

1. CALL MEETING TO ORDER

Mayor Werner called the meeting to order at 6:05 p.m.

PRESENT:

Alderman Colemere
Alderman Hisel
Mayor Pro Tem Ross
Alderman Simpson
Mayor Werner

ABSENT:

Alderman Heintzelman arrived 6:46 p.m.

2. PLEDGE OF ALLEGIANCE AND INVOCATION

Mayor Werner dispensed with the Pledge of allegiance to the Flag and Invocation.

3. CITIZENS TO BE HEARD

No citizens signed up to address City Council at this time.

4. CITY COUNCIL COMMENTS

Mayor Werner dispensed with City Council Comments.

5. AGENDA ITEMS

5.1. Presentation / discussion - Consider a proposed Tax Rate for FY 2017-18 and taking a Record Vote; and Schedule Public Hearing on the proposed tax rate – City Council

Mayor Pro Tem Ross made a motion to propose a Tax Rate of \$0.287742 per \$100 valuation which is M&O rate of \$0.27487 and I&S rate of \$0.012872.

Alderman Colemere seconded the motion.

Alderman Colemere	- AYE
Alderman Hisel	- AYE
Alderman Heintzelman	- Absent
Mayor Pro Tem Ross	- AYE
Alderman Simpson	- NAY

The vote to propose a Tax Rate of \$0.287742 per \$100 valuation which is M&O rate of \$0.27487 and I&S rate of \$0.012872 carried with a 3 AYES; 1 NAY (Alderman Simpson)

5.2 Discussion / action – Schedule public hearings on proposed budget FY 2017-18 - City Manager

Alderman Simpson made a motion to schedule public hearings on proposed budget FY 2017-18 on September 11th and September 18th.

Alderman Hisel seconded the motion.

With the consensus of City Council Mayor Werner recessed the Special Meeting at 6:19 p.m.

At 6:54 p.m., Mayor Werner reconvened the Special Meeting.

Alderman Simpson made a motion to schedule public hearings on proposed budget FY 2017-18 on September 11th and September 18th.

Alderman Hisel seconded the motion.

The motion to schedule public hearings on proposed budget FY 2017-18 on September 11th and September 18th carried unanimously.

6. ADJOURNMENT

Alderman Heintzelman made a motion to adjourn the meeting.

Alderman Colemere seconded the motion.

The meeting adjourned at 6:57 p.m.

Robert Werner

Zina Tedford
City Secretary