

AUGUST 25, 2009

MINUTES OF A SPECIAL MEETING OF THE CITY COUNCIL

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

Mayor Monte Richardson 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 Monte Richardson, Aldermen Wayne Browning, Douglas Lottridge, Joe Ed Lynn, and James Harrison; thereby a quorum was established. Alderman Anderson was absent due to the birth of his daughter. Also present were City Administrator Lynn S. Roberts, City Attorney Charley Smith and City Secretary Betty Hollon.

4. CONSIDERATION TO ADOPT AGENDA

A motion was made by Alderman Browning and seconded by Alderman Lynn to adopt the agenda as presented. Motion carried unanimously.

5. CONSIDERATION OF TAX ABATEMENT POLICY AND ANY RELATED ACTION NECESSARY

After discussion, no action was taken on this item. Mayor Richardson will advise when to put this item back on the agenda and per the Mayor there is no action required of staff at this time.

6. BUDGET WORKSHOP AND ANY RELATED ACTION NECESSARY

Present at the budget workshop were Public Works Director Ben Munsch, Assistant Public Works Director Shawn Jackson, Superintendents David Cloyd and Arlie Kendrick, Police Chief Larry Matthews and Librarian Aimee Ladewig. City Administrator Lynn Roberts reviewed each department's proposed 2009-2010 budget with Council.

7. ADJOURNMENT

A motion was made by Alderman Browning to adjourn at 5:37 p.m. Motion carried unanimously.