

CITY COUNCIL SPECIAL  
MEETING MINUTES  
TUESDAY, AUGUST 28, 2018  
5:00 P.M.

MEMBERS PRESENT: Mayor Kyle Kutch, Barbara Ray, Joe Stephens, Thomas Cash, Kevin Hood

MEMBERS ABSENT: Greg Hulett

STAFF PRESENT: Charlie Smith, Melba Haralson, Terry Roach, Beaux Huey, Brian Russell

GUESTS PRESENT: Stacy Anderson

1. CALL TO ORDER – Mayor Kutch called the meeting to order at 5:00 p.m.
  - a. Invocation
  - b. Pledge of Allegiance

2. CONSIDERATION of ordinance to amend fiscal year 2017-2018 budget

Councilmember Hood moved to approve the ordinance, seconded by Councilmember Cash. Carried 4-0.

3. PUBLIC HEARING on the proposed tax rate of .58628 for fiscal year 2019

The public hearing was opened at 5:02 and with no public comments was closed. Mayor Kutch announced the next public hearing on the proposed tax rate will be held September 4, 2018 at 5:00 p.m., with adoption scheduled for September 11, 2018 at the regular City Council meeting.

4. BUDGET WORKSHOP for fiscal year 2019

Asst. City Manager / City Secretary Haralson pointed out minor adjustments made to the proposed budget since the last budget workshop.

5. CITY COORDINATOR REPORT

- a. Update on capital improvement projects
  1. The Owens Road lift station preconstruction meeting will be August 29<sup>th</sup>.
  2. Staff underwent a 3-hour financial/management assessment for the Water Development Board and it went well. We received notification that the reservoir project did not qualify but SPI Engineers recommended that we go ahead with the assessment as we may qualify for another project.
- b. Administrative updates

6. ADJOURN

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Councilmember Stephens moved to adjourn at 5:15 p.m., seconded by Councilmember Ray. Adjourned by consensus.

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Kyle Kutch, Mayor

Attest:

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Melba Haralson, Asst. City Manager/City Secretary