Additional Revenue		$ 9,108.00		
Other Revenue		04-00-4597	9,108	9,108
Additional Expense		$ 14,500.00		
	Construction	04-01-5249	12,500	12,500
	Bank Fees	04-01-5251	2,000	2,000

CAPITAL FUND:				
Additional Revenue		$ 750,000.00		
	Other Revenue	06-00-4597	750,000	750,000
Additional Expense		$ 730,722.00		
	Town Center	06-01-5249	6,874	6,874
	River Restoration	06-01-5248	423,848	450,000
	Bike Path	06-01-5250	300,000	300,000

TOWN OF MINTURN ORDINANCE CHECKLIST

ord 8-2009

FIRST READING

11/4/09 The ordinance shall be introduced and read by title at any regular or special meeting. Copies shall be available to the public.

Pub 11/10/09 If the ordinance is approved on first reading, Mayor and Clerk must sign ordinance after first reading. It shall be published in full in a newspaper of general circulation within the Town. The minutes shall reflect number of votes for and against each ordinance.

— If the ordinance is tabled, it shall be reconsidered at subsequent meetings until it is approved with or without amendment or rejected by vote of the Council.

12/2/09 The Council shall set a day, hour and place at which the Council shall hold a public hearing on the ordinance, and notice of such day, hour and place shall be included in the first publication.

SECOND READING

12/2/09 The ordinance shall be introduced a second time at the meeting at which the public hearing on the ordinance is held. The ordinance may be read by title only on second reading. The ordinance may be amended before final approval or rejection by vote of the Council. The text of any such amendment or amendments shall be read in full.

12/1/09 If the ordinance is substantially amended it shall be published in full after final passage. If not amended in substance, it may be published either by title or in full, as the Council may determine, after final passage.

✓ The minutes shall reflect the number of votes for and against the ordinance.

✓ A true copy of every ordinance shall be numbered and recorded in the official records of the Town. Its adoption and publication shall be authenticated by the signatures of the Mayor or Mayor Pro Tem and the Town Clerk and by the certificate of publication. Proof of publication for both readings shall be attached to the ordinance.

✓ The effective date of ordinances is seven (7) days after publication following final passage unless a later date is prescribed in the ordinance.

Ad ID 4264354 Date 11/06/2009 Time 12:59 PM

TOWN OF MINTURN, COLORADO

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WHEREAS, In accordance with Section 8.8 of the Minturn Home Rule Charter the Council may make additional appropriations by ordinance during the fiscal year, and;

WHEREAS, Jay Brunvand, Treasurer, has verified that additional funds are available for appropriations in each fund from actual and anticipated revenues of the current year and prior year cash reserves, and;

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HAWKEYE FLAHERTY, MAYOR

ATTEST:

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JAY BRUNVAND, TOWN CLERK

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HAWKEYE FLAHERTY, MAYOR

ATTEST:

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JAY BRUNVAND, TOWN CLERK

ORDINANCE 8 - SERIES 2009
EXHIBIT "A"

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GENERAL FUND:			
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Victim Restitution	01-00-4436	1,500	1,500
ERFPD Impact Fees	01-00-4512	10,000	10,000
Police Grants	01-00-4550	2,408	2,408
Additional Expense	$ 73,067.00		
Meeting Food/Drink	01-01-5270	1,000	3,000
Legal/Professional	01-01-5220	30,000	70,000
Auditor Fees	01-01-5225	500	10,000
Admin Contract Exp	01-01-5234	2,100	2,100
Eagle Co Treasurer Fees	01-01-5236	500	9,500
ERFPD Impact Fees	01-01-5240	10,000	10,000
Municipal Parking Lease	01-01-5261	500	17,500
Worker Comp Ins	01-01-5300	2,267	13,425
Bldg Inspections	01-02-5214	12,000	48,000
Legal Notices	01-02-5250	500	1,500
Veh Rep/Maint	01-04-5231	1,100	2,700
Victim Restitution	01-04-5240	1,500	1,500
Dispatch Services	01-04-5245	2,200	55,200
Training	01-04-5265	500	6,500
Equipment R/M	01-04-5291	1,000	3,000
Grant Expenditure	01-04-5355	1,200	1,200
General Supplies	01-06-5140	750	4,750
Telephone	01-06-5200	1,250	4,750
Equipment R&M	01-06-5291	4,200	10,200
ENTERPRISE FUND:			
Additional Revenue	$ 0.00		
Additional Expense	$ 12,700.00		
Supplies	02-00-5140	700	5,700
Honeywagon Trash	02-06-5353	12,000	82,000
BUILDING FUND:			
Additional Revenue	$ 9,108.00		
Other Revenue	04-00-4597	9,108	9,108
Additional Expense	$ 14,500.00		
Construction	04-01-5249	12,500	12,500
Bank Fees	04-01-5251	2,000	2,000
CAPITAL FUND:			
Additional Revenue	$ 750,000.00		
Other Revenue	06-00-4597	750,000	750,000
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