

SEPTEMBER 24, 2019

MINUTES OF A SPECIAL MEETING OF THE CITY COUNCIL

CITY OF BELLVILLE

1. 5:30 P.M. CALL TO ORDER

Mayor James Harrison called the meeting to order at 5:30 p.m.

2. INVOCATION AND PLEDGES OF ALLEGIANCE

Wayne Browning led all in prayer and Pledges of Allegiance.

3. CERTIFICATION OF QUORUM

Present-to-wit: Mayor James Harrison, Aldermen Douglas Lottridge, Clay Kistler, Arlie Kendrick, Alderwomen Donna Jacob and Cassie Janish; 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 Kendrick and seconded by Alderman Lottridge to adopt the Agenda for the Special Meeting of September 24, 2019 as presented. Motion carried unanimously.

5. CONSIDERATION TO ADOPT 2019-2020 FISCAL YEAR BUDGET AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Lottridge and seconded by Alderman Kistler to adopt the 2019-2020 Fiscal Year Budget with the adjustments of the lease agreement for 3 police department vehicles, Crime Stoppers money and when an employee leaves the Library it will be determined if the City needs a full-time or part-time employee. Mayor Harrison called for the vote. Voting aye were Alderman Kistler and Alderman Lottridge. Opposed were Alderwoman Janish, Alderwoman Jacob and Alderman Kendrick. Motion failed. The motion was then made by Alderwoman Jacob and seconded by Alderwoman Janish to approve the 2019-2020 Fiscal Year Budget including Administrator Jackson's recommendation of \$7,000 budget cuts of September 18th, Crime Stoppers donation/contractual services of \$600.00 (pending approval), lease of 3 police vehicles, City Administrator's car allowance reduction by 50%, personnel savings of Finance Officer/HR Director becoming part-time position of 3 days a week, 8 hours a day, and re-evaluating library personnel when 4th position becomes vacant. Mayor Harrison called for the vote. Voting aye were Alderwoman Jacob, Alderwoman Janish and Alderman Kendrick. Opposed were Aldermen Lottridge and Kistler. Motion carried.

6. CONSIDERATION TO ADOPT 2019 TAX RATE AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Lottridge and seconded by Alderwoman Janish to adopt the rollback rate for 2019. Motion carried.

7. ADJOURNMENT

The motion was made Alderwoman Janish and seconded by Alderwoman Jacob to adjourn at 6:10 p.m. Motion carried unanimously.

