

City of Fairview

SPECIAL-CALLED BOARD OF COMMISSIONERS**June 9, 2011**

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
 David Mayberry, Recorder

Present: Totty, Bissell, Carroll, Johnson, Sutton
 Others Present: Cantrell

1. Mayor Totty called the meeting to order at 8:15p.m.

The purpose of the meeting was to:

- A. Discuss and/or take action on recommendations from the budget workshop,
- B. 1st reading of Bill #2011-04, and
- C. Resolution #08-11

2. Vice-Mayor Bissell walked through the changes from the budget meeting. He then made a motion to approve a 1% cost-of-living increase to payroll. Commissioner Sutton seconded. All were in favor. Commissioner Johnson made a motion to adopt a new pay scale with 20 steps of 2%, to have the steps effective in July, and to have the Board address the cost of living each year. Bissell seconded this motion. All were in favor. Johnson then made a motion to increase the employee insurance contributions from \$15 to \$18 for single and \$66 to \$76 for family coverage, effective with the new policy year. Bissell seconded this motion. All were in favor.

Bissell then stated that the budget included the Triangle School project, increases to the Capital Projects Fund, and the elimination of the Assistant City Manager position, with Wade Hooper now the Director of Community Services, with 60% of his pay coming from the Streets Department, and 40% from the Park.

Bissell then read the Caption to Bill #2011-04, which established a budget with the earlier changes and set a tax rate for 2011-2012. Commissioner Sutton made a motion to approve, with Commissioner Johnson seconding. All were in favor.

Bissell then read the Caption to Resolution #08-11, which established a public hearing on June 30th at 7pm for Bill #2011-04. He made a motion to approve, with Commissioner Johnson seconding. All were in favor.

Bissell then made a motion to hold a special-called meeting after the public hearing for the second and final reading of Bill #2011-04. Commissioner Johnson seconded. All were in favor.

3. The meeting adjourned at 8:25 p.m.

**David Mayberry
City Recorder**