

September 9, 2004

MINUTES OF A SPECIAL MEETING OF THE CITY COUNCIL

1. 1. 5:30 P.M. CALL TO ORDER

-

Mayor Harrison called the meeting to order at 5:30 p.m.

2. 2. INVOCATION AND PLEDGE OF ALLEGIANCE

-

Alderman Browning led all in the prayer and Pledge of Allegiance

3. 3. ROLL CALL AND CERTIFICATION OF QUORUM

-

Present to-wit: Mayor Philip B. Harrison, Aldermen Wayne Browning, Monte D. Richardson, O. William “ Bill” Schmidt, Michael S. “Mike” Mueller and Jerome Peters; thereby a quorum was established. Also present was City Administrator Lynn S. Roberts.

4. 4. CONSIDERATION/ACTION TO ADOPT AGENDA

-

A motion was made by Alderman Browning, seconded by Alderman Mueller to adopt the agenda as presented. Motion carried unanimously.

5. 5. BUDGET WORKSHOP AND ANY RELATED ACTION NECESSARY

-

Librarian Kathryn King, Superintendent Warren Klump and Administrator Roberts discussed their budgets and answered questions.

Items discussed are as follows:

A 0.3481 per \$100.00 valuation tax rate.

An increase in garbage rates by fifty cents (\$0.50)

An increase in dumpster rates.

An increase in security light fees - A 100-watt security light will increase to \$6.50 and a 250-watt security light will increase to \$12.00.

The above items will be added to the next regular meeting agenda for final approval.

-

6. 6. PUBLIC HEARING PURSUANT TO SECTION 26.05(d) OF THE PROPERTY TAX CODE ON THE PROPOSED TAX RATE FOR 2004 AND ANY RELATED ACTION NECESSARY

-

Mayor Harrison called for a public hearing on the proposed tax rate for 2004. No one in attendance wished to address Council regarding the proposed tax rate.

7. 7. ADJOURNMENT

-

A motion was made by Alderman Schmidt, seconded by Alderman Browning to adjourn at 7:58 p.m. Motion carried unanimously.