

SPECIAL MEETING BOARD OF COMMISSIONERS

May 31, 2012

Beverly D Totty, Mayor
Allen Bissell, Vice-Mayor
Patti L Carroll, Commissioner
Stuart L Johnson, Commissioner
Toney R Sutton, Commissioner
Andrew Hyatt, City Manager
Larry Cantrell, City Attorney
Theresa Porter, City Recorder

Present: Totty, Bissell, Carroll, Johnson, Sutton
Others Present: Hyatt, Cantrell, Porter, Pewitt

- 1. Mayor Totty called the special meeting to order at 10:21 p.m.**
- 2. Mayor Totty stated that the purpose of the special meeting was to discuss the budget.**
- 3. Commissioner Sutton made a motion to defer. Commissioner Johnson seconded. Commissioner Johnson stated that there would be amendments to the budget, the funding of the contract for the City Manager and funding for the Lake Van Trail project. He stated that the \$230,000 that was approved for the Lake Van Trail project should be shown as a line item on the budget. CFO Crystal Pewitt stated that you should not budget money that is not intended to be spent, in the case of the severance for the City Manager, you would want to make a budget amendment should it come up. Commissioner Johnson stated that the public wanted to see the \$230,000 for the Lake Van Trail project in the budget.**
- 4. Commissioner Johnson withdrew his second to defer. Commissioner Sutton withdrew his motion to defer. No motion on the floor.**
- 5. Commissioner Johnson made a motion to approve the budget. Vice-Mayor Bissell read the caption and moved to approve. Vice-Mayor Bissell stated that the tax rate is .0635 per \$100 of assessed value which is the current rate. All were in favor except Commissioner Sutton.**
- 6. Vice-Mayor Bissell made a motion to set the Public Hearing for the budget for June 21, 2012 at 7:00 p.m. prior to the regular meeting. Commissioner Johnson seconded. All were in favor.**
- 7. Mayor Totty called for a motion for adjournment –**
 - A. Vice-Mayor Bissell made a motion for adjournment and Commissioner Johnson seconded. All were in favor. The special meeting adjourned at 10:41 p.m.**

Theresa Porter
City Recorder

FOOTNOTE: It was discovered after adjournment that there was no second on the motion to approve the budget. This item was added to the June 7, 2012 meeting item 8G for first reading.