

**BOARD OF MAYOR AND COMMISSIONERS
SPECIAL CALLED MEETING**

June 17, 2009
10:00 a.m.

MINUTES

Members Present: Ed Rieker, Mayor
Michael Payne, Commissioner
David Milliron, Commissioner

Members Absent: Sandra Varian, Mayor Pro tem
Lyda Steadman, Commissioner

Staff Present: Clai Brown, City Manager
Juliette Sims, City Clerk

Item No. 1: Meeting called to order at 10:05 a.m. by Mayor Rieker

Item No. 2: Adoption of Agenda

A motion to adopt the agenda as presented was made by Commissioner Payne, seconded by Commissioner Milliron, passed with all ayes (3-0).

Item No. 3: 2nd reading of the Ordinance to Amend an Ordinance to Provide for 2009 Tax Millage Rate

City Manager Brown read the 2nd reading of the Ordinance to Amend an Ordinance to Provide for 2009 Tax Millage Rate. City Manager Brown noted that the millage rate will remain at 11.0 mills which is the same as last year.

Item No. 4: Public Comment: None

Item No. 5: Adjournment

There being no further business, a motion to adjourn at 10:06 a.m. was made by Commissioner Milliron, seconded by Commissioner Payne, passed with all ayes (3-0).

Approved this 27th day of July, 2009

Ed Rieker, Mayor

ATTEST:

Juliette Sims-Owens, City Clerk