

March 24, 2018

MINUTES OF A SPECIAL MEETING OF THE CITY COUNCIL

CITY OF BELLVILLE

WORKSHOP

1. 8 A.M. CALL TO ORDER

Mayor Joe Ed Lynn called the meeting to order at 8:03 a.m.

2. INVOCATION AND PLEDGES OF ALLEGIANCE

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

3. CERTIFICATION OF QUORUM

Present-to-wit: Mayor Joe Ed Lynn, Aldermen Douglas Lottridge, James Harrison, Wayne Browning and John Moore; thereby a quorum was established. Alderman Kistler was absent. Also present was consultant, Cathy Ezell 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 March 24, 2018 as presented. Motion carried unanimously.

5. DISCUSSION REGARDING BUDGET SCHEDULE

The 2018-2019 Fiscal Year Budget Schedule was presented by Cathy Ezell.

6. DISCUSSION REGARDING FINANCIAL SERVICES

The Assessment of Financial Services was presented by Cathy Ezell and is subject to change. Alderman Browning asked for Job Titles to be used instead of names.

7. DISCUSSION REGARDING GENERAL REVENUE

Cathy Ezell presented the Proposed Changes to the General Fund Revenues. She explained the City is currently charging for some items but it is not found in the City Ordinances. The Fee Schedule needs to be updated.

8. DISCUSSION REGARDING REVENUE VS EXPENSES

Discussion was held regarding the City's Revenue and Expenses by department. Cathy Ezell presented to Council comparisons for the past 5 years.

9. DISCUSSION REGARDING GAS RATES

Cathy Ezell recommended to Council gas rate increases.

10. DISCUSSION REGARDING WATER AND WASTEWATER RATES

Cathy Ezell recommended to Council water and wastewater rate increases.

11. DISCUSSION REGARDING SANITATION RATES

Cathy Ezell recommended the City go out for proposals for the possible outsourcing of Sanitation services. Mayor Lynn recommended a Town Hall Meeting to inform citizens of the costs associated with Sanitation collection and provide them with more information regarding this service.

12. ADJOURNMENT

The motion was made by Alderman Browning and seconded by Alderman Moore to adjourn at 11:43 a.m. Motion carried unanimously.