

AUGUST 28, 2017

MINUTES OF A SPECIAL MEETING OF THE CITY COUNCIL

1. 3:30 P.M. CALL TO ORDER

Mayor Joe Ed Lynn called the meeting to order at 3:30 p.m.

2. INVOCATION AND PLEDGES OF ALLEGIANCE

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

3. ROLL CALL AND CERTIFICATION OF 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 and City Secretary Betty Hollon.

4. CONSIDERATION TO ADOPT AGENDA

The motion was made by Alderman Lottridge and seconded by Alderman Browning to adopt the Agenda for the Special Meeting of August 28, 2017 as presented. Motion carried unanimously.

5. BUDGET WORKSHOP AND ANY RELATED ACTION NECESSARY

Discussion was held regarding the proposed budget for 2017-2018. Main items discussed were leasing of Police vehicles, meter reading system upgrade, employee insurance benefits, salaries, etc. Next budget workshop will be September 7<sup>th</sup>.

6. ADJOURNMENT

The motion was made by Alderman Browning to adjourn at 5:15 p.m.

