

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

PUBLIC HEARING – NEW BUSINESS

Mayor Millsaps presented the 2010-11 FY budget to the City Council and called their attention to some changes that were made to the budget they were previously given. The changes are shown on a sheet entitled Budget Changes. Mayor Millsaps stated that the changes include reductions in the amount of property taxes to be received. Various projections show that some of the revenues that were originally projected too low have been increased and OPEB annual contributions have been included. Mayor Millsaps then explained Item C in Mr. Baroni's budget memo and asked for recommendations on an Administrative Assistant for the Police Department. This position would cost \$46,651.00 with fringe benefits. After a short discussion, Mayor Millsaps asked for comments on the four part-time positions in the Gas Department with a total cost of \$79,084.00. After some discussion, it was decided to study this issue to determine whether it would be more cost effective to use contract labor. After some discussion, Ms. Smith recused herself in light of a potential conflict of interest due to her husband being an officer with the Police Department. After Ms. Smith left the room, Ms. Beiser made a motion to approve the budget as presented including the Administrative Assistant with the Police Department. The motion was seconded by Mr. Crow. The motion carried unanimously. (See Exhibit File)

There being no further business the meeting was adjourned.

Rex Millsaps, Mayor

Robert P. Baroni, City Clerk