

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

May 19, 2010
5:30 p.m.

MINUTES

Members Present: Ed Rieker, Mayor
David Milliron, Mayor Pro Tem
Terry Giager, Commissioner
Michael Payne, Commissioner

Members Absent: Gene Lee, Commissioner

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

Item No. 1 Meeting called to order at 5:31 p.m. by Mayor Rieker.

Item No. 2 Adoption of Agenda

A motion to adopt the agenda as presented was made by Commissioner Giager, seconded by Mayor Pro Tem Milliron, passed with all ayes (4-0).

Item No. 3 1st Reading of 2010 Tax Millage

City Manager Brown read the first reading of the 2010 Tax Millage.

Mayor Rieker stated that the City is setting the millage rate the same as last year, 11.0 which is the same as 2008, 2009 and proposed 2010. Mayor Rieker noted that the total assessed value that they received from the county was about 1% down from where it was last year so the net effect on that right now is about \$20,000 from where we were last year. Mayor Rieker stated that those numbers are going to change as the county goes up and down with that. Mayor Rieker stated that the ordinance has to be read three times and there will be one public hearing.

City Manager Brown stated that the meetings will be as follows: May 24th will be the second reading and June 9th will be the public hearing and the last reading.

Item No. 4 Public Comment: None

Item No. 5

Adjournment

There being no further business, a motion to adjourn at 5:34 p.m. was made by Mayor Pro Tem Milliron, seconded by Commissioner Giager; passed with all ayes (4-0).

Approved this 28th day of June, 2010

Ed Rieker, Mayor

ATTEST:

Juliette Sims-Owens, City Clerk