

SEPTEMBER 4, 2018

MINUTES OF A SPECIAL MEETING OF THE CITY COUNCIL

CITY OF BELLVILLE

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

Mayor Joe Ed Lynn called the meeting to order at 5:00 p.m.

2. INVOCATION AND PLEDGES OF ALLEGIANCE

Alderman Clay Kistler led all in prayer and Pledges of Allegiance.

3. CERTIFICATION OF A QUORUM

Present-to-wit: Mayor Joe Ed Lynn, Aldermen Douglas Lottridge, Clay Kistler, John Moore, Alderwomen Cassie Janish and Donna Jacob; 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 Alderwoman Janish to adopt the Agenda for the Special Meeting of September 4, 2018 as presented. Motion carried unanimously.

5. PRESENTATION BY FIRST SOUTHWEST TO DISCUSS REFINANCING OF SERIES 2008
CERTIFICATE OF OBLIGATION AND ANY RELATED ACTION NECESSARY

Anne Burger of HilltopSecurities (First Southwest) spoke to Council regarding refunding the Series 2008 Certificate of Obligation to save a possible \$87,587 in interest. The motion was made by Alderman Lottridge and seconded by Alderman Moore to authorize Hilltop Securities to proceed with their services. Motion carried unanimously.

6. PUBLIC HEARING TO CONSIDER PROPOSED 2018 TAX RATE (1ST OF TWO HEARINGS)

The first of two Public Hearings. The Public Hearing opened at 5:20 p.m. and closed at 5:21 p.m.

7. BUDGET WORKSHOP

Finance Director, Cathy Ezell presented the proposed 2018-2019 Budget to Council. Another workshop is planned for September 11th.

8. ADJOURNMENT

The motion was made by Alderwoman Janish and seconded by Alderwoman Jacob to adjourn at 6:07 p.m. Motion carried unanimously.