

**BOARD OF MAYOR AND COMMISSIONERS
SPECIAL CALLED MEETING
(Immediately following Public Hearing)
June 9, 2010**

MINUTES

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

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

Item No. 1 Meeting called to order at 6:01 p.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 Mayor Pro Tem Milliron, passed with all ayes (5-0).

Item No. 3 3rd and Final Reading of 2010 Tax Millage

City Manager Brown read the third and final reading of the 2010 tax millage.

Mayor Rieker stated this is the third and final reading of the 2010 tax millage and the board can vote on a motion to adopt it this evening. Mayor Rieker stated this is going to keep the millage rate the same as last year's millage rate which was 11.0.

A motion to keep the millage rate the same as last year was made by Commissioner Payne, seconded by Mayor Pro Tem Milliron; passed with all ayes (5-0).

Item No. 4 Public Comment: None

Commissioner Payne commended Finance Director Ken Turner on the great job he did on the financials.

Mayor Rieker also commended the audit report that the board received.

Item No. 5 Adjournment

There being no further business, a motion to adjourn at 6:02 p.m. and go into Executive Session was made by Mayor Pro Tem Milliron, seconded by Commissioner Payne, passed with all ayes (5-0).

Item No. 6 Executive Session (Legal)