

**Special Council Meeting  
September 22, 2009**

**I. Meeting Called to Order**

Mayor Marse called to order the special council meeting of September 22, 2009 at 7:00 p.m.

Members present: Mayor J. M. Marse, Council members Elizabeth Brannon, Ray Jackson, Earl King, Mark Martin and Charlie Simmons. Staff present: City Attorney Clayton Adkinson, Fire Chief Ben Greenslait, City Planner Latilda Henninger and City Clerk Robin Haynes.

**II. Invocation and Pledge of Allegiance**

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

**III. 2<sup>nd</sup> Public Hearing and Adoption - 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 needed to keep the millage higher than the roll back rate to help compensate for lost revenues both from the state and the utility departments.

Councilman King motioned to set the millage rate for fiscal year 2009/2010 at 3.93, Councilman Jackson seconded. There was no public or council discussion, the motion carried 5:0.

Councilman Jackson motioned to adopt the proposed resolution setting the City's millage rate at 3.93, Councilman King seconded. There was no public or council discussion, the motion carried 5:0. Attorney Adkinson read the resolution and resolution #09-06 was adopted.

Councilman Simmons motioned to set the City's budget for fiscal year 2009/2010 at \$4,035,390, Councilwoman Brannon seconded. There was no public or council discussion, the motion carried 5:0.

Councilwoman Brannon motioned to adopt the proposed resolution setting the City's budget at \$4,035,390, Councilman Jackson seconded. There was no public or council discussion, the motion carried 5:0. Attorney Adkinson read the resolution and resolution #09-07 was adopted.

**VIII. Adjournment**

Councilman Martin motioned to adjourn at 8:10 p.m.

ATTEST:

APPROVED:

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J.M. Marse, Mayor

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Robin Haynes, City Clerk

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Earl King, Council President