

**Special Council Meeting
September 8, 2009**

I. Meeting Called to Order

Mayor Marse called to order the special council meeting of September 8, 2009 at 6:45 p.m.

Members present: Mayor J. M. Marse, Council members Elizabeth Brannon, Ray Jackson, Earl King, and Mark Martin. Council member Charlie Simmons was absent. Staff present: City Attorney Clayton Adkinson, City Engineer representative Tonny Peters (PMA), Fire Chief Ben Greenslait, City Planner Latilda Henninger and City Clerk Robin Haynes.

II. Invocation and Pledge of Allegiance

Councilman King gave the invocation and the Pledge of Allegiance was recited.

III. 1st Public Hearing – TRIM

Attorney Adkinson opened the hearing stating that the City's proposed millage rate of 3.93 is .17% higher than the rollback rate of 3.923. The City must advertise as a tax increase, stating that the reason of the increase was to help compensate for lost revenues both from the state and the utility departments.

Councilman King motioned to set the tentative millage rate for fiscal year 2009/2010 at 3.93, Councilman Jackson seconded. There was no public or council discussion, the motion carried 4:0.

Councilman Jackson motioned to set the City's tentative budget at \$4,035,390, Councilman King seconded. There was no public or council discussion, the motion carried 4:0.

Councilwoman Brannon motioned to set the final TRIM hearing for September 22, 2009 at 7:00 pm, Councilman King seconded. There was no public or council discussion, the motion carried 4:0.

VIII. Adjournment

Councilman Martin motioned to adjourn at 6:50 p.m.

ATTEST:

APPROVED:

J.M. Marse, Mayor

Robin Haynes, City Clerk

Earl King, Council President