

**Special Council Meeting
September 27, 2011**

I. Meeting Called to Order

Mayor Marse called to order the special meeting of September 27, 2011 at 7:00 p.m.

Members present: Mayor J. M. Marse, Council members Elizabeth Brannon, Earl King, Charlie Simmons and Harold Taunton. Council member Ray Jackson was absent. Staff present: City Attorney Clayton Adkinson, and City Clerk Robin Haynes.

II. Invocation and Pledge of Allegiance

III. 2nd Public Hearing and Adoption

1. Millage rate for fiscal year 2011/2012

Councilman King motioned to approve the proposed resolution setting the City's millage rate for fiscal year 2011/2012 at 4.73m, Councilman Taunton seconded. Attorney Adkinson read the resolution out loud. There was no public or council discussion, the motion carried 4:0. Resolution #2011-08 was adopted.

2. Budget for fiscal year 2011/2012

Councilman King motioned to approve the proposed resolution setting the City's budget at \$3,715,410 for fiscal year 2011/2012, Councilman Simmons seconded. Attorney Adkinson read the resolution out loud. There was no public or council discussion, the motion carried 4:0. Resolution #2011-09 was adopted.

IV. Adjournment

The meeting was adjourned at 7:05pm.

ATTEST:

APPROVED:

Robin Haynes, City Clerk

J.M. Marse, Mayor

Earl King, Council President