ORDINANCE NO. 2011-13

AN ORDINANCE TO AMEND THE FISCAL YEAR 2012 OPERATING BUDGET FOR FEASIBILITY STUDY ON A MUNICIPAL SCHOOL DISTRICT, A SPECIAL CENSUS, CITY WEB SITE DESIGN APPROVED IN FY11, NEW ROOF FOR POLICE AND COURTS BUILDING, DEA FUNDING AND COPS GRANT FUNDING

WHEREAS, the Board of Mayor and Aldermen adopted the budget for the City of Millington for fiscal year 2012 by Ordinance 2011-01; and

WHEREAS, the Board has found that it is in the best interest of Millington residents to evaluate the feasibility of the City establishing a municipal school district to afford to K-12 grade school-aged residents the opportunity for local education as opposed to attendance in the pending merged system of Shelby County and Memphis City Schools; and

WHEREAS, the Board has selected Southern Educational Strategies, LLC to perform a feasibility study and to make recommendations to the Board on future courses of action in this regard and must provide funding for their services in the amount of $63,000.00; and

WHEREAS, the Board must amend said budget ordinance to authorize funding for a feasibility study for development of a municipal school district in the amount of $63,000.00; and

WHEREAS, the 2010 Census reflects a decline in population from the 2000 Census and such decline results in reduced state-shared revenues; and

WHEREAS, there was a significant number of homes and subdivisions built in the City between 2000 and 2010 and logic therefore suggests that there was a significant portion of the City population that was not counted; and

WHEREAS, Board desires to amend said budget ordinance to authorize funding for a special census to be conducted at a cost of not more than $10,000; and

WHEREAS, the Board approved a contract in FY11 with CivicPlus for the design and development of a new City web site and work was not able to be completed until during FY12; and

WHEREAS, it is necessary to amend the FY12 budget in the amount of $13,759.00 to properly account for the work and payments after June 30, 2011 as FY12 expenditures; and

WHEREAS, it is necessary to amend the Capital Improvement Projects budget to increase the amount for the new roof on the building used by the Police Department and Courts based on the bids received; and

WHEREAS, Additional funds have been received in the DEA Fund than projected in the budget and it is necessary to amend the budget to allow for their expenditure; and

WHEREAS, A grant has been received from the US Department of Justice to fund two police officers under the COPS Program and the budget must be amended to cover this grant.

NOW, THEREFORE, BE IT ORDAINED by the Board of Mayor and Aldermen of the City of Millington, Tennessee, that the FY 2012 Operating Budget for the General Fund is amended as follows:

General Fund Revenues

US DOJ COPS Grant Revenue	$ 43,400.00
Planned Use of Fund Balance	$ 86,759.00

General Fund Expenditures

General Government - Contracted Services	$ 63,000.00
General Government – Special Census	$ 10,000.00
General Government – Public Relations	$ 13,759.00
Police Department – Salaries & Fringes	$ 43,400.00

BE IT FURTHER RESOLVED, that the FY 2012 Budget for the 2010 Capital Outlay Notes Project Fund is amended as follows:

Increase Roof for Police and Courts Building	$(24,600.00)
Decrease Parking Lot – Fire Station 2	$ 24,600.00

BE IT FURTHER RESOLVED, that the FY 2012 DEA Fund Budget is amended as follows:

DEA Federal Shared Funds	$ 25,000.00
Equipment Purchase	$ 25,000.00

BE IT FURTHER ORDAINED, that this Ordinance shall take effect ten (10) days after final passage.

First Reading: December 5, 2011
Second Reading: December 20, 2011
Third Reading: January 3, 2012

Richard L. Hodges, Mayor

Bruce Rasmussen, City Clerk
and Recorder