

SEPTEMBER 7, 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 James Harrison 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 and John Moore; thereby a quorum was established. Alderman Wayne Browning was absent. Also present were City Attorney Charley Smith, City Administrator Shawn Jackson 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 for the Special Meeting of September 7, 2017 as presented. Motion carried unanimously.

5. BUDGET WORKSHOP

Main topics discussed during the workshop were utility rates, sales tax, annexation, and subdivision specifications.

6. DISCUSSION/ACTION REGARDING ACTIVE EMPLOYEES MEDICAL INSURANCE PLAN FOR 2017/2018 AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Harrison and seconded by Alderman Lottridge to accept TML's plan for active employee medical coverage. The individual premium cost will stay at \$75.00 a month and employees with dependent coverage will pay \$275.00 a month. Voting in favor were Aldermen Harrison, Lottridge, and Kistler. Alderman Moore was opposed. Motion carried.

7. PUBLIC HEARING TO CONSIDER PROPOSED 2017 TAX RATE (1ST OF TWO HEARINGS) WILL BEGIN AT 5:30 P.M.

The Public Hearing began and 5:30 p.m. No one from the public made comments. The Public Hearing closed at 5:50 p.m.

8. BUDGET WORKSHOP CONTINUED

The Budget Workshop continued at 5:50 p.m.

9. ADJOURNMENT

The motion to adjourn was made by Alderman Harrison at 6:42 p.m.