

**Regular Council Meeting
September 14, 2010**

I. Meeting Called to Order

Mayor Marse called to order the regularly scheduled meeting of September 14, 2010 at 7:00 p.m.

Members present: Mayor J. M. Marse, Council members Elizabeth Brannon, Ray Jackson, Earl King, Charlie Simmons and Harold Taunton Jr. Staff present: City Attorney Clayton Adkinson, Fire Chief Ben Greenslait, Parks Director Shane Supple and City Clerk Robin Haynes.

II. Invocation and Pledge of Allegiance

III. Approval of Past Minutes

None were presented.

1. 1st Public Hearing/TRIM – Budget

A. Tentative millage rate

Councilman King motioned to set the tentative millage rate at 3.93, less than the roll-back rate of 4.721 by 16.75%, Councilman Jackson seconded. There was no public or council discussion, the motion carried 5:0.

B. Tentative budget 2010-2011

Councilwoman Brannon motioned to set the tentative budget at \$3,672,781, Councilman Jackson seconded. There was no public or council discussion, the motion carried 5:0.

Councilman Jackson motioned to set the final TRIM/Budget hearing special council meeting for September 28, 2010 at 7:00 pm, Councilwoman Brannon seconded. There was no public or council discussion, the motion carried 5:0.

2. Legal Matters

None were presented.

3. Fire Department Report

A. Swimming pool proposed rates

Chief Greenslait submitted proposed swimming pool rates for next year for review. It will be placed on the agenda for the next regular council meeting.

He also gave a short report on completed maintenance on fire hydrants.

4. Parks Department Report

Shane Supple provided drawings of the new proposed ball fields at the Freeport Regional Sports Complex. He also gave a short update on maintenance issues taken care of and events in the near future including a “Jack Clark hitting clinic” on October 6 and 7 and another Car Show on October 23 to be held in conjunction with the first “Freeport Heritage Festival”.

5. Engineer’s Report

Phillip Jones, representing Preble-Rish, presented the completed utility rate and impact fee study. According to the findings of the report, no recommendations need to be made at this time for changes in rates or impact fee amounts.

IV. Old Business

1. Approval request/Recreation Board resolution

Mayor Marse requested the proposed recreation board resolution be tabled until the next meeting for some revisions.

V. New Business

1. Pay all bills in order

Councilman Taunton motioned to pay all bills in order, Councilman Jackson seconded. There was no public or council discussion, the motion carried 5:0.

V. Council Business Not On Agenda

None was presented.

VI. Public Business Not On Agenda

None was presented.

VII. Adjournment

The meeting was adjourned at 7:35 p.m.

ATTEST:

APPROVED:

Robin Haynes, City Clerk

J.M. Marse, Mayor

Earl King, Council President