# AUGUST 6, 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

Mayor James Harrison 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 and City Secretary Betty Hollon. City Attorney Charley Smith was absent.

#### 4. CONSIDERATION TO ADOPT AGENDA

The motion was made by Alderman Lottridge and seconded by Alderwoman Janish to adopt the Agenda for the Special Meeting of August 6, 2019 as presented. Motion carried unanimously.

# 5. CONSIDERATION TO PROPOSE TAX RATE FOR 2019 NOT TO EXCEED .3000 AND TO SET TWO PUBLIC HEARINGS ON THE PROPOSED 2019 TAX RATE AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Lottridge and seconded by Alderman Kendrick to set the proposed tax rate not to exceed 0.30200 and to set public hearings for September 3, 2019 and September 10, 2019. Motion carried unanimously.

# 6. BUDGET WORKSHOP

The 2019-2020 Proposed Budget was presented and discussed with Council.

#### 7. ADJOURNMENT

The motion was made by Alderwoman Jacob and seconded by Alderman Kendrick to adjourn at 6:55 p.m. Motion carried unanimously.

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