

SEPTEMBER 30, 2019

MINUTES OF A SPECIAL MEETING OF THE CITY COUNCIL

CITY OF BELLVILLE

1. 5:00 P.M. CALL TO ORDER

Mayor James Harrison called the meeting to order at 5:00 p.m.

2. INVOCATION AND PLEDGES OF ALLEGIANCE

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

3. CERTIFICATION OF QUORUM

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

4. CONSIDERATION TO ADOPT AGENDA

The motion was made by Alderman Lottridge and seconded by Alderman Kendrick to adopt the Agenda for the Special Meeting of September 30, 2019 as presented. Alderman Kistler asked Legal Counsel if the Agenda was good and legal and Attorney Smith's response was "yes" and the meeting was called per his request. Mayor Harrison called for the vote. Voting aye were Aldermen Lottridge and Kendrick and Alderwomen Jacob and Janish. Voting nay was Alderman Kistler. Motion passed.

5. CONSIDERATION TO ADOPT 2019-2020 FISCAL YEAR BUDGET AND ANY RELATED ACTION NECESSARY

The motion was made by Alderwoman Jacob and seconded by Alderwoman Janish to reaffirm the passage of the 2019-2020 Fiscal Year Budget. Mayor Harrison called for the roll call vote: Voting aye was Position 1-Alderwoman Janish, Position 2-Alderman Kendrick and Position 3-Alderwoman Jacob. Voting nay was Position 4-Alderman Kistler and Position 5-Alderman Lottridge. Motion carried.

The motion was made by Alderwoman Jacob and seconded by Alderman Lottridge to ratify the 8% tax increase reflected in the budget that has been adopted and call for a roll call vote. Mayor Harrison called for the roll call vote: Voting aye was Position 1- Alderwoman Janish, Position 2-Alderman Kendrick, Position 3-Alderwoman Jacob and Position 5-Alderman Lottridge. Voting nay was Position 4-Alderman Kistler. Motion carried.

6. CONSIDERATION TO ADOPT 2019 TAX RATE AND ANY RELATED ACTION NECESSARY

The motion was made by Alderwoman Jacob and seconded by Alderwoman Janish to approve the adoption of Ordinance 1592A adopting the 2019-2020 Fiscal Year Budget as amended by the motion this day which requires raising more revenue than the previous year and call for a roll call vote. Mayor Harrison called for the roll call vote: Voting aye was Position 1-Alderwoman Janish, Position 2-Alderman Kendrick, Position 3-Alderwoman Jacob and Position 5-Alderman Lottridge. Voting nay was Position 4-Alderman Kistler. Motion carried.

7.

ADJOURNMENT

The motion was made by Alderman Kendrick and seconded by Alderman Lottridge to adjourn at 5:29 p.m. The meeting was then reconvened at 5:30 p.m. per Legal Counsel's recommendation to clarify the motion of Items 5 and 6. The motion was made by Alderwoman Jacob and seconded by Alderman Kendrick to move that the property tax rate be increased by the adoption of a tax rate of 0.30200 which is effectively an eight (8) percent increase in the tax rate as set out in Ordinance No. 1593A the Tax Rate Ordinance for the 2019-2020 Fiscal Year. Mayor Harrison called for the roll call vote: Voting aye was Position 1- Alderwoman Janish, Position 2- Alderman Kendrick, Position 3- Alderwoman Jacob and Position 5- Alderman Lottridge. Voting nay was Position 4- Alderman Kistler. Motion carried. Adjournment was at 5:32 p.m.