

Mayor Johnson called the Special Call meeting to order at 3:00 P.M. with all Council Members present.

OLD BUSINESS

Mayor Johnson asked for discussion on the proposed millage rate that was addressed at the July 11th meeting. Mr. Baroni stated that the budget was calculated with a 2.16 millage rate. After some discussion, Mr. Martin made a motion to set the millage rate at 2.16 mills.

The motion was seconded by Ms. Smith. The motion carried unanimously. (See Exhibit File)

Mr. Thompson presented an amendment to the City Code of Ordinances establishing the powers and duties of a City Manager. After some discussion, Mr. Powell made a motion to approve the ordinance as presented for the first read. The motion was seconded by Mr. Martin. The motion carried unanimously. (See Exhibit File)

NEW BUSINESS

Mr. Thompson presented the details of a Sunday Sales Alcohol ordinance. Mr. Thompson stated that this ordinance would allow for the voters to determine whether there will be Sunday sales of alcohol by the package. After much discussion, Ms. Smith made a motion to approve the ordinance as a first read. The motion was seconded by Ms. Beiser. The motion carried with Ms. Smith, Ms. Beiser and Mr. Martin voting for the motion. Mr. Powell voted in opposition to the motion.

There being no further business under the Special Call Meeting agenda, Ms. Smith made a motion to adjourn into the Work Session. The motion was seconded by Mr. Martin. The motion carried unanimously.

After the Work Session was complete, Ms. Smith made a motion to adjourn into Executive Session. The motion was seconded by Mr. Martin. The motion carried unanimously.

After the Executive Session, Mr. Thompson reported to those present that matters of pending litigation and real estate were discussed. No votes were taken.

Mr. Martin then made a motion to adjourn. The motion was seconded by Ms. Smith. The motion carried unanimously.

Judy Jordan Johnson, Mayor

Robert P. Baroni, City Clerk