

**WHITE OAK CITY COUNCIL
SPECIAL MEETING
WHITE OAK CITY HALL
AUGUST 16, 2010
4:30 P.M.**

MEMBERS PRESENT : Mayor Pro-tem Dr. Barbara Ray, Lance Noll, Kyle Kutch, Kelly Mitchell, Charlie Owens

MEMBERS ABSENT : Mayor Rick May

STAFF PRESENT : Charlie Smith, Sherry Roberts

GUESTS PRESENT : Ralph Weaver, Donna Blanton

CALL TO ORDER

Mayor Pro-Tem Ray called the meeting to order at 4:30 p.m. Councilmember Kutch led the invocation and Mayor Pro-Tem Ray led the Pledge of Allegiance.

CONSIDER AND DISCUSS the tax rates needed to fund the 2010/2011 operating budget for maintenance and operations and for debt service.

Councilmember Mitchell stated after the previous discussion, the council seemed to agree that something must be done. Councilmember Owens questioned if anyone else has an alternative solution. City Coordinator Charlie Smith stated the department heads have cut their budgets for three years in a row and there has to be a stopping point. City Secretary, Sherry Roberts, stated the employees' health insurance will only increase 14.43% versus 31% by increasing the deductible to \$1,500 and the office co-pay to \$30.

CONSIDER AND TAKE A RECORD VOTE on a proposed rate for 2010, if the proposed tax rate exceeds the effective rate of .48485/100.

Mayor Pro-tem Ray asked for a motion for the proposed tax rate. Councilmember Owens made the motion for a proposed tax rate of \$.52/100, seconded by Councilmember Mitchell.

Recorded Vote as follows:

Councilmember Mitchell	"aye"
Councilmember Owens	"aye"
Councilmember Kutch	"aye"
Councilmember Noll	"aye"
Mayor Pro-tem Ray	"aye"

Motion to propose a tax rate of \$.52/100 for year 2010 carried unanimously.

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CONSIDERATION and if determined appropriate, schedule the date, time and place for two
(2) Public Hearings regarding the proposed tax rate.

The Council unanimously agreed to the following dates and times for the required public hearings regarding the proposed tax rate:

Public Hearing #1: Tuesday, August 31, 2010 at 6:00 p.m. at City Hall.

Public Hearing #2: Tuesday, September 7, 2010 at 6:00 p.m. at City Hall.

ADJOURNMENT

Motion to adjourn at 4:39 p.m. made by Councilmember Noll, seconded by Councilmember Kutch.
Carried unanimously.


Barbara Ray, Mayor Pro-Tem

ATTEST:


Sherry Roberts, City Secretary