

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

**July 9, 2018
5:30 p.m.**

MINUTES

Members Present: Jonathan Elmore, Mayor
Brian Fisher, Mayor Pro Tem
Adela Yelton, Commissioner
Lionel Laratte, Commissioner
Lisa Shortell, Commissioner

Staff Present: Gina Hill, City Clerk

Item No. 1 Meeting Called to Order

Item No. 2 Adoption of Agenda

Item No. 3 **Resolution to Change Sanitation Fee**

The City's household sanitation fees no longer cover the cost of this service. To break even, sanitation fees would need to increase by \$71.00 per household, per year. This was discussed at the June 20th work session.

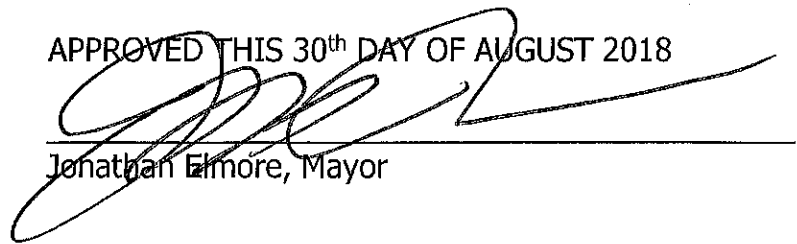
Commissioner Shortell moves to adopt. Mayor Pro Tem Fisher seconds.
All ayes.

Commissioner Yelton asked about the cost of recycling. Mayor Pro Tem Fisher said it was \$46,305 for 2018, which is about 6% of the total sanitation budget. Commissioner Yelton says sanitation is supposed to be self-funding and hopefully the City can forecast increases in the future and respond accordingly. Mayor Pro Tem Fisher agrees and says a good time to talk about that is the next time the annual budget is discussed. Commissioner Shortell says the increase needs to be done. Mayor Elmore says the idea of reduced service has been floated but doesn't seem popular. He reads the proposed fees from the resolution.

Item No. 4 Public Comment: None

Item No. 5 Adjournment
Commissioner Shortell moves to adjourn. Mayor Pro Tem Fisher seconds.
All ayes.

APPROVED THIS 30th DAY OF AUGUST 2018



Jonathan Elmore, Mayor

ATTEST:



Gina Hill, City Clerk