

SEPTEMBER 10, 2019

MINUTES OF A SPECIAL MEETING OF THE CITY COUNCIL

CITY OF BELLVILLE

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

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

2. INVOCATION AND PLEDGES OF ALLEGIANCE

Mayor James Harrison led all in prayer and Pledges of Allegiance.

3. CERTIFICATION OF A QUORUM

Present-to-wit: Mayor James Harrison, Aldermen Douglas Lottridge and Arlie Kendrick, Alderwomen Donna Jacob and Cassie Janish; thereby a quorum was established. Alderman Clay Kistler arrived at 5:33 p.m. Also present were City Administrator Shawn Jackson and City Secretary Betty Hollon. City Attorney Charley Smith was absent.

4. CONSIDERATION TO ADOPT AGENDA

The motion was made by Alderwoman Janish and seconded by Alderman Kendrick to adopt the Agenda for the Special Meeting of September 10, 2019 as presented. Motion carried unanimously.

5. PUBLIC HEARING TO CONSIDER PROPOSED 2019 TAX RATE (2<sup>ND</sup> OF TWO HEARINGS)

The Public Hearing began at 5:34 p.m. Citizen Gary Morris spoke regarding parking lot where former Habitat for Humanity building stood. The Hearing closed at 5:35 p.m.

6. PUBLIC HEARING TO CONSIDER PROPOSED 2019-2020 BUDGET

The Public Hearing began at 5:35 p.m. Citizen Patsy Rutta spoke regarding certain city employees not residing in the city limits of Bellville. The Hearing closed at 5:36 p.m.

7. PRESENTATION BY ENTERPRISE FLEET MANAGEMENT AND ANY RELATED ACTION NECESSARY

A presentation regarding leasing of city vehicles was made by Enterprise Fleet Management. To allow City Administrator Shawn Jackson to get figures for leasing vehicles that would affect the budget, the motion to table this item was made by Alderman Kistler and seconded by Alderman Lottridge. Motion carried unanimously.

8. BUDGET WORKSHOP

Discussion was held by Council regarding the upcoming budget for 2019-2020. Alderman Kendrick requested the Crime Stoppers Contract be included on the Agenda for the Regular Meeting of September 17<sup>th</sup> and Alderwoman Jacob inquired on the employees in the Electric Department.

9. ADJOURNMENT

The motion was made by Alderwoman Janish and seconded by Alderwoman Jacob to adjourn at 6:35 p.m. Motion carried unanimously.