

Special Board Meeting Minutes – June 25, 2019 – 6:30 p.m.

Present: Mayor Wendy Knapp, Aldermen – Troy Renner, Dorothy Lanpher, Patrick Parker, Mike Rickerson, City Administrator Dennie Carothers, Police Chief Raymond Barton and City Clerk Cindy Bowman

Mayor Knapp called the meeting to order at 6:30 pm.

The proposed 2019-20 budgets for the General, Water, Gas, Sewer and Library Funds were reviewed. Several changes were made to the presented budget for allocations between the funds. It was agreed that the budgeted salary increases for the full time employees would be one dollar (\$1.00) per hour effective July 1, 2019. Rate increases for all utilities were reviewed after the budget numbers were finalized.

Bill No. 2019-002, an ordinance adjusting the water rates effective August 1, 2019, was read by title. Alderman Rickerson moved, with a second by Alderwoman Lanpher, to approve the first reading of Bill No. 2019-002. On roll call vote, the motion carried as follows:

AYES: 4-Rickerson, Parker, Lanpher and Renner
NOES: 0

Bill No. 2019-002, an ordinance adjusting the water rates effective August 1, 2019, was ready by title as second time. Alderwoman Lanpher moved, with a second by Alderman Renner, to approve the second reading of Bill No. 2019-002. On roll call vote, the motion carried as follows:

AYES: 4-Rickerson, Parker, Lanpher and Renner
NOES: 0

Bill No. 2019-002 was assigned Ordinance No. 609.

Bill No. 2019-003, an ordinance adjusting the gas rates effective August 1, 2019, was read by title. Alderwoman Lanpher moved, with a second by Alderman Rickerson, to approve the first reading of Bill No. 2019-003. On roll call vote, the motion carried as follows:

AYES: 4-Rickerson, Parker, Lanpher and Renner
NOES: 0

Bill No. 2019-003, an ordinance adjusting the gas rates effective August 1, 2019, was ready by title as second time. Alderman Renner moved, with a second by Alderwoman Lanpher, to approve the second reading of Bill No. 2019-003. On roll call vote, the motion carried as follows:

AYES: 4-Rickerson, Parker, Lanpher and Renner
NOES: 0

Bill No. 2019-003 was assigned Ordinance No. 610.

Bill No. 2019-004, an ordinance adjusting the sewer rates effective August 1, 2019, was read by title. Alderwoman Lanpher moved, with a second by Alderman Renner, to approve the first reading of Bill No. 2019-004. On roll call vote, the motion carried as follows:

AYES: 4-Rickerson, Parker, Lanpher and Renner
NOES: 0

Bill No. 2019-004, an ordinance adjusting the sewer rates effective August 1, 2019, was ready by title as second time. Alderwoman Lanpher moved, with a second by Alderman Rickerson, to approve the second reading of Bill No. 2019-004. On roll call vote, the motion carried as follows:

AYES: 4-Rickerson, Parker, Lanpher and Renner
NOES: 0

Bill No. 2019-002 was assigned Ordinance No. 611.

Bill No. 2019-005, an ordinance adopting a budget for the fiscal year beginning July 1, 2019 and ending June 30, 2020, was read by title. Alderman Rickerson moved, with a second by Alderwoman Lanpher, to approve the first reading of Bill No. 2019-005. On roll call vote, the motion carried as follows:

AYES: 4-Rickerson, Parker, Lanpher and Renner
NOES: 0

Bill No. 2019-005, an ordinance adopting a budget for the fiscal year beginning July 1, 2019 and ending June 30, 2020, was ready by title as second time. Alderman Renner moved, with a second by Alderwoman Lanpher, to approve the second reading of Bill No. 2019-005. On roll call vote, the motion carried as follows:

AYES: 4-Rickerson, Parker, Lanpher and Renner
NOES: 0

Bill No. 2019-002 was assigned Ordinance No. 612.

Alderman Rickerson moved, with a second by Alderwoman Lanpher, to adjourn the meeting. On voice vote, the motion carried unanimously. The meeting adjourned at 8:04 pm.

Respectfully submitted,

Cindy Bowman
City Clerk

Approved 7/8/19