

1. CALL MEETING TO ORDER

Mayor Werner called the meeting to order at 6:00 p.m.

PRESENT: ABSENT:

Alderman Berrier
Alderman Heintzelman
Alderman Hisel
Alderman Simpson
Mayor Pro Tem Ross
Mayor Werner

2. PLEDGE OF ALLEGIANCE AND INVOCATION

Mayor Werner 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

No comments at this time.

5. AGENDA ITEMS

5.1. Discussion / action - Consider a proposed Tax Rate for FY 2016; taking a record vote and schedule public hearings on the proposed tax rate – City Manager Hill

Mayor Pro Tem Ross made a motion to propose to adopt the effective tax rate or lower.
Alderman Heintzelman seconded the motion.

Alderman Simpson made a substitute motion to propose a tax rate of M&O of .26460 per \$100 valuation and I&S tax of .01539 and hold a record vote.
Alderman Hisel seconded the motion.

The vote on the substitute motion failed with the following:

AYES: 2 NAYES: 3 (Mayor Pro Tem Ross, Aldermen Heintzelman / Berrier)

Roll call vote on the original motion carried with the vote of 3 AYES; NAYES 2:

Alderman Simpson - NAY
Mayor Pro Tem Ross - AYE
Alderman Heintzelman - AYE
Alderman Hisel - NAY
Alderman Berrier - AYE

5.2. Discussion / action - Schedule public hearings on Proposed Budget for FY 2016 - 2017 – City Manager

Alderman Simpson made a motion to schedule public hearings on the Proposed Budget for FY 2016-17 on the dates September 12 and September 19.

Mayor Pro Tem Ross seconded the motion.

The motion to schedule the public hearings on the proposed budget for the FY 2016 -2017 on September 12 and September 19th carried unanimously.

6. ADJOURNMENT

Mayor Pro Tem Ross made a motion to adjourn

Alderman Berrier seconded the motion.

The meeting adjourned at 6:10 p.m.

Robert Werner
Mayor

Zina Tedford
City Secretary