

FINAL
Special Meeting

September 28, 2018

Board of Aldermen opened Special Session at 3:32PM on Friday, September 28, 2018. Mayor Gary Heilbrun called meeting to order.

Roll Call: Present were Aldermen Barbara Welch, Jane Baine, Adam Hogan, and Mayor Gary Heilbrun. Absent: Alderman Chris Ellsworth. Also present were Assistant to Board of Aldermen David Weaver and 2 guests.

Agenda: Motion made by Barbara Welch, seconded by Jane Baine, to approve the agenda as amended with moving the option of the closed meeting to follow the discussion of Bill 18-35 and changing the date from 2017 to 2019 on Bill 18-36. Ayes: Aldermen Baine, Welch, and Hogan. Nays: none. Motion carried.

Bill 18-35 Establishing salaries for City Employees effective October 1, 2018: Motion made by Jane Baine, seconded by Barbara Welch, to read Bill 18-35 by title only.

Bill 18-35 was read by title only. Barbara Welch brought up the discussion of giving employees a 3% raise as stated in the budget as well as a 1% increase in the 457 retirement plan. Barbara Welch also stated that she would like to have the job description of the Corporal be available to them. The Board decided to accept all the salaries as listed on the Staff Salary Schedule with the exception of David Weaver who will stay at his current salary and Chevelle Lawver whose salary will be reduced by .25 from what was stated in the Salary Schedule. The Board decided that the 457 will stay at 1%. Motion made by Jane Baine, seconded by Adam Hogan, to accept first reading of Bill 18-35 and move to second and final reading by title only.

Bill 18-35 was read second and final time by title only. Motion made by Jane Baine, seconded by Adam Hogan, to approve second and final reading of Bill 18-35 and adopt as Ordinance 383. Ayes: Aldermen Baine, Welch, and Hogan. Nays: none. Motion carried.

Bill 18-36 Adopting the Fiscal Year 2019 Budget: Motion made by Jane Baine, seconded by Barbara Welch, to read Bill 18-36 by title only.

Bill 18-36 was read by title only. Motion made by Jane Baine, seconded by Adam Hogan, to accept first reading of Bill 18-36 and move to second and final reading by title only.

Bill 18-36 was read second and final time by title only. Motion made by Jane Baine, seconded by Adam Hogan, to approve second and final reading of Bill 18-35 and adopt as Ordinance 384. Ayes: Aldermen Baine, Welch, and Hogan. Nays: none. Motion carried.

Bill 18-37 Amending the 2018 Fiscal Year Budget: Motion made by Jane Baine, seconded by Adam Hogan, to read Bill 18-37 by title only.

Bill 18-37 was read by title only. Motion made by Jane Baine, seconded by Barbara Welch, to accept first reading of Bill 18-37 and move to second and final reading by title only.

Bill 18-37 was read second and final time by title only. Motion made by Jane Baine, seconded by Adam Hogan, to approve second and final reading of Bill 18-37 and adopt as Ordinance 385. Ayes: Aldermen Baine, Welch, Hogan, Ellsworth. Nays: none. Motion carried.

Bill 18-38 Appointing City Officers to Serve the Ensuing Year: Motion made by Jane Baine, seconded by Adam Hogan, to read Bill 18-38 by title only.

Bill 18-38 was read by title only. Motion made by Jane Baine, seconded by Barbara Welch, to accept first reading of Bill 18-38 and move to second and final reading by title only.

Bill 18-38 was read second and final time by title only. Motion made by Jane Baine, seconded by Adam Hogan, to approve second and final reading of Bill 18-38 and adopt as Ordinance 386. Ayes: Aldermen Baine, Welch, and Hogan. Nays: none. Motion carried.

As there was no further business, motion made by Barbara Welch, seconded by Jane Baine, to adjourn. Ayes: Aldermen Baine, Welch, and Hogan. Nays: none. Motion carried. At 4:50PM, meeting adjourned.