

SEPTEMBER 12, 2017

MINUTES OF A SPECIAL MEETING OF THE CITY COUNCIL

CITY OF BELLVILLE

1. 4:30 P.M. CALL TO ORDER

Mayor Joe Ed Lynn called the meeting to order at 4:30 p.m.

2. INVOCATION AND PLEDGES OF ALLEGIANCE

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

3. CERTIFICATION OF A QUORUM

Present-to-wit: Mayor Joe Ed Lynn, Aldermen Douglas Lottridge, Clay Kistler, James Harrison, Wayne Browning and John Moore; 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 Kistler and seconded by Alderman Browning to adopt the Agenda of the Special Meeting of September 12, 2017 after reversing items 5 and 6. Motion carried unanimously.

5. DISCUSSION/ACTION REGARDING RETIREES MEDICAL INSURANCE PLAN FOR 2017/2018 AND ANY RELATED ACTION NECESSARY

Discussion was held regarding possibly changing qualifications regarding employee retiree health insurance.

6. DISCUSSION/ACTION REGARDING UTILITY RATES AND ANY RELATED ACTION NECESSARY

Discussion was held regarding possible increase to outside city limit rates. Annexation was also discussed. Water rates for contractors was discussed. The motion was made by Alderman Kistler and seconded by Alderman Moore to approve a \$50.00 hookup fee (connect and disconnect) for contractors on fire hydrants and the water charge is \$15.00 per 1,000 gallons. All were in favor. The motion was made by Alderman Lottridge and seconded by Alderman Kistler to activate this fee effective October 1, 2017. Motion carried unanimously.

7. PUBLIC HEARING TO CONSIDER PROPOSED 2017 TAX RATE (2<sup>ND</sup> OF TWO HEARINGS) WILL BEGIN AT 5:30 P.M.

Public Hearing opened at 5:30 p.m. No one from the public spoke. Hearing closed at 5:35 p.m.

8. BUDGET WORKSHOP CONTINUED

Budget Workshop continued at 5:35 p.m.

9. ADJOURNMENT

The motion was made by Alderman Browning to adjourn at 6:20 p.m.