



**MINUTES FROM THE
SPECIAL CITY COUNCIL MEETING
WEDNESDAY, AUGUST 8, 2018, AT 6:30 P.M.**

Council Present:

Mayor Bob Golden
Mayor Pro Tem Warren Robb
Council Member Patricia Hilborn
Council Member Kathy Hopper
Council Member Tanya Morrow

Council Absent:

Council Member Mitch Hill

Staff Present:

City Administrator James Quin
Finance Director Marcy Lamb
City Secretary Dianna Buchanan
City Engineer Travis Attanasio
Planning Director Walter Reeves
Economic Development Director Thad Chambers
Library Director Barbara Thompson
Fire Chief Kirt Mays

- I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT
Mayor Bob Golden called the meeting to order at 6:31 p.m. and announced a quorum present.
- II. FISCAL YEAR 2018/2019 BUDGET MESSAGE
City Administrator James Quin delivered the budget message on August 7, 2018.
- III. OVERVIEW OF PROPOSED BUDGET FOR THE FISCAL YEAR OCTOBER 1, 2018 TO SEPTEMBER 30, 2019
 - A. Funds Available
 - B. Revenues
 - C. Expenditures
 - D. Reserve Balances
 - E. Fund Balances
 - F. Water & Sewer Fund
 - G. Special Revenue Fund
 - H. Debt Service Fund
 - I. Capital Projects*Overview of changes and capital projects/requests completed.*
- IV. DEPARTMENT BUDGET REQUESTS TO INCLUDE SUMMARY OF DEPARTMENT BUDGETS, CAPITAL PROJECT REQUESTS AND PERSONNEL REQUESTS
 - A. Administration
 - B. Finance
 - C. City Secretary's Office

- D. Municipal Court
- E. Library
- F. Planning
- G. Code Enforcement/Building Inspections
- H. Fire
- I. Policing Services
- J. Inter Services
- K. Engineering
- L. Public Works
 - 1. Parks
 - 2. Streets
 - 3. Water
 - 4. Sewer

M. Economic Development

Updates from previous night's budget workshop discussed, proposed fund allocations reviewed and documented in spreadsheet.

- V. DISCUSS, CONSIDER AND ACT TO SCHEDULE REQUIRED PUBLIC HEARINGS FOR AND TO VOTE ON PROPOSED FISCAL YEAR OCTOBER 1, 2018 TO SEPTEMBER 30, 2019 TAX RATE.

MOTION BY COUNCIL MEMBER TANYA MORROW AND MOTION SECONDED BY COUNCIL MEMBER PATRICIA HILBORN TO ESTABLISH THE PROPOSED TAX RATE OF \$0.305960 PER \$100 ASSESSED VALUATION FOR FY 2018-2019 AND TO SCHEDULE TWO PUBLIC HEARINGS TO BE HELD ON AUGUST 20, 2018 AND SEPTEMBER 4, 2018 ON THIS PROPOSED TAX RATE. MOTION APPROVED UNANIMOUSLY. COUNCIL MEMBER MITCH HILL WAS ABSENT.

- VI. EXECUTIVE SESSION

Executive Session was not held.

- VII. CONSIDER AND TAKE ANY ACTION RESULTING FROM EXECUTIVE SESSION.

No action as Executive Session was not held.

- VIII. FUTURE AGENDA ITEMS

None Mentioned.

- IX. ADJOURN

Mayor Bob Golden adjourned the meeting at 8:30 p.m.



Bob Golden, Mayor



DATE



ATTEST:


Dianna Buchanan, City Secretary



DATE