

1. CALL MEETING TO ORDER

Mayor Werner called the meeting to 5:30 p.m.

PRESENT:	ABSENT:
Alderman Colemere	Alderman Kautz
Alderman Kautz	
Alderman Heintzelman	
Mayor Pro Tem Ross	
Alderman Powers	
Mayor Werner	

2. PLEDGE OF ALLEGIANCE AND INVOCATION

Mayor Werner with the consensus of City Council dispensed with the Pledge of Allegiance to the Flag and the Invocation.

3. CITIZENS TO BE HEARD

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

4. CITY COUNCIL COMMENTS

Mayor Werner with the consensus of City Council dispensed with City Council Comments.

5. AGENDA ITEMS

5.1. Discussion / action - Consider a proposed Tax Rate for FY 2019-20 and take a Record Vote; and Schedule Public Hearing on the proposed tax rate - City Council

Alderman Heintzelman made a motion to propose a tax rate of \$0.287742 per \$100 valuation which includes an M&O rate of \$0.274995 and an I&S rate of \$.012747 and schedule public hearings for the Budget on September 16th and September 23rd.

Alderman Colemere seconded the motion.

The motion to propose a tax rate of \$0.287742 per \$100 valuation which includes an M&O rate of \$0.274995 and an I&S rate of \$.012747 and schedule public hearings for the budget on September 16th and September 23rd carried with the following vote:

Alderman Colemere	- Yes
Alderman Kautz	-Absent
Alderman Heintzelman	- Yes
Mayor Pro Tem Ross	- Yes
Alderman Powers	- Yes

**5.2. Discussion / action - Schedule public hearings on proposed budget FY 2019-20 -
City Manager**

This item was addressed in agenda 5.1. Staff reviewed the budget calendar.

6. ADJOURNMENT

Mayor Pro Tem Ross made a motion to adjourn the meeting.

Alderman Powers seconded the motion.

The meeting adjourned at 5:37 p.m.

Robert Werner
Mayor

Zina Tedford
City Secretary