

AUGUST 27, 2015

MINUTES OF A SPECIAL MEETING OF THE CITY COUNCIL

CITY OF BELLVILLE

1. 5:00 P.M. CALL TO ORDER

Mayor Joe Ed Lynn called the meeting to order at 5:00 p.m.

2. INVOCATION AND PLEDGES OF ALLEGIANCE

Alderman Wayne Browning led all in prayer and Pledges of Allegiance.

3. ROLL CALL AND CERTIFICATION OF QUORUM

Present-to-wit: Mayor Joe Ed Lynn, Aldermen Douglas Lottridge, James Harrison, Wayne Browning, Daniel Poffenberger and Clay Kistler; thereby a quorum was established. Also present were City Administrator Shawn Jackson, City Attorney Charley Smith and City Secretary Betty Hollon.

4. CONSIDERATION TO ADOPT AGENDA

The motion was made by Alderman Lottridge and seconded by Alderman Harrison to adopt the agenda as presented. Motion carried unanimously.

5. COMPLIANCE WITH TRUTH-IN TAXATION NOTICE REQUIREMENTS AND ANY RELATED ACTION NECESSARY

City Attorney Charley Smith presented two (2) options to Council regarding 2015 Proposed Property Tax Rate for the City of Bellville. The motion was made by Alderman Browning and seconded by Alderman Lottridge to consider the proposed rollback tax rate of \$0.2803 per \$100 valuation. Motion carried unanimously. Two (2) Public Hearings regarding the proposed tax rate were set for September 9, 2015 and September 15, 2015.

6. BUDGET WORKSHOP AND ANY RELATED ACTION NECESSARY

Discussion was held regarding the Proposed 2015-2016 Budget. The Inspector/Fire Marshall position was deleted from the budget per City Administrator Shawn Jackson. The motion was made by Alderman Kistler and seconded by Alderman Poffenberger to have employees pay \$25 per pay period for their health coverage. Single employees will pay \$50 per month and those with dependent coverage will pay \$150 per month. Motion carried unanimously. The motion was made by Alderman Kistler and seconded by Alderman Poffenberger to amend the proposed budget by deleting the EMS Contribution of \$5,000. Motion carried unanimously. The motion was made by Alderman Poffenberger and seconded by Alderman Kistler to consider the increase of garbage rates \$5.00 per month and to increase rates for dumpster pickups by \$10.00 per pickup on next month's agenda. Motion carried unanimously. The motion was made by Alderman Kistler and seconded by Alderman Lottridge to consider the increase of permit and inspection fees on next month's agenda. Motion carried unanimously.

7. ADJOURNMENT

The motion was made by Alderman Browning to adjourn at 6:15 p.m.

