

SPECIAL MEETING  
SEPTEMBER 24, 2018  
5:30 P.M.  
COUNCIL CHAMBERS

Mayor Shane Evans called the meeting to order and led the Pledge of Allegiance to the flag.

Roll Call: Carolyn Pearson, Richard Traeger, Brian Garrison, Dale Seward and Mike Shockley were present.

Minutes from the regular council meeting held on the 6<sup>th</sup> of August were presented for approval. Carolyn Pearson made the motion to approve the minutes. Second by Richard Traeger. Motion carried. (5-0)

Minutes from the budget meeting held on the 13<sup>th</sup> and 14<sup>th</sup> of August were presented for approval. Carolyn Pearson made the motion to approve the minutes. Second by Mike Shockley. Motion carried. (5-0)

Minutes from the special meeting held on the 27<sup>th</sup> of August were presented for approval. Carolyn Pearson made the motion to approve the minutes. Second by Richard Traeger. Motion carried. (5-0)

Mayor Evans presented Proposed Ordinance 2018-14 for water financing for second reading. There will be a public hearing on October 1<sup>st</sup> and October 8<sup>th</sup>. Richard Traeger made the motion to approve 2018-14 on second reading. Second by Brian Garrison. Motion carried. 3 ayes (Carolyn Pearson, Richard Traeger and Brian Garrison) and 2 nays (Dale Seward and Mike Shockley).

Mayor Evans presented Proposed Ordinance 2018-11 for budget with council changes noted. Dale Seward made the motion to pass Ordinance 2018-11. Second by Mike Shockley. Motion carried. (5-0)

Mayor Evans presented Proposed Ordinance 2018-12, Salaries for 2019 for second reading. Carolyn Pearson made the motion to pass Ordinance 2018-12 on second reading. Second by Mike Shockley. Motion carried. (5-0)


Mayor Evans presented Proposed Ordinance 2018-13, Wages for 2019 for employees. Mayor Evans noted the changes to the police chief line due to council approval at budget sessions. Carolyn Pearson made the motion to approve Ordinance 2018-13 on second reading. Second by Richard Traeger. Motion carried. (5-0)


Mayor Evans presented Proposed Ordinance 2018-15 for first reading. A rate study had been done by Umbaugh and Associates and recommended a 42.57 percent rate change for the first stage of water improvements. This was done using 3.25% instead of the 4% for the pool financing program. There will be a public hearing on the 1<sup>st</sup> and 8<sup>th</sup> of October at 5:30 PM. Richard Traeger made the motion to pass Ordinance 2018-15 on first reading. Second by Brian Garrison. Motion carried. 3 ayes (Carolyn Pearson, Richard Traeger and Brian Garrison) 2 nays (Dale Seward and Mike Shockley).


Mayor Evans asked for council comments or questions and there were none.

Mayor Evans asked for clerk comments and there were none.

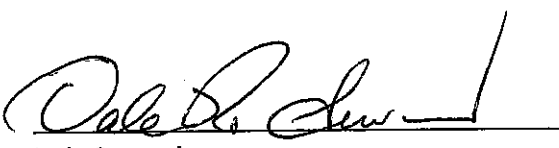
Mike Shockley made the motion to adjourn. Second by Brian Garrison. Motion carried. (5-0)

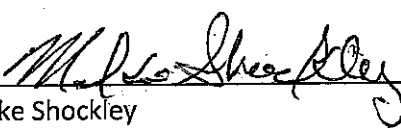
  
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Mayor Shane Evans

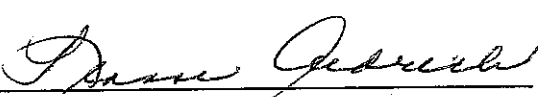
  
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Carolyn Pearson

  
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Richard Traeger

  
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Brian Garrison

  
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Dale Seward

  
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Mike Shockley

  
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Leanne Aldrich, Attest